



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****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

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Donald B. Ward

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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, July 29, 2020 at 10:00 AM via teleconference. The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- June 24,2020
3. Department Requests/Reports:
 - A. ADRC/OFA
 - 1.) Request for Resolution – Recognize DSRIP Funds
 - 2.) COVID 19 Federal Stimulus Funds
 - 3.) Program Updates
 - 4.) Annual Report
 - B. DSS
 - 1.) Annual Report
 - 2.) Update on Status of Waivers and Mandates
 - 3.) Staffing – Clerical Backfill
 - C. Mental Health
 - 1.) 2020 Year to Date Forensic Mental Health Expense Report
 - 2.) Request for Resolution- 2020 Budget Amendment to Address Court Ordered Forensic Mental Health Expenses
 - 3.) 3rd Quarter 2020 State Aid Advance Withholds
 - D. Youth Bureau
 - 1.) Program Updates
 - E. Public Health
 - 1.) WIC Request
 - 2.) Agency Updates
 - 3.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: July 22, 2020
Fort Edward, New York