



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
383 Upper Broadway, Bldg. B.  
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

\*Service by fax not accepted\*

Email - Supervisors@co.washington.ny.us

### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### GRANVILLE

Matthew Hicks, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

George D. Gang

### EASTON

Daniel B. Shaw

### FORT ANN

Richard Moore

### FORT EDWARD

Mitchell Suprenant

### GREENWICH

Sara Idleman

### HAMPTON

David O'Brien

### HARTFORD

Dana Haff

### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

### **\*\*\*FOR INFORMATION ONLY – NOT A LEGAL NOTICE\*\*\***

## MEMO

TO: Chairman of the Board  
Members of the Health & Human Services Committee:  
Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM: Clerk of the Board

Chairman Shay has scheduled a **Health & Human Services Committee** meeting for **Wednesday, April 26, 2017 at 10:00 am** in Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 29, 2017
3. Department Requests/Reports:
  - A. Youth Bureau
    - 1.) Request Permission for Overnight Travel
  - B. Mental Health
    - 1.) Request Budget Amendment – Recognize State Aid and Amend Budget - \$4,748
  - C. Department of Social Services
    - 1.) Department Updates
    - 2.) 2016 Annual Report
  - D. OFA/ADRC
    - 1.) Request Proclamation for Older Americans Month
  - E. Public Health
    - 1.) Discuss Early Intervention Admin Grant
    - 2.) Request Resolution – WIC
    - 3.) Miscellaneous
4. Other Business
5. Adjournment

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

DATED: April 19, 2017  
Fort Edward, New York