COUNTY COMMISSIONERS

DIANA IREY VAUGHAN, CHAIR LARRY MAGGI, VICE CHAIR NICK SHERMAN

724.228.6724





WASHINGTON, PA 15301

DEPARTMENT OF HUMAN SERVICES 95 WEST BEAU STREET SUITE 300

> KIMBERLY J. ROGERS ADMINISTRATOR

Phone: 724.250.4122

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 7th 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