



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chairman

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TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary

FROM: Clerk of the Board

Chair Idleman has scheduled a **Health & Human Services Committee** meeting for **Wednesday, January 31, 2018 at 10:00 AM** in Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 29, 2017
3. Department Requests/Reports:
 - A. Youth Bureau
 - 1.) Request for Resolution – Approval of CCE Parenting Contract
 - 2.) Governor's 2019 Funding Proposal
 - 3.) Winterfest Update
 - 4.) Lifeguard Training
 - B. Public Health
 - 1.) WIC Travel Request
 - 2.) Request for Resolution – 2017 to 2018
 - 3.) 2017 Corporate Compliance Report
 - 4.) Miscellaneous
 - C. Social Services
 - 1.) Department Updates
 - 2.) NYS Budget Information
 - 3.) 2018 Safe Harbor Funding – Budget Amendment Request
 - D. ADRC/Office for Aging
 - 1.) Advisory Council Appointments
 - 2.) Budget Amendment Request – 2017 DSRIP Unspent Funds
 - 3.) Discuss Response to Warren County OFA RFP
4. Other Business
5. Adjournment

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

DATED: January 24, 2018
Fort Edward, New York