

## SOCIAL PROGRAMS COMMITTEE MEETING

February 11, 2009 – 3:00 p.m.

PRESENT: Chairman Sausville; Supervisors Jenkins, Southworth, A. Johnson; Grattidge, Wood; David Wickerham, Co. Administrator; Sandi Cross, Office for the Aging; Steve Williams, Daily Gazette

Chairman Sausville called the meeting to order.

Mr. Jenkins moved to approve the minutes of the meeting of December 9, 2008. Ms. Southworth seconded. Unanimous.

Mrs. Cross requested a **resolution to approve the contract renewals for the 2009 EISEP**. She said it is a State program and is pass through money. She said the rates are set by State Medicaid. **Mr. Jenkins moved to approve these contract renewals. Ms. Southworth seconded. Unanimous.**

Mrs. Cross requested a **resolution to enter into an agreement with Evergreen Adult Day Care, 4/1/09 – 3/31/10, for \$84,000, for social adult day care. Ms. Southworth moved to approve this resolution. Mr. Johnson seconded. Unanimous.**

Mrs. Cross requested a **resolution to enter into a contract with Capitaland Taxi to provide transportation for seniors in the Towns of Edinburg, Providence, Charlton and Galway (through SNAP), and Town of Saratoga (through CSE) at a cost of \$26,920. Mr. Jenkins moved to approve this resolution. Ms. Southworth seconded. Unanimous.**

Mrs. Cross requested a **resolution to enter into a renewal contract with Peggy Ghanime, registered dietician, for dietician services to the Office for the Aging at a cost of \$35/hr. She said this is for 960 hours per year, and is the same rate as last year. Mr. Johnson moved to approve this resolution. Mr. Jenkins seconded. Unanimous.**

Mrs. Cross requested a **resolution to accept a \$100,000 Legislative Grant, from Senator Bruno/McDonald. Mr. Jenkins moved to approve this**

**resolution. Ms. Southworth seconded. Unanimous.** Mrs. Cross stated this grant will be used for:

Town of Charlton, \$10,000 for new chairs

Town of Galway, \$5,000 for new chairs and a TV/DVD

Town of Corinth, \$10,000 for new chairs and carpet

City of Mechanicville, \$10,000 for a generator for the senior center

Community Human Services, in Burnt Hills, \$10,000 to expand transportation services

Care Links, \$20,000 for increased volunteer recruitment and appreciation

Office for the Aging, \$20,000 for meal site freezers

Office for the Aging, Home Delivered Meal Drivers, one time reimbursement, \$15,000.

On a motion by Mr. Johnson, seconded by Mr. Jenkins, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann