

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, May 26, 2020

6:30 PM

Held Remotely

Social Services Committee

CURRENT BUSINESS:

Present: Legislator Samuel I. Fein, Legislator Frank J. Comisso, Carolyn McLaughlin, Nathan L. Bruschi, Patrice Lockart and Jeff S. Perlee

Excused: Merton D. Simpson, Beroro T. Efekoro and Mickey Cleary

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1679](#)

Attachments: [4-29-20 Social Services Minutes](#)

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

2. AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES [TMP-1650](#)

Attachments: [Schectady EI Eval 20 21 Cover Letter](#)
[RLA Form](#)
[Schectady EI Eval 20 21 Justification.pdf](#)
[181-19 Schenectady Evals.pdf](#)

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

3. AUTHORIZING AGREEMENTS BETWEEN THE COUNTY OF ALBANY AND VARIOUS PUBLIC SCHOOL DISTRICTS REGARDING ADMINISTRATIVE EXPENSES RELATED TO THE SPECIAL EDUCATION ITINERANT TEACHER PROGRAM [TMP-1651](#)

Attachments: [611 619 SEIT 19 20 Cover letter](#)
[RLA Form](#)
[611 619 SEIT 20 21 Justification.pdf](#)
[611 619 SEIT 20 21 Breakdown](#)
[19-180.pdf](#)

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

4. AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3 - 5 [TMP-1652](#)

Attachments: [PS 2020 Leg Coverletter](#)
 [RLA form](#)
 [PS Request 20 21 Justif](#)
 [PS Request 20 21 Payments](#)
 [182-19 PS.pdf](#)

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

5. AUTHORIZING THE RENEWAL OF AN AGREEMENT
WITH SPOTTED ZEBRA LEARNING CENTER
REGARDING INDIVIDUALIZED EDUCATION PROGRAMS
FOR CHILDREN AGES 3 - 5

[**TMP-1653**](#)

Attachments: [PS RLA 1653 Cover Letter Zebra](#)
 [RLA form](#)
 [RS Request 20 21 Justif Zebra.pdf](#)
 [RS Request 20 21 Payments Zebra](#)
 [183-19 RS.pdf](#)

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

6. AUTHORIZING AGREEMENTS REGARDING THE
HEALTHY FAMILIES HOME VISITING PROGRAM

[**TMP-1654**](#)

Attachments: [HF 20 21 RLA Cover Letter](#)
 [HF 20 21 RLA Justif](#)
 [OCFS HF award](#)
 [19-266](#)
 [Cover Sheet](#)

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

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK
STATE OFFICE FOR THE AGING REGARDING
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY
ACT FUNDING

[**TMP-1655**](#)

Attachments: [CARES Act Cover Letter](#)
 [RLA Sheet](#)
 [CARES Act - HDC2](#)
 [CARES Act - CMC2](#)
 [CARES Act Caregiver Support Program funding](#)
 [CARES Act Nutrition Services funding](#)
 [CARES Act Supportive Services Funding](#)
 [Aging 2020 Bud Amend CARES Stimulus.xls](#)

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