



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

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

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David O'Brien

HARTFORD

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HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM: Clerk of the Board

Chairman Shay has scheduled a **Health & Human Services Committee** meeting for **Wednesday, August 31, 2016 at 10:00 am** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 27, 2016
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Request to Apply for Adirondack Health Institute Grant Funding – Senior Safety Day
 - 2.) Request for Budget Close Out FFY 15-16 - WIN
 - 3.) Miscellaneous
 - B. Community Services/Mental Health
 - 1.) New Contract Request – The Addictions Care Center of Albany, Inc. (100% State Aid)
 - 2.) Budget/Contract Amendment Request – Council for Prevention (100% State Aid)
 - C. Youth Bureau
 - 1.) Request for Budget Amendment – Recognizing Additional STSJP Funding
 - D. ADRC/OFA
 - 1.) Program Updates
 - E. Social Services
 - 1.) 2016 to Date Program Updates
 - 2.) Overnight Stay Authorization Request
4. Other Business
5. Adjournment

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

DATED: August 24, 2016
Fort Edward, New York