

SOCIAL PROGRAMS COMMITTEE MEETING
NOVEMBER 6, 2006 – 4:00 P.M.

Present: Chairman Hargrave; Supervisors Callanan, Grattidge, Keyrouze and Yepsen; Spencer Hellwig, Mgmt. Analyst; Sandi Cross, Office for the Aging; Helen Cranshaw, Margot Ammon, League of Women Voters.

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

On a motion made by Mr. Callanan, seconded by Mr. Grattidge the minutes of the September 5, 2006 meeting were approved unanimously.

Mrs. Cross requested a resolution authorizing the 2007 Annual Implementation Plan and subcontracts for the Office for the Aging. A copy of the providers and their dollar amounts were distributed to all committee members for their review. Mrs. Cross said there were no new contracts or new prices being requested.

A motion was made by Ms. Yepsen, seconded by Mr. Grattidge to approve a resolution authorizing the 2007 Annual Implementation Plan and subcontracts for the Office for the Aging. Unanimous.

Mrs. Cross requested a resolution to amend the budget for the Office for the Aging for \$470, which was a donation from Mr. Joseph DeCerce.

Mrs. Cross said the DeCerce family has asked that the donation of \$470 go to the Home Delivery Meal Program.

A motion was made by Mr. Callanan, seconded by Ms. Yepsen to approve a donation of \$470 by Mr. Joseph DeCerce for the Home Delivery Meal Program through the Office for the Aging. Unanimous.

Ms. Yepsen said she has started a program called, "Grants To You". This is a program, whereby, training is provided to community service interested people and senior citizens to research and write grants. This has potential of raising a great deal of money, she said. Two meetings have already been held at the Macy's Center in Saratoga Springs, graduating approximately 30 people from the program, thus far.

Mr. Hargrave asked if there was any cost involved?

Ms. Yepsen said no; it is a free program. She also stated that, a member was recently granted to help grow the program from Assemblyman Tedisco, for \$7,500.

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

Respectfully submitted,
Chris Sansom