

Social Programs Committee Minutes  
June 10, 2014 - 3:30 p.m.

Present: Chairman Lucia; Supervisors Lunde, Martin, Allen, Tollisen, Wood; Ryan Moore, Mgmt. Analyst; Tina Potter, Social Services; Wes Carr, Youth Bureau; Steve Dorsey, County Attorney; Sandi Cross, Office for the Aging.

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

**On a motion made by Mr. Lunde, seconded by Mr. Martin the March 11, 2014 minutes were approved unanimously.**

Mrs. Cross requested a resolution to enter into a contract with the town of Waterford for the purchase of a Van through Community Services for the Elderly money. The purchase would be for a 12 passenger van with two wheel chairs. The contract will be for an amount not to exceed \$20,000, which will be the county's portion.

**A motion was made by Mr. Tollisen, seconded by Mr. Allen to approve entering into a contract with the Town of Waterford for the purchase of a 12 passenger van with two wheel chairs at a cost not to exceed \$20,000. Unanimous.**

Mr. Carr said every three years the Youth Bureau has to go out to bid for a transportation contract for the Preschool Special Education Program. Bids were opened last week with Upstate Transit as the low bidder. Mr. Carr said the Youth Bureau will be paying \$.50 per child per day less than the current rates.

Mr. Martin asked how many children were in the program that needed transportation. Mr. Carr said it was estimated that there would be 311 children on a daily basis.

Mr. Martin asked what the history has been over the last five years. Mr. Carr said it has been reasonably stable with between 300-325 children.

**A motion was made by Mr. Lunde, seconded by Mr. Tollisen to approve entering into a contract with Upstate Transit for the transportation for the Preschool Special Education Program. Unanimous.**

Mr. Carr distributed a handout describing the Youth Bureau Funding Allocations for 2014 as well as a description of the municipality and agency summaries. After a brief overview a request was made to accept the Agency Funding.

**A motion was made by Mr. Lunde, seconded by Mr. Allen to approve the Youth Bureau 2014 funding applications and contracts and amending the budget in relation thereto. Unanimous.**

Mrs. Potter requested a resolution to accept funds for the Workforce Development Institute Child Care Facilitated Enrollment Program in the amount of \$500,000. Saratoga County currently administers the childcare program for families up to 200% of the poverty level at a cost of approximately \$1.9 million. She said this is an opportunity, through a legislative item with the New York State Office of Children and Family Services contracting with the Workforce Development Institute. There are five counties in the project which include Albany, Rensselaer, Saratoga, Schenectady and Oneida. This is 100% federal funding.

**A motion was made by Mr. Martin, seconded by Mr. Tollisen to approve the acceptance of a Workforce Development Institute Child Care Facilitated Enrollment Program grant. Unanimous.**

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

Respectfully submitted,  
Chris Sansom