COUNTY COMMISSIONERS

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## Washington County Department of Human Services Advisory Board Agenda November 4, 2021 1:00pm-3:00pm

## I. Advisory Board

- a. Approval of Meeting Minutes
- b. Introduction of new members Bracken Burns and Dr. Courtney Ramous
- c. Board Recruitment Review
- II. Area Agency on Aging (Leslie Grenfell) and Aging Services (Mary Lynn Spilak)
  - a. Medicaid Assessment
  - b. Intrastate Funding Formula (IFF)
  - c. Nutrition Program
- III. Revised By-Laws and Code of Ethics (Subcommittee Proposal)
- IV. Human Services Model Update
- V. New Business
  - a. Proposed Food Banks and Food Pantries presentation (Eliza Kuhn December 7<sup>th</sup> agenda)
  - b. Human Services Projects
- VI. Closing Remarks

Meeting Location: Washington County Department of Human Services 95 West Beau Street, Suite 300 Washington, PA 15301