

Social Programs Committee Minutes
March 9, 2015 - 3:30 p.m.

Present: Chairman Lucia; Supervisors Martin, Wood, Jenkins, Allen, Tollisen, and Richardson; Ryan Moore, Deputy Administrator; Sandi Cross, Office for the Aging.

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 December 10, 2014 meeting were approved unanimously.

Ms. Cross requested a resolution authorizing the Chairman to enter into a contract with the Senior Citizens Center of Saratoga Springs, Inc. for their Community Connections Program in the amount of \$20,000.

Mr. Martin said this is a program that is highly reliant on volunteer time and services.

On a motion made by Mr. Martin, seconded by Mr. Richardson the above resolution was approved unanimously.

Ms. Cross requested a resolution authorizing the Chairman to enter into renewal contracts with 10 different home care agencies.

A list of the 10 agencies that provide home care services was distributed to all committee members for their review.

Ms. Cross said the rates fluctuate every year, with most agencies getting their rates from the State Medicaid system.

On a motion made by Mr. Tollisen, seconded by Mr. Wood the above resolution was approved unanimously.

Ms. Cross requested a resolution authorizing the Chairman to enter into a contract with the Town of Halfmoon for \$25,000 to help them buy a senior transportation bus.

Mr. Tollisen said the Town of Halfmoon has four buses and/or vans, and this purchase would replace one of those vehicles that has over 160,000 miles on it.

On a motion made by Mr. Richardson, seconded by Mr. Allen the above resolution was approved unanimously.

Mr. Lucia announced the appointment of Mr. Wood as committee Vice Chair.

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

Respectfully submitted,
Chris Sansom