



**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

FORT ANN

Richard F. Moore, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Terry L. Middleton

GRANVILLE

Matthew Hicks

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors LaPointe, Idleman, Campbell, Skellie, Ferguson, Middleton, Clary

FROM: Clerk of the Board

Chair LaPointe has scheduled a **Health & Human Services Committee** meeting for **Wednesday, January 30, 2019 at 10:00 AM** in 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- November 28, 2018
3. Department Requests/Reports:
 - A. LEAP (Wash Co EOC)
 - 1.) Workforce Development Board Reappointment – Mark Fish
 - B. Veterans Services
 - 1.) Request for Permission for Out of State Travel -Accreditation Training
 - 2.) Veterans Department Update
 - C. Youth Bureau
 - 1.) Department Updates
 - D. Public Health
 - 1.) Request for Resolutions – Carry over 2018 Funding to 2019
 - 2.) Request for Approval – Plattsburgh State BSN Student Intern
 - 3.) Public Health Seed Project
 - 4.) Miscellaneous
 - E. OFA/ADRC
 - 1.) Discuss Vehicles Going to Auction
 - F. DSS
 - 1.) Federal Funding Status Update
 - 2.) NYPWA Conference Update
 - 3.) RFP Waiver Request – Management Training
 - 4.) SNAP Bonus Plan – Review for Necessary Permissions
4. Other Business
5. Adjournment

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

DATED: January 24, 2019
Fort Edward, New York