

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Community Action Program

Date: 01/22/2010

Time: 10:30 AM

Present at Meeting: Outside Agencies Sub-committee Members Laurie Boyce, Chairperson, Judy Reever, Elaine Swinford, Elizabeth Merry, Peter Bolster. Also present was Alida Millham and Dennis Fields. William Johnson member of the Outside Agency Sub-committee recused himself.

Significant topics of discussion: Members from the Community Action Program briefly went over their programs, explain that the Belknap/Merrimack service 38 Communities. There was lengthy discussion on CAP's Senior Programs and how they outreach to the elderly in the communities. There was also discussion on Family Planning and that Belknap County had one of the highest rates (36%) for teen's pregnancy.

Motion was made by Peter Bolster to recommend the amount as stated in the Commissioners Budget for the Community Action Programs and also add \$5,000 for Family Planning and \$8,000 for Prenatal.

Motion Seconded by Elizabeth Merry. 4 to 1 and one recused motion passed.

A Second Motion was made by Elizabeth Merry, to approve the \$55,000 in the Senior Companion Program to cover the United Way portion.

Motion Seconded by Elaine Swinford, all in favor.

Sub-Committee 2010 Budget Recommendation: \$155,905.

Respectfully Submitted:

Marie Mora
Asst Finance Officer