

Social Programs Committee Minutes

July 8, 2008 – 3:15 p.m.

Present: Vice Chairman Lucia; Supervisors Daly, Jenkins, Richardson, Veitch and Wright; Spencer Hellwig, Mgmt. Analyst; Tony Scavone, Employment and Training; Sandi Cross, Office for the Aging; League of Women Voters; Press.

Vice Chairman Lucia called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Jenkins, seconded by Mr. Richardson the minutes of the June 10, 2008 meeting were approved unanimously.**

Mr. Scavone requested a resolution to accept a \$50,000 grant for Saratoga, Warren, and Washington Counties workforce area, and to authorize the Chairman to enter into an agreement to purchase the Metrix Learning System and amend the county budget as follows:

Increase

Revenue:                   \$50,000           4790 Federal Aid Job Training

Increase

Appropriation:           \$50,000           5-68-861-8160 Data Processing Fees

Mr. Scavone said the Metrix Learning System is an internet-based system that allows individuals, with the guidance of a counselor, to select an occupation, which fits with their skill and ability and is likely to lead to employment.

The system includes objective assessment/testing of individuals occupational skills relative to a selected occupation, and identifies the individuals skill gaps based on an assessment for the selected occupation.

The Metrix Learning System gives the administrator the ability to monitor use of the system through detailed reporting functions.

There are 1,200 e-learning accounts for customers of Saratoga, Warren and Washington Counties.

**A motion was made by Mr. Richardson, seconded by Ms. Daly to approve a resolution to accept a \$50,000 grant for Saratoga, Warren, and Washington County workforce area, and authorize the Chairman to enter into an agreement to purchase the Metrix Learning System and amend the county budget. Unanimous.**

Mrs. Cross requested a resolution to accept Additional State Funding for the SNAP Program in the amount of \$47,533; Community Services for the Elderly program \$48,795 and ISEP for \$92,799.

**A motion was made by Mr. Jenkins, seconded by Mr. Veitch to approve a resolution to accept additional State funding for the SNAP, CSE and EISEP Programs for the Office for the Aging for a total of \$189,127. Unanimous.**

Mrs. Cross requested a resolution for the Chairman to enter into a lease agreement for the Retired Senior Volunteer Program Medical Transportation Van.

Mrs. Cross said in the past the Office for the Aging has signed a three year lease for a Van that is driven by Senior Volunteers who volunteer to drive county residents to medical appointments either out of the county or not within their town. Three dealerships were approached, Saratoga Chrysler, New Country and the Morris Group. The lowest quote was from Saratoga Chrysler for \$345/mo.

**A motion was made by Mr. Richardson, seconded by Mr. Veitch to authorize the Chairman to enter into an agreement with Saratoga Chrysler to lease a van for senior transportation for \$345/mo. from August 1, 2008 until July 31, 2011. Unanimous.**

Mrs. Cross extended an invitation to all Supervisors to the annual senior picnic to be held on August 26<sup>th</sup> at the Saratoga County Fairgrounds.

**On a motion made by Mr. Wright, seconded by Ms. Daly the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom