

Social Programs Committee Minutes  
November 12, 2014 - 3:15p.m.

Present: Chairman Lucia; Supervisors Lunde, Jenkins, Martin, Allen, Tollisen, Wood and Sausville; Ryan Moore, Mgmt. Analyst; Tina Potter, Social Services; Sandi Cross, Office for the Aging.

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

**On a motion made by Mr. Wood, seconded by Mr. Allen the minutes of the September 9, 2014 meeting were approved unanimously.**

Ms. Cross requested a resolution authorizing the Chairman to approve the 2015 Annual Implementation Plan for the Office for the Aging and the subsequent contracts. A copy of the contracts was distributed to all committee members for their review.

**A motion was made by Mr. Lunde, seconded by Mr. Wood to approve the 2015 Annual Implementation Plan, and subsequent contracts for the Office for the Aging. Unanimous.**

Mrs. Cross requested a resolution authorizing the Chairman to enter into an agreement with Nemer Chrysler Jeep of Saratoga to lease a van for senior transportation at a cost of \$364.36 per month for 39 months.

**A motion was made by Mr. Tollisen, seconded by Mr. Martin to approve entering into an agreement with Nemer Chrysler Jeep of Saratoga for the lease of a Senior Transportation Van at a cost of \$364.36/mo. for 39 months. Unanimous.**

Mrs. Potter gave a brief overview of the 2015 HEAP Program stating that the program will open on November 17, 2014. She said the benefits amounts for this year's program will be slightly less than last year, and income guidelines will increase slightly.

Mrs. Potter said on January 2, 2015 the Emergency benefit component will open for individuals who are in a crisis situation.

**On a motion made by Mr. Jenkins, seconded by Mr. Martin the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom