

## SOCIAL PROGRAMS COMMITTEE MINUTES

OCTOBER 14, 2008 – 3:15 P.M.

Present: Chairman Wormuth; Supervisors Daly, Jenkins, Lucia, Richardson, Veitch and Wright; Spencer Hellwig, Mgmt. Analyst; Sandi Cross, Office for the Aging; Bob Christopher, Social Services; Ed Gresco, VOICE/CSEA; Jacqueline Ruff, VOICE/Provider; Bonnie Halse, VOICE/Provider; Helen Cranshaw, Margot Ammon, League of Women Voters; Press.

Mrs. Wormuth called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Lucia, seconded by Mr. Richardson the minutes of the September 9, 2008 meeting were approved unanimously.**

Mrs. Cross requested a resolution to approve the 2009-2012 Elderly Nutrition Program Contract with Prestige Services. The increase will be \$4.46 per meal for 2009, up from the current \$4.09 per meal.

**A motion was made by Ms. Daly, seconded by Mr. Jenkins to approve the 2009-2012 contract with Prestige Services to provide the Elderly Nutrition Program for the Office for the Aging with a cost increase from the current \$4.02 per meal to \$4.90 per meal. Unanimous.**

Mrs. Cross invited all Supervisors to attend an information session with regard to New York Connects, to be held at Long Fellows Restaurant on October 20<sup>th</sup> with a morning and afternoon session offered. Everyone who comprises the Long Term Care System that provides services in Saratoga County will be represented. Phamplets were distributed to all committee members.

Ms. Daly said there would be information forthcoming from the Saratoga Council of the Arts, Autism Council with regard to long term care for that population.

Ms. Ruff, a daycare provider for VOICE, spoke to the committee with regard to reimbursements to day care providers for subsidized children. She said she was made aware that a portion of the grant money that is provided for the childcare program is sent back to the Federal Government. She asked why money couldn't be used to pay for sick time and other extenuating circumstances for the children, instead of sending the unused money back to the government. She asked the committee to consider meeting with the day care providers to discuss these matters further.

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

Respectfully submitted,  
Chris Sansom