

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FEDERAL PROGRAMS

DATE: JUNE 22, 2007

Committee Members Present:

Supervisors Bentley
VanNess
Mason
Geraghty

Others Present:

Candy Kelly, Director, Office for the Aging
Hal Payne, Commissioner, Administrative and
Fiscal Services
Joan Sady, Clerk, Board of Supervisors
Katy Goodman, Secretary to the Clerk

Committee Member Absent:

Supervisor Girard

Mr. Bentley called the meeting of the Federal Programs Committee to order at 9:32 a.m.

Motion was made by Mr. Mason, seconded by Mr. Geraghty and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Candy Kelly, Director of the Office for the Aging, who distributed copies of her Agenda packet for the meeting. A copy of the packet is on file with the minutes.

Mrs. Kelly commenced with review of her Agenda. Pursuant to Agenda Item No. 1 A, she requested approval to amend the 2007 County budget to increase estimated revenues and appropriations in the amount of \$500 to reflect receipt of additional funds from the Title VII Elder Abuse Prevention Program.

Motion was made by Mr. Mason, seconded by Mr. Geraghty and carried unanimously to approve the aforementioned request, as presented, and to refer it to the Finance Committee. A copy of a resolution request form is on file with the minutes.

Next, Mrs. Kelly requested approval to amend the 2007 County budget to increase estimated revenues and appropriations in the amount of \$15,000 to reflect receipt of an additional allocation from HIICAP (Health Insurance Information Counseling and Assistance Program). (Agenda Item No. 1 B).

Motion was made by Mr. VanNess, seconded by Mr. Geraghty and carried unanimously to approve the aforementioned request, as presented, and to refer it to the Finance Committee. A copy of a resolution request form is on file with the minutes.

Pursuant to Agenda Item No. 1 C, Mrs. Kelly requested approval to enter into a contract with Golden Lane Associates for the administration of HIICAP.

Motion was made by Mr. VanNess, seconded by Mr. Geraghty and carried unanimously to approve the aforementioned request as presented. The necessary resolution was authorized for the next board meeting. A copy of a resolution request form is on file with the minutes.

Mrs. Kelly requested approval to fill a vacant cook position at the Wells Mealsite, base salary of \$16,587, due to a termination.

Motion was made by Mr. Mason, seconded by Mr. VanNess and carried unanimously to approve the aforementioned request, as presented, and to refer it to the Personnel/Human Resources Committee. A copy of a Notice of Intent to Fill Vacant Position is on file with the minutes.

Mrs. Kelly spoke on Agenda Item No. 1 E which was a request to rescind Resolution No. 468 of 2006 which had authorized a Memorandum of Understanding between the Office for the Aging and (the County's) Countryside Adult Home to provide Meals on Wheels and a congregate mealsite at the Home. She advised she had been informed by the Administrator of the Countryside Adult Home that it would no longer be feasible to have the mealsite located there.

Motion was made by Mr. VanNess and seconded by Mr. Mason to approve the request to rescind Resolution No. 468 of 2006.

Discussion ensued. Mr. Mason asked why the decision had been made not to locate the mealsite at the Home. Privilege of the floor was extended to Hal Payne, Commissioner of Administrative and Fiscal Services. He responded there were serious problems with (maintaining) the census at the Home. Mr. Payne advised that the issue was going to be discussed at a meeting of the Westmount Health Facility - Countryside Adult Home Committee that was to be held at the Home immediately following this meeting. He stated if the beds at the Home could not be filled, other options for the Facility would have to be looked at and that issue would also be discussed today. Mr. Payne noted some of the possible options that were being reviewed were a Respite Program or a Senior Adult Daycare Program. He concurred with Mrs. Kelly that the Administrator was also concerned about having sufficient parking at the Home for the mealsite, having space for it and about transportation from Warrensburg to the Facility.

Mrs. Kelly confirmed for Mr. VanNess that for the time being, the mealsite in Warrensburg would remain at the Methodist Church. Relative to any improvements at that site, Mrs. Kelly reported they had been required to put a restroom on the same floor as the mealsite. However, she acknowledged, it was not a good location for the mealsite. Mrs. Kelly noted they had been looking at moving the mealsite from that location for the past two years. Mr. Geraghty, Town of Warrensburg Supervisor, advised there were no handicapped accessible sites in Warrensburg for the mealsite. Discussion followed.

At the conclusion of further discussion on the issue, it was the consensus of the Committee that they would wait to see what the Westmount Health Facility - Countryside Adult Home Committee decided on the aforementioned issues before taking action to rescind the prior resolution.

Mr. VanNess withdrew the motion to approve the aforementioned request and Mr. Mason withdrew his second to the motion.

General discussion ensued.

Next, Mrs. Kelly spoke on the appointments to the Warren-Hamilton Counties Advisory Council for the Office for the Aging (Agenda Item No. 2). She noted this was a pending item from the Clerk of the Board of Supervisors' Office. Mrs. Kelly advised she had reviewed the membership of the Council and at this time the membership met the requirement that 50% of the members should be senior citizens. Thus, she explained, it was not necessary to fill the vacancy for a mealsite representative at this time. Relative to the vacancy for the Administrator of the Westmount Health Facility, Mrs. Kelly stated she had not approached the new Administrator of the Facility because she felt she was probably still quite busy with the new position. She advised she would leave the slot on the Council open for the Administrator if she would like to become a member next year. Mrs. Kelly stated the vacancy for a mealsite representative was from the Warrensburg Mealsite and no one there was interested in traveling with the Agency. She noted they would continue to discuss the vacancy with the people who go to that mealsite. However, Mrs. Kelly reiterated, it was not necessary to fill the vacancy for this year's term.

Concluding the Agenda, Mrs. Kelly thanked Mr. Bentley and Mr. Girard for helping with the cooking at the recent picnic for the Office's volunteers (Agenda Item No. 3). She noted Mr. Girard was absent from the meeting. Mrs. Kelly stated that 125 people had signed up to attend the picnic and she thought close to 160 people attended.

There being no further business to come before the Committee, on motion by Mr. VanNess and seconded by Mr. Mason, Mr. Bentley adjourned the meeting at 9:55 a.m.

Respectfully submitted,

Katy Goodman, Secretary to the Clerk