

## PUBLIC HEALTH COMMITTEE MINUTES

FEBRUARY 1, 2006 – 3:00 P.M.

Present: Chairman Daly; Supervisors Connors, Lucia and Thompson and Yepsen; Spencer Hellwig, Mgmt. Analyst; Diane Brown, Maplewood Manor; Dale Angstadt, Mental Health; Helen Endres, Public Health; Sandy Fischer, Maplewood Manor; Press.

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

**On a motion made by Mr. Connors, seconded by Mr. Lucia the minutes of the January 5, 2006 meeting were approved. Mr. Thompson abstained.**

Mrs. Brown requested a resolution to amend the 2005 budget for Maplewood Manor in the amount of \$710,000. She said the net cost to Maplewood Manor would be \$215,000. In April of 2005 there was an increase in the tax assessment to 6%, therefore, Maplewood had the expense of paying for the additional 1%, she said. It is anticipated that \$145,000 in revenues will be received in addition to \$350,000 from IGT (Intergovernmental Transfer) resulting in total revenues of \$495,000.

**A motion was made by Mr. Connors, seconded by Mr. Lucia to approve a resolution to amend the 2005 Maplewood Manor budget in the amount of \$710,000. Unanimous.**

Mr. Angstadt requested a resolution to amend the 2006 budget to access additional 100% State Aid funding available from NYS OASIS for the Road to Recovery Program. Funding will be received for the following services: Case Management \$72,000, Community Residence beds \$30,000 and Intensive residential services \$31,500. Services will be provided by 820 River Street, Inc., Daytop Inc., and Transitional Services Association.

The 2005 Saratoga County budget would reflect the following changes:

### Appropriation

Increase account 1-43-443-8740.013 (Road to Recovery Program)	\$133,500
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Revenue

Increase account 1-43-3498  
(S.A. Road to Recovery)

\$133,500

**A motion was made by Mr. Thompson, seconded by Mr. Lucia to approve a resolution to accept \$133,500 in State Aid and to enter into the appropriate contracts to facilitate the Road to Recovery Program. Unanimous.**

**On a motion made by Mr. Connors, seconded by Mr. Thompson the meeting was adjourned.**

Respectfully submitted,

Chris Sansom