

County of Albany

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



Meeting Agenda

Wednesday, September 27, 2023

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-4452](#)

Sponsors: Elder Care Committee

Attachments: [06-28-23 Elder Care Minutes 4452](#)
[07-10-23 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

[TMP-4561](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter NY Connects](#)
[RLA FORM 4561](#)
[HIICAP Allocation Schedule](#)
[Prior Authorization No. 360](#)

3. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-4527](#)

Attachments: [Cover Letter Celtic Consulting 4527](#)
[RLA FORM 4527](#)
[Resolution 481 of 2022](#)
[Agreement for Resolution 481 of 2022](#)
[MDS Case Management Review Services RFP](#)
[2021 109](#)

4. AUTHORIZING AN AGREEMENT WITH GRASSHOPPER GARDENS, INC. REGARDING LANDSCAPING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-4419](#)

Sponsors: Elder Care Committee

Attachments: [Grasshopper Gardens Concurrence Letter](#)
[RLA FORM 4419](#)
[RLA - Grasshopper Gardens cvr Ltr 7-2023](#)
[Grasshopper Bid Form](#)