



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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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

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Donald B. Ward

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HARTFORD

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HEBRON

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JACKSON

Jay B. Skellie

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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, December 1, 2021 IMMEDIATELY FOLLOWING the Information Technology Committee meeting scheduled for 10:00 am in the Board of Supervisors' Chambers, 2nd Floor of Building B, 383 Broadway, Fort Edward, NY. This meeting will be held in person and via teleconference.

The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- October 27, 2021
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Request to Approve Extension of Cambridge Valley Rescue Squad Vaccine Clinic Contract
 - 2.) COVID Expenses/Purchases – Sales Tax
 - 3.) Personnel Requests
 - 4.) Grant Resolution Request
 - 5.) Miscellaneous
 - B. Social Services
 - 1.) Backfill Requests
 - a.) Sr. Social Services Examiner (1)
 - b.) Social Services Examiners (3)
 - c.) Account Clerk (1)
 - d.) Backfill to the sequence impacted by the Director backfill
 - e.) Caseworkers(3)– Foster Care Expansion
 - f.) Training Specialist, Part Time – Foster Care Expansion
 - g.) Community Services Worker(1)
 - 2.) ERAP/Funding Updates
 - C. Community Services Board/Mental Health
 - 1.) Community Services Board Appointment – Sue Mowry, Town of Cambridge
 - 2.) NYS Chargeback Expenses – Competency Restoration
 - 3.) NYS OASAS State Aid – Jail-based Services
4. Other Business
5. Adjournment

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

DATED: November 24 2021
Fort Edward, New York



RESOLUTION DATA FORM

For 12/17/21 BOS Meeting

1. Committee: Health and Human Services
2. Date of Meeting: 12/1/2021
3. Department: Mental Health/Community Services
4. Purpose of Resolution: To appoint Town of Cambridge resident Sue Mowry to the Washington County Community Services Board for the term 1/1/2022 – 12/31/25. Ms. Mowry will fill a seat vacated by Claire Bromley, who is resigning effective 12/31/2021.
5. If Contract Authorization is Requested: N/A
 - a. Name of Contractor: _____
 - b. Address of Contractor: _____

 - c. Effective Date: _____
 - d. Termination Date: _____
 - e. Payment Provisions: _____
 - f. How funds are provided (i.e., budget appropriation, capital project, etc., including code and title):

 - g. Total Dollar Amount Involved: _____
 - h. Is this a new contract or a renewal: _____
6. If Budget Amendment is Requested: N/A
 - a. Purpose of Amendment: _____
 - b. Appropriation Code(s) to be Amended (include amount): _____

 - c. Revenue Code (s) to be Amended (include amount): _____

7. Other: _____