

County of Albany

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



Meeting Minutes

Wednesday, November 17, 2021

5:30 PM

Held Remotely

Elder Care Committee

PREVIOUS BUSINESS:

- Present:** Bill L. Ricard, Robert J. Beston, Frank J. Commisso,
Norma J. Chapman, Gary W. Domalewicz, Joanne
Cunningham, Jeff S. Perlee and Jennifer A. Whalen
- Excused:** Carolyn McLaughlin

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:

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

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH DENTSERV DENTAL SERVICES, PC REGARDING DENTAL SERVICES FOR RESIDENTS AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK REGARDING THE ADVANCED TRAINING INITIATIVE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE ADVANCED TRAINING INITIATIVE GRANT PROGRAM AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING REGARDING SUPPLEMENTAL NURSING STAFF FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK FOUNDATION OF LONG TERM CARE REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.