

## SOCIAL PROGRAMS COMMITTEE MINUTES

AUGUST 7, 2006 – 4:00 P.M.

Present: Chairman Hargrave; Supervisors Grattidge, Keyrouze, Lucia and Hargrave; Spencer Hellwig, Mgmt. Analyst; Sandi Cross, Office for the Aging.

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

**On a motion made by Mr. Lucia, seconded by Mr. Grattidge the minutes of the June 5, 2006 meeting were approved unanimously.**

**Mrs. Cross requested a resolution to accept a donation from St Mary's Church in the amount of \$743 and to amend the Office for the Aging budget thereto.** She said this is the second year that St. Mary's Church in Crescent has made a donation to the Discovery Box Program. The program is currently in place in a couple area elementary schools, concentrating on first grade. Senior volunteers are matched with a child that needs help in reading, staying with the child throughout the school year, she said. Activities in each Discovery Box are based on a specific book.

Mr. Hargrave asked how many schools are participating in the program? Mrs. Cross said, currently the program is in place in Saratoga Springs, Geyser Road, St. Clements and Greenfield school districts. Burnt Hills Ballston Lake School District has shown interest in the program as well, she said.

**A motion was made by Mr. Lucia, seconded by Mrs. Keyrouze to approve a resolution to accept a donation in the amount of \$743 from St. Mary's Church for the Discovery Box Program, and to amend the Office for the Aging budget thereto. Unanimous.**

Mrs. Cross requested a resolution to amend the Office for the Aging budget for RSVP funding in the amount of \$641. RSVP is a federal program that provides funds for mandatory staff training, she said.

**A motion was made by Mr. Lucia, seconded by Mr. Grattidge to approve a resolution to accept \$641 in federal funds for the RSVP program and to amend the Office for the Aging budget, thereto.**

Mrs. Cross distributed handouts with regard to the Annual Senior Picnic to be held at the Saratoga County Fair Grounds on August 29<sup>th</sup>. She encouraged any Supervisors who would like to help with the festivities to contact her.

**On a motion made by Mr. Lucia, seconded by Mr. Grattidge the meeting was adjourned.**

Respectfully submitted,

Chris Sansom