



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### \*\*\*For Information Only – Not a Legal Notice\*\*\* MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### FORT ANN

Samuel J. Hall, Chairman

#### ARGYLE

Robert A. Henke, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

#### EASTON

Daniel B. Shaw

#### FORT EDWARD

Timothy M. Fisher

#### GRANVILLE

Matthew Hicks

#### GREENWICH

James Nolan

#### HAMPTON

David K. O'Brien

#### HARTFORD

Dana E. Haff

#### HEBRON

Brian R. Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

Darrell T. Wilson

#### SALEM

Evera Sue Clary

#### WHITE CREEK

James S. Griffith

#### WHITEHALL

John W. Rozell

TO:

Chairman of the Board

Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

Members of the Health & Human Services Committee: Clary, Campbell, Fedler, Shaw, Skellie, Ferguson, Wilson

FROM:

Clerk of the Board

Chairs Campbell and Clary have scheduled a Joint Finance and Health & Human Services Committees meeting Wednesday, September 28, 2022 at 10:00 am in the Board of Supervisors' Classroom, B214, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 31, 2022
3. Departmental Budget Requests:
  - A. 10:00 AM **Mental Health**
    - 1.) Resolution Request – Accept State Aid Pass-through Funds -\$8,991 – People, USA
  - B. 10:15 AM **Veterans**
  - C. 10:30 AM **Youth Bureau/Alternative Sentencing**
    - 1.) Request Permission to Contract with Warren County
      - a.) Raise the Age - \$10,000
      - b.) DSS – Differential Response Services - \$5,000
    - 2.) Request Permission to Sign Contract w/ HF Little League Challenger Program – NYS YSEF Funds - \$6,951
  - D. 10:45 AM **Public Health**
  - E. 11:00 AM **DSS/OFA**
4. Other Business
5. Adjournment

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED:

September 20, 2022  
Fort Edward, New York