

Social Programs Committee Minutes  
April 10, 2012 – 3:30p.m.

Present: Chairman Lucia; Supervisors Barrett, Collyer, Wormuth, M. Johnson, Veitch, Hargrave, Wood, and Southworth; Ryan Moore, Mgmt. Analyst; Press.

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

**On a motion made by Mr. Veitch, seconded by Mr. Collyer the minutes of the February 14, 2012 meeting were approved unanimously.**

Mrs. Cross requested a resolution proclaiming May as Senior Citizen's Month.

**A motion was made by Mrs. Wormuth, seconded by Mrs. Southworth proclaiming May as Senior Citizen's Month. Unanimous.**

Mrs. Cross distributed invitations to the Annual Senior Luncheon to all committee members.

Mrs. Cross requested a resolution authorizing a contract with the Town of Moreau to assist with the purchase of a bus for seniors at a cost not to exceed \$20,000.

**A motion was made by Mr. Barrett, seconded by Mr. Collyer to approve a resolution authorizing a contract with the Town of Moreau for the purchase of a bus for senior transportation at a cost not to exceed \$20,000. Unanimous.**

Mrs. Cross requested a resolution to amend the 2012 budget to accept additional money from the State, which includes the following:

- MIPPA/ADRC Program - \$15,187 – Medicare Improvements for Patient and Provider Act and the Aging and Disability Resource Center. This is additional money that is received to help people with Medicare understand what Medicare is and provide them with insurance counseling.

**A motion was made by Mr. Barrett, seconded by Mrs. Johnson to approve additional State funding for the MIPPA/ADRC Program in the amount of \$15,187. Unanimous.**

- CSE COLA funding - \$13,415 – Community Services for the Elderly – Cost of living increase
- EISEP Funding - \$13,415 – Expanded In-Home Services for the Elderly Program

Mrs. Cross said the county receives more money based on the senior population. Saratoga County's senior population grew over 20,000 since the 2000 budget, and the county now has well over 40,000 people over the age of 65.

**A motion was made by Mr. Barrett, seconded by Mr. Veitch to approve a resolution accepting State Aid for CSE funds in the amount of \$13,415 and EISEP funds in the amount of \$13,415. Unanimous.**

**On a motion made by Mrs. Johnson, seconded by Mr. Collyer the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom