

County of Albany

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



Meeting Agenda

Wednesday, March 27, 2024

5:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5274](#)

Sponsors: Elder Care Committee

Attachments: [02-28-24 Elder Care Minutes](#)

2. AMENDING RESOLUTION NO. 366 FOR 2022 [TMP-5093](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Life Path Congregate Amend](#)
[RLA FORM 5093](#)
[Prior Resolution 366 Life Path Congregate Program](#)
[NGA - CSE](#)

CURRENT BUSINESS:

3. AMENDING RESOLUTION NO. 278 FOR 2022 [TMP-5208](#)
REGARDING TITLE-B SUPPORT SERVICES

Sponsors: Elder Care Committee

Attachments: [III-B Amendment Cover Letter](#)
[RLA FORM 5208](#)
[NGA - III-B](#)
[Prior Resolution 278 III-B](#)

4. AMENDING RESOLUTION NO. 279 FOR 2022 [TMP-5212](#)
REGARDING THE III-C1 CONGREGATE MEALS
PROGRAM

Sponsors: Elder Care Committee

Attachments: [III-C1 Amendment Cover Letter](#)
[RLA FORM 5212](#)
[NGA - III-C1](#)
[Prior Resolution 279 III-C1](#)

5. AMENDING RESOLUTION NO. 280 FOR 2022 [TMP-5213](#)
REGARDING THE III-C2 CONGREGATE MEALS
PROGRAM

Sponsors: Elder Care Committee

Attachments: [III-C2 Amendment Cover Letter](#)
[RLA FORM 5213](#)
[NGA - III-C2](#)
[Prior Resolution 280 III-C2](#)

6. AMENDING RESOLUTION NO. 281 FOR 2022 [TMP-5214](#)
REGARDING THE III-D MEDICATION MANAGEMENT
PROGRAM

Sponsors: Elder Care Committee

Attachments: [III-D Amendment Cover Letter](#)
[RLA FORM 5214](#)
[NGA - III-D](#)
[Prior Resolution 281 III-D](#)

7. AMENDING RESOLUTION NO. 282 FOR 2022 [TMP-5215](#)
REGARDING III-E ELDER CAREGIVER SUPPORT
SERVICES

Sponsors: Elder Care Committee

Attachments: [III-E Amendment Cover Letter](#)
[RLA FORM 5215](#)
[NGA - III-E](#)
[Prior Resolution 282 III-E](#)

8. AMENDING RESOLUTION NO. 283 FOR 2022, AS [TMP-5216](#)
AMENDED BY RESOLUTION NO. 271 FOR 2023,
REGARDING THE COMMUNITY SERVICES FOR THE
ELDERLY PROGRAM AND AMENDING THE 2024
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [CSE Amendment Cover Letter](#)
[RLA FORM 5216](#)
[NGA - CSE](#)
[BudAmend CSE](#)
[Prior Resolution 283 - CSE](#)

9. AMENDING RESOLUTION NO. 287 FOR 2022, AS [TMP-5217](#)
AMENDED BY RESOLUTION NO. 272 FOR 2023,
REGARDING THE WELLNESS IN NUTRITION
PROGRAM AND AMENDING THE 2024 DEPARTMENT
FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [WIN Amendment Cover Letter](#)
[RLA FORM 5217](#)
[NGA - WIN](#)
[BudAmend WIN](#)
[Prior Resolution 287 - WIN](#)

10. AMENDING RESOLUTION NO. 286 FOR 2022, AS [TMP-5218](#)
AMENDED BY RESOLUTION NO. 273 FOR 2023,
REGARDING THE EXPANDED IN-HOME SERVICES FOR
THE ELDERLY PROGRAM AND AMENDING THE 2024
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [EISEP Amendment Cover Letter](#)
[RLA FORM 5218](#)
[NGA - EISEP](#)
[BudAmend EISEP](#)
[Prio Resolution 286 - EISEP](#)

11. AMENDING RESOLUTION NO. 284 FOR 2022 [TMP-5219](#)
REGARDING THE HEALTH INSURANCE INFORMATION,
COUNSELING, AND ASSISTANCE PROGRAM AND
AMENDING THE 2024 DEPARTMENT FOR AGING
BUDGET

Sponsors: Elder Care Committee

Attachments: [HIICAP Amendment Cover Letter](#)
[RLA FORM 5219](#)
[NGA - HIICAP](#)
[BudAmend HIICAP](#)
[Prior Resolution 284 HIICAP](#)

12. AMENDING RESOLUTION NO. 360 FOR 2022 [TMP-5220](#)
REGARDING THE NY CONNECTS EXPANSION AND
ENHANCEMENT PROGRAM AND AMENDING THE 2024
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [NYConnects Amendment Cover Letter](#)
[RLA FORM 5220](#)
[NGA NY Connects](#)
[BudAmend NY Connects](#)
[Prior Resolution 360 NY Connects](#)

13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-5221](#)
STATE OFFICE FOR THE AGING REGARDING THE
MEDICARE IMPROVEMENT FOR PATIENTS AND
PROVIDERS ACT GRANT

Sponsors: Elder Care Committee

Attachments: [MIPPA Cover Letter 2023-24](#)
[RLA FORM 5221](#)
[NGA MIPPA](#)
[Prior Resolution 37 MIPPA](#)