

County of Albany

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



Meeting Agenda

Wednesday, October 30, 2024

5:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-6056](#)

Sponsors: Elder Care Committee

Attachments: [09-25-24 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-5898](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5898](#)
[RLA Form 5898](#)
[HMM RFP 2021_075 Response](#)
[21-260 AF 5 - TMP 2563 - NH CPA services](#)

3. AUTHORIZING AN AGREEMENT WITH PRIVATEL, INC. FOR RESIDENT TELEVISION PROGRAMMING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-5908](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5908](#)
[RLA Form 5908](#)
[RFB-2024-101](#)
[Privatel Inc](#)
[RFB-2024-101 Tabulation](#)
[Signed Concur](#)

4. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-5913](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5913](#)
[RLA Form 5913](#)
[RFP 2024-111](#)
[Celtic Consulting](#)
[Concur with Dept Recommendation](#)
[Proposal Review Memo- Single Proposer](#)
[Recommendation letter](#)
[23-420 EC 3 - TMP-4527 - Celtic Consulting \(1\)](#)

5. AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE [TMP-5895](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 5895 DFA Budget Amendment Cover Letter](#)
[RLA Form 5895](#)
[BudAmend - Mobile Office](#)
[Prior Resolution 369 Aging](#)

6. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES [TMP-5899](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Ravena Congregate](#)
[RLA Form 5899](#)
[Allocation C-1](#)
[Prior Res No. 555 Ravena Congregate](#)

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7. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-5902](#)
- Sponsors:** Elder Care Committee
- Attachments:** [2025 Cover Letter LifePath Congregate](#)
[RLA Form 5902](#)
[Allocation C-1](#)
[Allocation CSE](#)
[Prior Res No. 554 Life Path Congregate](#)
8. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-5903](#)
- Sponsors:** Elder Care Committee
- Attachments:** [2025 Cover Letter CSSC Congregate](#)
[RLA Form 5903](#)
[Allocation C-1](#)
[Prior Res No. 558 CSSC Congregate](#)
9. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-5904](#)
- Sponsors:** Elder Care Committee
- Attachments:** [2025 Cover Letter Life Path HDM](#)
[RLA Form 5904](#)
[Allocation C-2](#)
[Allocation WIN](#)
[Prior Res No. 559 Life Path HDM](#)
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10. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-5905](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter PYI HDM](#)
[RLA Form 5905](#)
[Allocation CSE](#)
[Allocation Unmet Need](#)
[Prior Res No. 560 Peter Young HDM](#)

11. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-5906](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Ravena HDM](#)
[RLA Form 5906](#)
[Allocation C-2](#)
[Allocation WIN](#)
[Prior Res No. 561 Ravena HDM](#)

12. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS [TMP-5909](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Life Path SADS](#)
[RLA Form 5909](#)
[Allocation III-B](#)
[Res No. 557 Life Path SADS](#)

13. AUTHORIZING AN AGREEMENT WITH ACCESS [TMP-5911](#)
TRANSIT, INC. REGARDING TRANSPORTATION
SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [2025 Access Transit Cover Letter](#)
[RLA Form 5911](#)
[Allocation AAA Transportation](#)
[Allocation III-B](#)
[Allocation CSE](#)
[Allocation WIN](#)
[Allocation III-E](#)
[Prior Res No. 556 Access Transit](#)