

AGENDA
August 10, 2011 5:00 p.m.

Vice Chairman Thompson called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Mindy Wormuth, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 17. ABSENT – Philip C. Barrett, Mary Ann Johnson, Paul Sausville, Patricia Southworth, Matthew E. Veitch, Arthur M. Wright - 6.

On a motion by Bill Beck, seconded by Tom Richardson the minutes of the July 13, 2011 meeting were approved unanimously.

Spencer Hellwig reviewed the following items:

PUBLIC HEALTH

Mr. Hellwig said there will be seven resolutions under Public Health. He said the first one is for the Lead Screening Program to accept State aid for the five year program to screen children as well as follow up screening for children with high lead levels. He said there will be a contract with Procura which provides web based billing software for submitting electronic claims for Medicaid revenues and this agreement will take care of compliance with the Federal standards for submitting these claims electronically. He said the next item will be amendments to Public Health's Policy and Procedures manual that they are required to maintain under State law. The next four items are all pass-through funding from the State and Federal governments to the Mental Health Department, Mr. Hellwig stated, specifically they are contract agencies. He said two of the four items will be for funding for the office of people with developmental disabilities and that funding will be used to cover staff health care costs. The third resolution from Mental Health will be funding from OASIS in the amount of \$6,829 for a contract with Franklin Community Center who will be administering two after school alcohol and drug prevention programs at Saratoga Springs Schools and the final item under Public Health next week will be an additional \$14,733 in funding from the Office of Mental Health to cover the cost of two additional supported housing beds through the Transitional Services Association.

SOCIAL PROGRAMS

Mr. Hellwig said that there will be one item to authorize a three year vehicle lease under the Retired Senior Volunteer Program and that the van will be leased to transport seniors to medical appointments.

PUBLIC SAFETY

Mr. Hellwig said that there will be two resolutions under Public Safety with the first being authorization to accept a Wireless 911 grant from the State to reimburse the Sheriff for expenses incurred for the acquisition of wireless 911 equipment and other relevant purchases and it also involves a budget amendment. He said the second item is a renewal of a five year agreement with Verizon for equipment and software upgrades and maintenance service they provide to the Sheriff for the 911 Dispatch Center.

LAW AND FINANCE

Mr. Hellwig said there will be two resolutions with the first being authorization for the Sewer District to expand service to 9 users outside the district's boundaries which requires the Board's approval and the second item will be an amendment to the 2011 Budget to authorize a transfer of \$120,000 from the Contingency Account into the County Attorney's budget for litigation purposes.

Vice Chairman Thompson acknowledged Anita Daly. Ms. Daly and Chairman Wood spoke on the Economic Development Regional Council and the request for questions to be reviewed and submitted by 5pm the next day. They said the Supervisors would receive this list of questions via e-mail and asked for all Supervisors' input and assistance with this task. Mr. Lawler asked about the other membership on this Council, who was there representing Saratoga County and are all members working together on this request. Mr. Wood said the other representatives that he is aware of are Gary Dake and Dennis Brobston. Ms. Daly said that she and Mr. Wood

are the elected officials, Mr. Brobston represents a not for profit and Mr. Dake represents a business in the community. Ms. Daly then explained the membership and their assignments.

On a motion by Preston Jenkins, seconded by Dick Rowland the meeting was adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk