



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219*

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Lester Losaw

GRANVILLE

Matthew Hicks

GREENWICH

Donald B. Ward

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Clary, Campbell, Skellie, Ferguson, Losaw, Ward, Wilson

FROM: Clerk of the Board

Chair Clary has scheduled a Health & Human Services Committee meeting for Wednesday, January 29, 2020 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 20,2019
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Request for Budget Amendment- Carryover Grant Monies
 - 2.) Discuss 1% Medicaid Reduction
 - 3.) Annual Report & Community Health Assessment, Improvement Plan
 - 4.) Overnight Training/Conference Request – Lead Program
 - 5.) Purchase Request – Lead Program
 - 6.) Miscellaneous
 - B. Mental Health
 - 1.) Mental Health Program Updates
 - 2.) 2019 NYS Chargeback Expenses Report
 - C. DSS
 - 1.) Department Updates
 - 2.) Initial Reaction to Executive Budget
 - D. Youth Bureau
 - 1.) Department Updates
 - 2.) Approval for Refreshment Purchases
 - 3.) Request for Resolution – Accept Additional Community of Practice Funds
 - E. ADRC/OFA
 - 1.) Department Updates
 - 2.) MOU – Independent Living Center of the Hudson Valley
 - 3.) Manchester Newspaper Agreement – Printing/Mailing of Sr. Times
 - 4.) OFA Advisory Council Appointments
 - 5.) Request for Resolution – DSRIP Funding – Unmet Needs
4. Other Business
5. Adjournment

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

DATED: January 22, 2020
Fort Edward, New York