

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

Present: Chairman Lucia; Supervisors Martin, Wood, Jenkins, Allen, Tollisen, Richardson and Collyer; Spencer Hellwig, County Administrator; Sandi Cross, Office for the Aging; Wes Carr, Youth Bureau.

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

On a motion made by Mr. Tollisen, seconded by Mr. Wood the minutes of the June 8, 2015 meeting were approved unanimously.

Ms. Cross requested a resolution to authorize the Chairman to enter into a contract with Home Helpers and Direct Link to provide In Home Respite Care at a cost of \$18/hr.

A motion was made by Mr. Richardson, seconded by Mr. Tollisen to authorize the Chairman to enter into a contract with Home Helpers and Direct Link to provide In Home Respite Care at a cost of \$18/hr. Unanimous.

Ms. Cross requested a resolution to authorize the acceptance of state money through the Direct Care Worker Program Funds. She said the county will receive \$9,551 to help the county provide reimbursement for a 2% salary and related fringe benefit increase to direct care staff and direct support professionals.

A motion was made by Mr. Wood, seconded by Mr. Martin to approve the acceptance of Direct Care Worker Program funds in the amount of \$9,551. Unanimous.

Ms. Cross said the Senior Picnic will be held on September 10, 2015.

Mr. Carr requested a resolution to accept an additional \$17,170 in state funding to the Captain Youth Shelter and to amend resolution 115-2015 to increase both revenue and appropriations.

A motion was made by Mr. Martin, seconded by Mr. Richardson to amend resolution 115-2015 accepting \$17,170 in additional state funding to be used for the Captain Youth Shelter. Unanimous.

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

Respectfully submitted,
Chris Sansom