

Social Programs Committee Minutes
April 11, 2016 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Allen, Martin, Szczepaniak and Wright; Chad Cooke, Deputy Administrator; Sandi Cross, Office for the Aging; Tina Potter, Social Services.

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

On a motion made by Mr. Martin, seconded by Mr. Szczepaniak the minutes of the March 1, 2016 meeting were approved unanimously.

Ms. Cross requested a resolution proclaiming May as Senior Citizens month in Saratoga County.

Ms. Cross said all Supervisors will soon receive their invitation to the Senior Luncheon that will be held on May 20th at the City Center in Saratoga Springs.

A motion was made by Mr. Allen, seconded by Mr. Martin proclaiming May as Senior Citizens month in Saratoga County. Unanimous.

Ms. Cross requested a resolution to have the chairman enter into an agreement with the Town of Clifton Park. Clifton Park has requested funds through the Community Services for the Elderly money in the amount of \$20,000 to help pay for a Modernform Wall for their Senior Center.

A motion was made by Mr. Szczepaniak, seconded by Mr. Allen to approve entering into an agreement with the Town of Clifton Park for the purchase of a Modernform Wall. Unanimous.

Ms. Cross requested a resolution to amend resolution 211-15, to increase the hourly rate for respite services provided by Home Instead from \$18/hr. to \$20/hr. She said the increase will be retroactive from January 1, 2016. There will be no budget impact.

A motion was made by Mr. Szczepaniak, seconded by Mr. Martin to approve an hourly rate increase for Home Instead from \$18/hr. to \$20/hr. retroactive from January 1, 2016. Unanimous.

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

Respectfully submitted,
Chris Sansom