

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, January 28, 2020

5:30 PM

January 2020

Room 730

Social Services Committee

CURRENT BUSINESS:

Present: Legislator Samuel I. Fein, Legislator Frank J. Commisso, Merton D. Simpson, Beroro T. Efekoro, Michael G. Cleary, Carolyn McLaughlin, Nathan L. Bruschi, Patrice Lockart and Jeff S. Perlee

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: [11-26-19 Social Services Minutes.pdf](#)

A motion was made to approve the previous meeting minutes. The motion carried by a unanimous vote.

2. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Attachments: [TMP 1339 Cover Letter Brightside Up 2020.pdf](#)
[1339 RLA Form](#)
[TMP 1339 Funding Letter 2020 New Regs 10%.pdf](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

Attachments: [EI Admin Cover letter 19 20.doc](#)
[1363 RLA Form](#)
[EI Admin RLA justification 19 20.doc](#)
[Albany County Awards Ltr.docx](#)
[EI Admin19 20 budget.pdf](#)
[EI Admin19 20 NYS Grant Info.pdf](#)
[19-87.pdf](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH NANONATION REGARDING THE PROVISION OF KIOSKS FOR SNAP BENEFIT APPLICANTS AND RECIPIENTS AND AMENDING THE 2020 DEPARTMENT OF SOCIAL

SERVICES BUDGET

Attachments: [TMP 1368 Cover Letter SNAP Kiosk.pdf](#)
 [1368 RLA Form](#)
 [18-LCM-09-Attachment-1](#)
 [TMP 1368 18 LCM SNAP Bonus Award Allocation.pdf](#)
 [TMP 1368 Nanonation Budget Amendment.pdf](#)
 [TMP 1368 RFP 2019 100R Scope of Services.pdf](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY-THERAPEUTIC CASE MANAGEMENT SERVICES

Attachments: [Cayuga FFT Cover letter 2020.doc](#)
 [1378 RLA Form](#)
 [2020 Cayuga Centers FFT-TCM Justif.docx](#)
 [Cayuga FFT-TCM Albany County proposal.pdf](#)
 [Cayuga FFT-TCM Albany timeline and outcomes.pdf](#)
 [Cayuga MCHF Budget Form FFT-TCM Albany 11.27.19.xlsx](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AMENDING RESOLUTION NO. 378 FOR 2019 REGARDING THE PROVISION OF PREVENTION SERVICES AND SUPERVISION AND TREATMENT SERVICES FOR JUVENILES

Attachments: [ACProbation Amend 2020 cover letterGG.doc](#)
 [1379 RLA Form](#)
 [2020 Probation Justification GG.doc](#)
 [Res 378 19 CYF Probation 20.pdf](#)
 [Res 378 19 CYF Probation 20 EK.docx](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

Attachments: [STSJP SUNY 2020 Coverletter.doc](#)
 [1380 RLA Form](#)
 [2020 SUNY Research \(STSJP\) justification GG.docx](#)
 [Res 19-536 STSJP.pdf](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.