

County of Albany

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



Meeting Agenda

Wednesday, March 25, 2026

5:30 PM

Harold L. Joyce Albany County Office Building

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Sponsors: Elder Care Committee

Attachments: [11-19-25 Elder Care Minutes TMP-7288](#)

CURRENT BUSINESS:

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

Sponsors: Elder Care Committee

Attachments: [Cover Letter RLA TMP-7243](#)
[RLA Form 7243](#)
[RFP 2026-013](#)
[Coretactics Inc PROPOSAL](#)
[Proposal Review Memo 013](#)
[RFP Grading workbook](#)
[signed concur 013](#)

3. AMENDING RESOLUTION NO. 744 FOR 2024 REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [2025 Access Transit, Inc. Amendment Cover Letter](#)
[RLA Form 7219](#)
[Prior Authorization Access Transit , Inc. No. 744](#)
[Allocation Schedule WIN](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

Sponsors: Elder Care Committee

Attachments: [MIPPA Cover Letter 2025-2026](#)
[RLA Form 7220](#)
[MIPPA Allocation Schedule 2025-2026](#)
[MIPPA - Prior Resolution](#)