PUBLIC HEALTH COMMITTEE MINUTES

MAY 2, 2007 – 3:30 P.M.

Present: Chairman Sausville; Supervisors Callanan, Connors, Hunter, Janik and Yepsen; Spencer Hellwig, Mgmt. Analyst; Dale Angstadt, Carol Lyte, Mental Health; Diane Brown, Maplewood Manor; Janet Glenn, Public Health; Press.

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

On a motion made by Mr. Callanan, seconded by Mr. Hunter the minutes of the April 4, 2007 meeting were approved unanimously.

Mr. Sausville said the State is offering 100% cost of living adjustments for a number of mental health programs that add up to about \$70,000 worth of additional funds.

The following is a list of the contracts included:

- A. 820 River Street, Inc.
- B. Saratoga County Chapter NYS ARC
- C. Community Human Services
- D. Community Work and Independence
- E. Franklin Community Center
- F. Mechanicville Area Community Servcies Center
- G. Northeast Career Planning
- H. Saratoga Center for the Family
- I. Shelters of Saratoga
- J. Transitional Services Association, Inc.
- K. Unlimited Possibilities, Inc
- L. United Cerebral Palsy of the Tri Counties, Inc.

Mr. Angstadt said ten of the contracts would require a resolution to contract with the agency and an amendment to the county budget.

A motion was made by Mr. Connors, seconded by Mr. Janik to approve a resolution to accept 100% cost of living adjustments in an amount up to \$70,000 and to amend the budget thereto. Unanimous.

Mrs. Brown said May 13th through 19th is National Nursing Home Week. She requested a resolution in recognition of Maplewood Manor, Staff Personnel, and other nursing homes in Saratoga County.

A motion was made by Mrs. Yepsen, seconded by Mr. Connors to approve a resolution proclaiming May 13th through 19th as National Nursing Home Week. Unanimous.

On a motion made by Mr. Connors, seconded by Mr. Janik the meeting was adjourned.

Respectfully submitted, Chris Sansom