

Social Programs Committee Minutes
June 11, 2013 – 3:30 p.m.

Present: Chairman Rowland; Supervisors Barrett, Collyer, M. Johnson, Lucia, Yepsen and Sausville; Ryan Moore, Mgmt. Analyst; Wes Carr, Youth Bureau; Lisa Scaccia, Employment and Training; Spencer Hellwig, Administrator; League of Women Voters.

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

On a motion made by Mr. Lucia, seconded by Mrs. Johnson the minutes of the May 14, 2013 meeting were approved unanimously.

Mr. Carr requested a resolution to accept 2013 Funding Applications and Contracts for your recreation programs and other youth serving agencies throughout the county. He said the funding amounts remain stable from last year for a total of \$73,800. The funding amounts were approved by the Youth Advisory Board at their May meeting. The budget will be amended by \$553 on both the expense and revenue side, he said.

A motion was made by Mr. Lucia, seconded by Mr. Barrett to approve 2013 Funding Applications and Contracts for the Youth Bureau. Unanimous.

Mrs. Scaccia requested a resolution to accept Workforce Investment Act funding for the program year to begin July 1, 2013 through June 30, 2014. She said even with sequestration there was an increase in funding of approximately \$175,952 for the service area. Saratoga County will see an increase of \$79,680.38. The grand total is \$2,250,725, and Saratoga County will receive \$953,293.96, she said.

A motion was made by Mr. Barrett, seconded by Mr. Collyer to accept Federal funds for the 2013 Workforce Investment Program. Unanimous.

Mrs. Scaccia requested a resolution to accept Summer Youth Employment Program Funding. She said there has been a slight decline in funding this year. Last year's funding came through the General Fund out of the State budget and this year's funding is coming through TANF. She said the Social Services Department had an option to withhold 8% of their allocation, which they did, so Employment and Training is going to be in receipt of \$135,202 to run the program for the summer. It is anticipated that the program will serve 88 youth, employing them for approximately 20 hours a week for approximately 8 to 10 weeks. There are currently 80 jobs throughout the county that will be able to be utilized for the program.

A motion was made by Ms. Yepsen, seconded by Mr. Lucia to approve funding for the Summer Youth Employment Program in the amount of \$135,202. Unanimous.

Mrs. Scaccia said the Local Workforce Plan is done on an annual basis. Currently, the focus is on careers in Science, Technology, Engineering and Math. A Veterans Initiative has also been mentioned in the State Plan along with many youth initiatives.

A motion was made by Mrs. Johnson, seconded by Mr. Lucia to approve the Local Workforce Investment Act Plan. Unanimous.

Mrs. Scaccia said an RFP went out three years ago, where CAPTAIN received the award. In June the WIB voted to extend the Workforce Investment Act year Round Contracts for one year. She said a new RFP will be submitted in March 2014 for the next contract year.

A motion was made by Mr. Lucia, seconded by Mr. Collyer to approve contracts with CAPTAIN and Warren and Washington County for Youth funding. Unanimous.

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

Respectfully submitted,
Chris Sansom