



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

HAMPTON

David O'Brien

HARTFORD

Dana Haff

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 Finance Committee:

Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

Members of the Health & Human Services Committee:

Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM:

Clerk of the Board

Chairs Campbell and Shay have scheduled a **Joint Finance and Health & Human Services Committees** meeting for **Monday, September 26, 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 – August 31, 2016
3. Department Reports/Requests:
 - A. EOC – Multijurisdictional Agreement Approval – Career Center
4. 2017 Departmental Budget Request
 - A. Community Services/Mental Health
 - B. Social Services/ ADRC/OFA
 - C. Veterans
 - D. Public Health
 - 1.) Permission to Extend Part-time Bookkeeper through 10/31/16 – WIC
 - 2.) Recognize Award Funds – Tai Chi
 - 3.) 2017 Budget Request
5. Other Business
6. Adjournment

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

DATED:

September 21, 2016
Fort Edward, New York