



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

County Municipal Center
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*****For Information Only – Not a Legal Notice***
MEMO**

CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

PUTNAM
John R. LaPointe, Vice Chairman

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Cassie Fedler

DRESDEN
Paul D. Ferguson

EASTON
Daniel B. Shaw

FORT ANN
Richard F. Moore

FORT EDWARD
Terry L. Middleton

GRANVILLE
Matthew Hicks

GREENWICH
Sara S. Idleman

HAMPTON
David K. O'Brien

HARTFORD
Dana E. Haff

HEBRON
Brian R. Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

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, October 24, 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 – August 29, 2018; October 2, 2018
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Legacy Records Archiving Update
 - 2.) AHI-DSRIP BOS Training Due
 - 3.) Recognize Tai Chi Funding
 - 4.) Recognize DSRIP Funding
 - 5.) Health Education Materials Request
 - B. Mental Health/Community Services
 - 1.) Request for 2018 Budget Amendments
 - a.) \$2,111 – 100% State Aid
 - b.) \$580 – Federal Aid – DSRIP
 - 2.) Informational - Court Ordered Psychiatric Expenses
 - C. DSS
 - 1.) Department Updates
 - 2.) Request for RFP
 - 3.) Supplemental Plan Waiver Request
 - D. OFA/ADRC
 - 1.) Request to Recognize DSRIP Award
 - 2.) Request to Purchase Equipment – Home Delivered Meals Program
4. Other Business
5. Adjournment

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

DATED: October 16, 2018
Fort Edward, New York