



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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Fort Edward, New York 12828

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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**

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 **Tuesday, December 21, 2021 IMMEDIATELY FOLLOWING the Information Technology Committee meeting which is scheduled for IMMEDIATELY FOLLOWING the Government Operations 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 and via teleconference.

The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- December 21, 2021
3. Department Requests/Reports:
  - A. Youth Bureau
    - 1.) Permission for Chairman to Sign Two Contracts – WAIT House (\$12,471 & \$23,999)
    - 2.) Warren County Youth Bureau Agreement
  - B. OFA/ADRC
    - 1.) Backfill Request – Part-time Aging Services Aid
    - 2.) OFA Advisory Board Appointments
  - C. Public Health
    - 1.) WIC Request for Application
    - 2.) Miscellaneous
  - D. DSS
    - 1.) Request To Backfill – Clerk; Sr. Social Services Examiner
4. Other Business
5. Adjournment

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

DATED: December 14, 2021  
Fort Edward, New York