

Social Programs Committee Minutes
February 12, 2013 – 3:30 p.m.

Present: Chairman Rowland; Supervisors Barrett, Collyer, Hargrave, and Sausville; Sandi Cross, Office for the Aging; League of Women Voters.

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

On a motion made by Mr. Collyer, seconded by Mr. Barrett the minutes of the December 11, 2012 meeting were approved unanimously.

Chairman Rowland announced the appointment of Mr. Collyer as Committee Vice Chairman.

Mrs. Cross requested a resolution to authorize the chairman to enter into an agreement with the Expanded In-Home Services for the Elderly Program. She said the only difference this year would be the addition of one new agency, Home Helpers. The rates are slightly different than last year due to the Medicaid rates.

A motion was made by Mr. Hargrave, seconded by Mr. Barrett to approve the EISEP contract renewals. Unanimous.

Mrs. Cross requested a resolution authorizing the acceptance of New York State funds in the amount of \$36,800. These funds will be used to implement a Systems Integration Grant. The grant will have two parts, A and B. Part A pertains to joining into a formal partnership with the Alzheimer's Association. Part B is expanding services with regard to in patient referrals, including options counseling, streamlining eligibility for public assistance benefits, expanding the capacity for Chronic Disease Management programs and Dementia screening over the phone.

Mrs. Cross said she has requested a part time position to help with implementation. She said part of the funds will go to help pay for that position. Which will go away when the grant goes away.

A motion was made by Mr. Hargrave, seconded by Mr. Barrett to approve the acceptance of New York State funds in the amount of 36,500, to be used to implement a Systems Integration Grant. Unanimous.

On a motion made by Mr. Barrett, seconded by Mr. Collyer the meeting was adjourned.

Respectfully submitted,
Chris Sansom

