



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

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*******REVISED*******

MEMO

CLERK OF THE BOARD
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Robert A. Henke, Chairman

PUTNAM
John R. LaPointe, Vice Chairman

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Daniel B. Shaw

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Dana Hogan

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John R. LaPointe

SALEM
Evera Sue Clary

WHITE CREEK
Robert E. Shay

WHITEHALL
John W. Rozell

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, April 25, 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 – March 28, 2018
3. Department Requests/Reports:
 - A. ADRC/OFA
 - 1.) Older Americans Month - May
 - 2.) Program Updates
 - B. Public Health
 - 1.) State Budget Impact
 - 2.) Recognize DSRIP Funding - \$2,500
 - 3.) Rabies Rates
 - 4.) Clinic Cost Reports/DOH State Report– McCarthy- Colon
 - 5.) Request to Purchase – Health Ed Materials for WC Fair
 - 6.) Miscellaneous
4. **Consider Appointment of Director of Veterans Services**
5. Other Business
6. Adjournment

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

DATED: ~~April 17, 2018~~ **April 20, 2018**
Fort Edward, New York