



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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 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, October 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 & September 26, 2016
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Discuss McGuiness
 - 2.) Recognize Grant Funding – Performance Incentive Award/DSRIP Partner Participation
 - 3.) Miscellaneous
 - B. Mental Health
 - 1.) Request for Budget Amendment – Recognize COLA Funds - \$7,763
 - C. Youth Bureau
 - 1.) Request Permission to Accept Intern from BOCES Program
 - D. Social Services
 - 1.) NYS Comptroller Audit of OTDA- Local Site Visit
 - 2.) Client related Meal Reimbursements to Employees
 - 3.) HEAP Update
 - 4.) NACO Rural Impact Co Challenge Symposium
4. Other Business
5. Adjournment

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

DATED: October 21, 2016
Fort Edward, New York