

SOCIAL PROGRAMS COMMITTEE MEETING

December 9, 2008 – 3:15 p.m.

PRESENT: Chairman Wormuth; Supervisors Jenkins, Veitch, Wright; David Wickerham, Co. Administrator; Sandi Cross, Office for the Aging; League of Women Voters Reps (2)

Chairman Wormuth called the meeting to order.

Mr. Veitch moved to approve the minutes of the November 3rd meeting. Mr. Wright seconded. Unanimous.

Mrs. Cross distributed a list of contracts for 2009. She said two of them will not come out until March. Everything is the same, but the only change from last year is the transportation provider for the City of Saratoga Springs, she said. The cost will be the same as last year, she added.

Mr. Jenkins moved to authorize the Chairman to sign the 2009 Annual Implementation Plan and 2009 subcontracts. Mr. Wright seconded. Unanimous.

Mr. Veitch asked who was the transportation provider for Saratoga Springs before? Mrs. Cross said Capitaland. She explained when the seniors want transportation, they have to call her office the day before, before 12:00 noon. We take the reservations in my office and then fax them to the provider.

Chairman Wormuth thanked the Committee for their hard work on the Committee this year.

On a motion by Mr. Veitch, seconded by Mr. Wright, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann