



## 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

**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

Members of the Finance Committee: Supervisors Campbell, O'Brien,  
Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith

FROM:

Clerk of the Board

Chairs Campbell and Clary have scheduled a **Joint Finance and Health & Human Services Committees** meeting for **Wednesday, September 30, 2020 at 10:00 AM via teleconference**. The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- August 26, 2020
3. Department Requests/Reports:
  - A. **10:00 am** **Mental Health**
    - 1) Program Updates – Outpatient Behavioral Health Services
    - 2) 2021 Budget Discussion
  - B. **10:15 am** **Veterans**
  - C. **10:30 am** **Youth Bureau**
  - D. **10:45 am** **Public Health**
    - 1) Request to Purchase -Lead Program
    - 2) Personnel Request
    - 3) Miscellaneous
    - 4) 2021 Budget Discussion
  - E. **11:15 am** **DSS/OFA**
    - 1) OFA
      - a.) Equipment Purchase Request
      - b.) Program Updates
      - c.) 2021 Budget Discussion
    - 2) DSS
      - a.) Request to Backfill  
Caseworker; Temp Account Clerk; Bookkeeper; Sr. Account Clerk
      - b.) Safe Harbor Purchases
      - c.) 2020 Budget Discussion
      - d.) 2021 Budget Discussion
4. Other Business
5. Adjournment

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

DATED:

September 22, 2020  
Fort Edward, New York