

SOCIAL PROGRAMS COMMITTEE MEETING

JUNE 5, 2007 – 3:30 P.M.

Present: Chairman Daly; Supervisors Wormuth, Grattidge, Hargrave, Keyrouze and Yepsen; Spencer Hellwig, Mgmt. Analyst; Sandi Cross, Office for the Aging; Robert Christopher, Social Services; Mark Rider, County Attorney; Lee Nelson, Margot Ammon, Helen Cranshaw, League of Women Voters; Press.

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

**On a motion made by Mr. Hargrave, seconded by Mr. Grattidge the minutes of the May 1, 2007 meeting were approved unanimously.**

Mrs. Cross requested resolution to contract with the Town of Halfmoon to assist with the purchase of a senior bus for an amount not to exceed \$20,000.

**A motion was made by Mr. Hargrave, seconded by Mr. Grattidge to approve a resolution to enter into a contract with the Town of Halfmoon for the purchase of a senior bus in an amount not to exceed \$20,000. Unanimous.**

Mrs. Cross requested a resolution to accept additional funding for the insurance counseling program (HIICAP) for Medicaid part D and all Medicare counseling, in the amount of \$15,000.

**A motion was made by Mr. Grattidge, seconded by Mr. Hargrave to approve funding for the HIICAP program in the amount of \$15,000. Unanimous.**

Mrs. Cross said the AAA Transportation program is a new program that will be continued for \$17,524. The monies will be used to offset the over matched portion of the 3B fund, and bring down the county match. This is for the City of Saratoga Springs and six towns.

**A motion was made by Mr. Grattidge, seconded by Mrs. Yepsen to approve additional state funding for the AAA Transportation program in the amount of \$17,524. Unanimous.**

Mrs. Cross said Title IIIC is a nutrition/meal program. A total of \$6,072 will be added to the budget to reduce the county match.

**A motion was made by Mr. Hargrave, seconded by Mrs. Keyrouze to approve additional state funding for the Title IIIC nutrition/meal program in the amount of \$6,072. Unanimous.**

Mrs. Cross said CSE is the Community Services for the Elderly, which provides vans and funds for county programs. This year the program will be receiving additional money in the amount of \$30,445.

**A motion was made by Mr. Grattidge, seconded by Mrs. Wormuth to approve additional state funding for the Community Services for the Elderly Program in the amount of \$30,445. Unanimous.**

Mrs. Cross said SNAP is the State Nutrition Assistance Program where the state will be providing an additional \$38,031.

**A motion was made by Ms. Yepsen, seconded by Mr. Hargrave to approve additional state funding in the amount of \$38,031 to the State Nutrition Assistance Program. Unanimous.**

Mrs. Cross said EISEP is a home care program with \$20,669 to be used to offset personnel costs and \$240,000 for services.

**A motion was made by Mr. Grattidge, seconded by Mrs. Keyrouze to approve additional state funding in the amount of \$20,669 to be used to offset personnel costs for EISEP (the county home care program) and \$240,000 for services. Unanimous.**

Ms. Daly said at the last agenda meeting when Assemblyman Roy McDonald spoke on Autism and related disabilities, his future concern was to form a network of information and communication through an advisory council to help parents with the process of obtaining services.

Ms. Daly will be meeting with Mr. Sausville, Chairman of the Public Health committee to discuss forming a subcommittee composed of a few members from both the Public Health Committee and Social Programs Committee. She will then report back to the committee at the July meeting.

**On a motion made by Ms. Yepsen, seconded by Mr. Hargrave the meeting was adjourned to Executive Session for the purpose of Litigation. Unanimous.**

No action was taken.

**On a motion made by Mr. Hargrave, seconded by Ms. Yepsen the meeting was adjourned from Executive Session.**

Respectfully submitted,

Chris Sansom