

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: FEBRUARY 23, 2012

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS STRAINER
FRASIER
SOKOL
WOOD
VANSELOW

CHRISTIE SABO, DIRECTOR, OFFICE FOR THE AGING
DANIEL G. STEC, CHAIRMAN
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS TAYLOR
MERLINO
MASON

COMMITTEE MEMBERS ABSENT:

SUPERVISORS GIRARD
LOEB

DON LEHMAN, *THE POST STAR*
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

Mr. Strainer called the meeting of the Human Services Committee to order at 10:50 a.m.

Motion was made by Mrs. Wood , seconded by Mr. Sokol and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Christie Sabo, Director of the Office for the Aging, who distributed agendas to the Committee members; a copy of which is on file with the minutes.

Commencing her agenda review, Ms. Sabo presented a request to amend the 2012 County Budget to increase estimated revenues and appropriations in the amount of \$22,953 to reflect the receipt of MIPPA/ADRC (Medicare Improvements for Patients & Providers Act/Aging & Disability Resource Center) grant funds.

Motion was made by Mrs. Wood, seconded by Mrs. Frasier and carried unanimously to approve the request to amend the 2012 County Budget as outlined above and to refer same to the Finance Committee. *A copy of the request to Amend County Budget is on file with the minutes.*

Next, Ms. Sabo presented a request for a transfer of funds of \$180 within Point of Entry codes, and \$3,000 within Health Insurance Information Counseling Assistance Program (HIICAP) codes, for a total amount of \$3,180.

Motion was made by Mr. Sokol, seconded by Mrs. Wood and carried unanimously to approve the request to transfer funds as outlined above and to refer same to the Finance Committee. *A copy of the request for a Transfer of Funds is on file with the minutes.*

Ms. Sabo presented a request for a contract with the Greater Glens Falls Senior Citizens Center, to provide services under MIPPA/ADRC, for the term commencing April 1, 2011 and terminating September 29, 2012, for a total amount not to exceed \$2,000.

Motion was made by Mr. Sokol, seconded by Mrs. Wood and carried unanimously to approve the request for a contract with the Greater Glens Falls Senior Citizens Center as outlined above and the necessary resolution was authorized for the March 16, 2012 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Ms. Sabo presented Agenda Item II d), a request for a contract with William Lane Associates, LLC, to provide services under the HIICAP program, for the term commencing April 1, 2012 and terminating March 31, 2013, for a total amount not to exceed \$3,000. She noted 100% of the expenses were reimbursed.

Motion was made by Mrs. Frasier, seconded by Mrs. Wood and carried unanimously to approve the request for a contract with William Lane Associates, LLC, as outlined above and the necessary resolution was authorized for the March 16, 2012 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Agenda Item II e), Ms. Sabo stated, was a request to amend Resolution No. 328 of 2008, to provide payment to Peerplace for the mandated OFA reporting system from codes other than, or in addition to POE. Mrs. Sabo explained that in order to optimize reimbursements for necessary items throughout the budget year, flexibility regarding codes from which to obtain funds was needed.

Motion was made by Mrs. Wood, seconded by Mr. Sokol and carried unanimously to approve the request to amend Resolution No. 328 of 2008 as outlined above, and the necessary resolution was authorized for the March 16, 2012 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

With regard to the mealsite relocation efforts, Ms. Sabo said she had attended a meeting with Deanna Park, Director of Countryside Adult Home, and the New York State Department of Health (NYS DOH) where Ms. Park gave a detailed and thorough presentation. Ms. Sabo noted there were very few questions from the NYS DOH and the application had been submitted. The application processing time, she said, could not be estimated at this time.

Lastly, Ms. Sabo advised that she had been approached by Essex County regarding a Memorandum of Understanding (MOU) established in 1994 to provide meals to seniors in the Town of Hague, at no cost. She said that due to changing fiscal conditions and budget restraints, Essex County was requesting compensation for preparing and delivering these meals. Ms. Sabo said she estimated the average cost of a meal to be \$2.50 for a total estimated meal cost of \$2,750. Mr. Strainer advised that the Town of Hague did not have a congregate site and the meals were prepared in a centralized kitchen in Essex County (Elizabethtown) and transported to Ticonderoga where the meals were picked up for delivery.

A short discussion ensued with regard to a maximum allowable cost for meals.

Motion was made by Mr. Vanselow, seconded by Mrs. Wood and carried unanimously to authorize an agreement with the Adirondack Community Action Program of Essex County to provide home delivered meals to residents in the Town of Hague, for an amount up to \$3.50 per meal based upon the agreement of both parties and to determine the source of funding within the OFA Budget. The necessary resolution was authorized for the March 16, 2012 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Human Services Committee, on motion made by Mrs. Frasier and seconded by Mrs. Wood, Mr. Strainer adjourned the meeting at 11:03 a.m.

Respectfully submitted,

Joanne Collins, Legislative Office Specialist