



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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MEMO

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, September 7, 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.**

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- July 28, 2021
3. Department Requests/Reports:
 - A. Public Health
 1. Grant Resolution Requests
 2. Carryover Benefit Time
 3. Permission for Overnight Stay
 4. Public Health Corps Fellowship Program
 5. COVID Vaccination Program Site Visit
 6. Request for Waiver: Quadrant Biosciences Contract
 7. Miscellaneous
 - B. Youth Bureau - Permission to Purchase Incentives Through STSJP Funds
 - C. Office for Aging – Resolution to Acknowledge Additional \$85,000 Unmet Needs Funds
 - D. Department of Social Services
 1. Update Related to Emergency Rental Assistance Program (ERAP)
 2. Update Related to Collaboration with Community Services RE: Foster Care Assessments
 3. Backfill Requests
 - a. Clerks (2)
 - b. Senior Social Services Examiner (1)
 - c. Social Services Examiner (1)
 - d. Caseworkers (2)
 - e. Change of Prior Approval for 1 Welfare Employment Rep. to 1 Sr. SSE
4. Other Business
5. Adjournment

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

DATED: September 1, 2021
Fort Edward, New York