

Social Programs Committee Minutes
April 13, 2015 - 3:30 p.m.

Present: Chairman Lucia; Supervisors Martin, Wood, Jenkins, Allen, Tollisen, Richardson, and Lunde; Ryan Moore, Deputy Administrator; Tina Potter, Social Services; Sandi Cross, Aging; Anita Paley, EOC.

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

On a motion made by Mr. Martin, seconded by Mr. Tollisen the minutes of the March 9, 2015 meeting were approved unanimously.

Ms. Cross requested approval of a resolution authorizing the acceptance of a Balancing Incentive Program (BIP) Caregiver Support Program Grant to be utilized by the Office for the Aging to provide additional caregiver support services.

Ms. Cross said the Office for the Aging was notified at the end of March that they were going to be receiving \$37,267. The intent of the program is to locate caregivers and offer them respite, but the care receiver has to be a Medicaid eligible client.

A motion was made by Mr. Richardson, seconded by Mr. Martin to approve a resolution authorizing the acceptance of a Balancing Incentive Program Caregiver Support Program Grant to be utilized by the Office for the Aging to provide additional caregiver support services in the amount of \$37,267. Unanimous.

Ms. Cross requested approval proclaiming May as "Older Americans Month in the County of Saratoga". She said the Senior Luncheon is scheduled for May 18, 2015 beginning at 12:00 p.m. at the City Center in Saratoga Springs. The theme is "Starry Night".

A motion was made by Mr. Wood, seconded by Mr. Tollisen to approve May as "Older Americans Month in the County of Saratoga". Unanimous.

Ms. Paley from the Economic Opportunity Council gave a brief overview of their program expressing her desire for the council to be a part of the solution for situations in the county with people who are in poverty or in under resourced situations. She said the EOC was incorporated in 1965 as the Community Action Agency for Saratoga County with a staff of approximately 140 people who serve the county through Headstart; Energy Services and WIC.

On a motion made by Mr. Wood, seconded by Mr. Richardson the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom