

# **County of Albany**

Harold L. Joyce  
Albany County Office Building  
112 State Street - Albany, NY 12207



## **Meeting Agenda**

**Wednesday, June 30, 2021**

**5:00 PM**

**Harold L. Joyce Albany County Office Building  
Room 730**

### **Elder Care Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-2542](#)

**Sponsors:** Elder Care Committee

**Attachments:** [2-24-21 Elder Care Minutes](#)

**CURRENT BUSINESS:**

2. AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-2487](#)

**Sponsors:** Elder Care Committee

**Attachments:** [Coretactics Cover Ltr 5-2021](#)  
[2487 RLA Form](#)  
[Coretactics Healthcare Consulting Resolution 222](#)  
[Coretactics Healthcare Consulting RLA 2020 2021](#)  
[Backup Documents](#)  
[Cortactics Healthcare RLA 2021 Contract 5682](#)

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

[TMP-2501](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2501 Stimulus Cover Letter III-B](#)  
[2501 RLA Form](#)  
[NGA III-B Supportive Services](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-1 CONGREGATE MEALS PROGRAM [TMP-2502](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2502 Stimulus Cover Letter III-C1](#)  
[2502 RLA Form](#)  
[NGA III-C1 Congregate Meal Program](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [TMP-2504](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2504 Stimulus Cover Letter III-C2](#)  
[2504 RLA Form](#)  
[NGA III-C2 Home Delivered Meals HDC5](#)  
[NGA III-C2 Home Delivered Meals HDC6](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [TMP-2505](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2505 Stimulus Cover Letter III-D](#)  
[2505 RLA Form](#)  
[NGA III-D Medication Management](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-E CAREGIVER SUPPORT PROGRAM [TMP-2506](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2506 Stimulus Cover Letter III-E](#)  
[2506 RLA Form](#)  
[NGA III-E Caregiver Services](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK [TMP-2507](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP2507 Expanding Access to Vaccine Cover Letter](#)  
[2507 RLA Form](#)  
[Allocation Expanding Vaccine Access](#)

9. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM [TMP-2516](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP 2516 Cover Letter NY Connects](#)  
[2516 RLA Form](#)  
[NY Connects Allocation Schedule 2021-22](#)  
[Prior Resolution No. 298 NY Connects](#)