

Social Programs Committee Minutes  
August 12, 2014 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Lunde, Jenkins, Martin, Allen, Wood, Veitch, Richardson and Sausville; Ryan Moore, Mgmt. Analyst; Steve Dorsey, County Attorney; Tina Potter, Social Services; Sandi Cross, Office for the Aging; Frank McClement, Veterans; Press.

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

**On a motion made by Mr. Martin, seconded by Mr. Lunde the minutes from the July 8, 2014 meeting were approved unanimously.**

Mrs. Cross requested a resolution authorizing the Chairman to enter into a contract with the Veterans Agency to help in the purchase of a new van; in an amount not to exceed \$33,375.

**A motion was made by Mr. Jenkins, seconded by Mr. Allen to approve a resolution authorizing the Chairman to enter into a contract with the Veterans Service Agency for the purpose of purchasing a new van at a cost not to exceed \$33,375. Unanimous.**

Mrs. Cross requested a resolution to authorize the Chairman to enter into a contract with Visiting Nurses SNY which is one of the two managed long term care agencies that will be in Saratoga County. They have requested that the Office for the Aging enters into a contract with them so that when they go into a client's home that will be their client, and request home delivered meals from the Office for the Aging, that they can reimburse for the costs of the meals. Mrs. Cross said Aging would be paid \$8.75/per meal.

**A motion was made by Mr. Jenkins, seconded by Mr. Martin to authorize the Chairman to enter into a revenue contract with VNSNY Choice for the reimbursement of home delivered meal through the Office for the Aging. Unanimous.**

Mrs. Cross requested a resolution to accept funding through BIP money. BIP money is a federal program through the Affordable Care Act, referred to as the Balancing Initiative Program. Saratoga County, between the Federal and State, will receive funding in the amount of \$392,049 which will need to be spent by September 2015. She said \$46,000 of that is new State money which will come to the county every year. This year she said the budget would be amended by approximately \$184,000, with \$40,000 used to offset current salaries. She said the program is "No Wrong Door" which is a new information and referral program.

**A motion was made by Mr. Martin, seconded by Mr. Wood to approve Balancing Incentive Program money (BIP) in the amount of \$392,049, and to amend the budget thereto. Unanimous.**

Mrs. Cross said the Senior Picnic will take place on Thursday, September 4, 2014.

Mr. Lucia said the PSE relates services rate was tabled at the last committee meeting. A request was made to bring the issue back to the table.

**A motion was made by Mr. Lunde, seconded by Mr. Martin to bring the PSE related services rate to the table for discussion. Unanimous.**

After discussion the committee agreed to keep the group rate the same at \$35/session and to increase the individual rate to \$45/session beginning with the 2015-2016 school year.

**A motion was made by Mr. Lunde, seconded by Mr. Martin to approve increasing the Preschool Special Education Program rates to \$45/per individual session and keeping the group session rate at \$35 beginning with the 2015-2016 school year. Unanimous.**

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

Respectfully submitted,  
Chris Sansom