



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

Chairman LaPointe has scheduled a **Health & Human Services Committee** meeting for **Wednesday, July 31, 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- June 26, 2019
3. Department Requests/Reports:
 - A. LEAP/EOC
 - 1.) Request Approval/Chairman to Sign Infrastructure MOU for Workforce System
 - B. Mental Health
 - 1.) Program Updates
 - C. Youth Bureau
 - 1.) WAIT House Contracts – Request Permission to Sign
 - 2.) Request Permission for STSJP Program Purchases
 - 3.) Agency Updates
 - D. Veterans
 - 1.) Department Updates
 - E. OFA/ADRC
 - 1.) Personnel Request
 - 2.) Department Updates
 - F. Public Health
 - 1.) Request to Approve Contract Renewal – Durrin Transportation (Preschool 9/19-8/20)
 - 2.) Request Permission to Purchase Tick Kits/Use of County Logo
 - 3.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED:

July 23, 2019

Fort Edward, New York