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

Present: Chairman Lucia; Supervisors Lunde, Jenkins, Martin, Allen, Tollisen, Wood, Barrett, Veitch and Sausville; Ryan Moore, Deputy Administrator; Sandi Cross, Office for the Aging; Steve Dorsey, County Attorney; Press.

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

On a motion made by Mr. Tollisen, seconded by Mr. Martin the minutes of the February 11, 2014 meeting were approved unanimously.

Ms. Cross requested a resolution for the Chairman to enter into a contract with the towns of Clifton Park and Halfmoon in the amount of \$25,000/ea. to help fund a Senior bus for each community.

A motion was made by Mr. Lunde, seconded by Mr. Allen to approve a resolution authorizing the Chairman to enter into a contract with the towns of Clifton Park and Halfmoon in the amount of \$25,000/each for the purchase of Senior bus for each community. Unanimous.

Ms. Cross requested a resolution for the Chairman to enter into a contract with A&H Taxi for the five town transportation. The five towns include: Saratoga, Edinburg, Charlton, Galway, and Providence. There were two bids received with A&H being the lowest bidder at \$130/day.

A motion was made by Mr. Jenkins, seconded by Mr. Martin to approve a resolution authorizing the Chairman to enter into a contract with A&H Taxi for the five town transportation, which includes the town of Saratoga, Edinburg, Charlton, Galway and Providence, at a cost of \$130/day. Unanimous.

Ms. Cross requested a resolution to authorize the Chairman to enter into a contract with The Senior Citizens Center of Saratoga Springs for the creation of a "Care Links of the North". She said the Senior Citizens Center Director in Saratoga Springs, for a number of years, has wanted to start a similar program, and this year received a couple of grants. At the end of the State Fiscal cycle there were funds leftover in the amount of \$15,000. A request is being made to contract with the Senior Citizens Center Director, giving them \$15,000 to begin the development and implementation of the program.

Ms. Cross said Care Links was started in Clifton Park in the early 1990's. They are now located with Human Services in Glenville. The Care Links program helps to find volunteers who would like to help seniors in their homes.

A motion was made by Mr. Tollisen, seconded by Mr. Martin to approve authorizing the Chairman to enter into a contract with The Senior Citizens Center of Saratoga Springs for the creation of a "Care Links of the North" program.

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

Respectfully submitted, Chris Sansom