

County of Albany

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



Meeting Agenda

Wednesday, September 29, 2021

5:30 PM

Held Remotely

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-2744](#)

Attachments: [8-25-21 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 318 FOR 2020 REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-2668](#)

Attachments: [RLA - Brawn Media Revision Cvr Ltr 8-2021](#)
[2668 RLA Form](#)
[Brawn Media 3-2021](#)
[Brawn Media 2021 Contract Amendment](#)

3. AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-2693](#)

Attachments: [RLA - Plaza Linen Cvr Ltr 9-2021](#)
[2693 RLA Form](#)
[Personal Laundry Services RFB 2021 114](#)
[Plaza Linen Service RFB](#)
[Plaza Linen Service Concurrence Letter](#)
[Plaza Linen Service Resolution 286](#)

4. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-2694](#)

Attachments: [RLA - Celtic Consulting Cvr Ltr 9-2021](#)
[2694 RLA Form](#)
[MDS Case Management Review Services RFP](#)
[2021 109](#)
[Celtic Consulting RFP Response 2021 109](#)
[Celtic Consulting Concurrence Letter](#)
[Celtic Consulting Resolution 284](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-B SUPPORTIVE SERVICES PROGRAM [TMP-2378](#)

Attachments: [RLA TMP2378 Cover Letter III-B](#)
[2378 RLA Form](#)
[Notice of Grant Award III-B](#)
[Prior Resolution 287 Supportive Services](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM [TMP-2379](#)

Attachments: [RLA TMP2379 Cover Letter III-C1](#)
[2379 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution 288 Congregate Meals](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [TMP-2380](#)

Attachments: [RLA TMP2380 Cover Letter III-C2](#)
[2380 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Prior Resolution 289 Home Delivered Meals](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [TMP-2382](#)

Attachments: [RLA TMP2382 Cover Letter III-D](#)
[2382 RLA Form](#)
[Notice Of Grant Award III-D](#)
[Prior Resolution 285 Medication Management](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [TMP=2397](#)

Attachments: [RLA TMP2397 Cover Letter CSE](#)
[2397 RLA Form](#)
[Notice of Grant Award CSE](#)
[Prior Resolution 292 Community Services for the Elderly](#)

10. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM [TMP-2383](#)

Attachments: [RLA TMP2383 Cover Letter HIICAP](#)
[2383 RLA Form](#)
[Notice of Grant Award HIICAP](#)
[Prior Resolution 290 HIICAP](#)

11. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [TMP-2384](#)

Attachments: [RLA TMP2384 Cover Letter III-E](#)
[2384 RLA Form](#)
[Notice of Grant Award III-E](#)
[Prior Resolution 291 Caregiver Services](#)

12. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM [TMP-2398](#)

Attachments: [RLA TMP2398 Cover Letter CSI](#)
[2398 RLA Form](#)
[Notice of Grant Award CSI](#)
[Prior Resolution 293 Congregate Services Initiative](#)

13. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [TMP-2399](#)

Attachments: [RLA TMP2399 Cover Letter EISEP](#)
[2399 RLA Form](#)
[Notice of Grant Award EISEP](#)
[Prior Resolution 294 Expanded In home Services for the Elderly Program](#)

14. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM [TMP-2400](#)

Attachments: [RLA TMP2400 Cover Letter WIN](#)
[2400 RLA Form](#)
[Notice of Grant Award WIN](#)
[Prior Resolution 295 Wellness in Nutrition](#)

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [TMP-2669](#)

Attachments: [RLA TMP2669 Cover Letter Transportation](#)
[2669 RLA Form](#)
[Notice of Grant Award AAA](#)
[Prior Resolution 296 Transportation](#)

16. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED [TMP-2670](#)

Attachments: [RLA TMP2670 Cover Letter Unmet Need](#)
[2670 RLA Form](#)
[Notice of Grant Award UnMet Need](#)
[Prior Resolution 297 Unmet Need](#)

17. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-2675](#)

Attachments: [HDM Cover Letter Life Path](#)
[2675 RLA Form](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award WIN](#)
[Prior Resolution No.453 HDM Life Path](#)

18. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-2676](#)

Attachments: [HDM Cover Letter PYI](#)
[2676 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Notice of Grant Award CSE](#)
[Prior Resolution No.454 HDM PYI](#)

19. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-2677](#)

Attachments: [HDM Cover Letter Ravena](#)
[2677 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Notice of Grant Award CSE](#)
[Prior Resolution No.455 HDM Ravena](#)

20. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-2678](#)

Attachments: [Congregate Cover Letter Life Path](#)
[2678 RLA Form](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.456 Congregate Life Path](#)

21. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-2679](#)

Attachments: [Congregate Cover Letter Ravena](#)
[2679 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.458 Congregate Ravena](#)

22. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-2680](#)

Attachments: [Congregate Cover Letter CSSC](#)
[2680 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.457 Congregate CSSC](#)

23. AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS [TMP-2682](#)

Attachments: [RLA Cover Letter Transportation](#)
[2682 RLA Form](#)
[Notice of Grant Award III-B](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award AAA](#)
[Prior Resolution 390 Access Transit](#)

24. AUTHORIZING AN AGREEMENT WITH CORNELL [TMP-2683](#)
COOPERATIVE EXTENSION REGARDING DIETICIAN
SERVICES

Attachments: [RLA Cover Letter Cornell Cooperative Extension](#)
[2683 RLA Form](#)
[Prior Resolution No.392 Cornell Cooperative Extension](#)