



## 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@washingtoncountyny.gov

\*\*\*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

Timothy Fisher

#### 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, Hicks, Skellie, Ferguson, Ward, Wilson

FROM: Clerk of the Board

Chair Clary has scheduled a **Health & Human Services Committee** meeting for **Wednesday, July 28, 2021** **IMMEDIATELY FOLLOING the Information Technology Committee meeting scheduled for 10:00 am in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of Building B, 383 Broadway, Fort Edward, NY.** This meeting will be held in person.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- June 30, 2021
3. Department Requests/Reports:
  - A. Mental Health
    - 1.) Budget Amendment Request – Recognize 100% State Aid COLA Funds
  - B. LEAP/Wash Co EOC
    - 1.) Request Approval - Workforce Development Board Budget
    - 2.) Workforce Development Board Re-Appointments
      - a.) Turina Parker, WWSHE BOCES
      - b.) Mark Fish , Greenwich Central School
  - C. Dept of Social Services
    - 1.) Resolution Request
      - a.) Recognize Federal CARES ESG-CV Funds
      - b.) Recognize APS Grant Funds
    - 2.) Permission to Purchase Computers – APS Grant Funds
    - 3.) Staffing
      - a.) Welfare Employment Representative – Backfill
      - b.) Social Services Examiners (2) – Backfill
      - c.) Senior Account Clerk - Backfill
      - d.) Foster Care Recruitment/Licensing – New Positions
  - D. Public Health
    - 1.) Discuss CPI Rate for Transportation Services – Early Intervention Program
    - 2.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: July 20, 2021  
Fort Edward, New York