



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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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, October 27, 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. OFA/ADRC
 - 1.) Vehicle Update
 - B. Public Health
 - 1.) Amendment to Contract- Cambridge Valley Rescue Squad for COVID Testing and Request for Waiver of Procurement Policy
 - 2.) CLIA License Renewal
 - 3.) Backfill Request – Breastfeeding Peer Counselor Positions (2)
 - 4.) Budget Amendments
 - 5.) Miscellaneous
 - C. Social Services
 - 1.) Backfill Requests
 - a.) Clerks (2)
 - b.) Social Welfare Examiner (1)
 - c.) Social Services Division Director (1)
 - 2.) Medicaid Weekly Share & Safe Harbor Funding Updates
 - 3.) Review of Foster Care/Child Care ARA Spending Plan
4. Other Business
5. Adjournment

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

DATED: October 19, 2021
Fort Edward, New York