

Social Programs Committee Minutes  
February 11, 2014 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Lunde, Jenkins, Martin, Allen, Tollisen, Wood, Veitch and Sausville; Ryan Moore, Deputy Administrator; Tina Potter, Social Services; Steve Dorsey, County Attorney.

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

**On a motion made by Mr. Jenkins, seconded by Mr. Martin the minutes of the November 12, 2013 meeting were approved unanimously.**

Chairman Lucia announced the appointment of Supervisor Wood as Committee Vice Chair.

Ms. Cross requested a resolution authorizing the renewal of eleven EISEP contracts.

**A motion was made by Mr. Jenkins, seconded by Mr. Wood, to approve authorizing the Chairman to enter into provider contracts for the Expanded In-Home Services for the Elderly Program (EISEP). Unanimous.**

Ms. Cross requested a resolution for the Chairman to enter into a contract with Community Human Services, a human service agency that serves the southwest portion of the county which includes the towns of Charlton, Milton, Galway, and Ballston, to help in the purchase of a Senior Van. The State's share is \$17,250, with an overall cost of \$23,000.

**A motion was made by Mr. Lunde, seconded by Mr. Allen to approve authorizing the Chairman to enter into an agreement with Community Human Services to provide \$17,250 in funding for the purchase of a senior transportation van. Unanimous.**

Mrs. Potter requested a resolution to increase burial rates for indigent burials. She said the last time an increase was approved was January 2007. Mrs. Potter said the request would represent approximately a 2%/yr. increase from 2007, beginning March 2014.

**A motion was made by Mr. Jenkins, seconded by Mr. Wood to approve increasing the funeral rates for indigent burials. Unanimous.**

**On a motion made by Mr. Lunde, seconded by Mr. Martin the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom