

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Wednesday, August 26, 2020

5:30 PM

Held Remotely

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1837](#)

Attachments: [6-24-20 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-1791](#)

Attachments: [Cover Sheet](#)
[1791 RLA Form](#)
[Celtic Consulting RLA Backup for 2021 Contract](#)

4. AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-1790](#)

Attachments: [RLA - Plaza Linen Cvr Ltr - 7-2020.pdf](#)
[1790 RLA Form](#)
[Plaza Linen RLA Backup for 2021 Contract](#)

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICATION MANAGEMENT PROGRAM [TMP-1792](#)

Attachments: [RLA TMP1792 Cover Letter III-D](#)
[1792 RLA Form](#)
[Notice of Grant Award - III-D](#)
[Prior Resolution No.305 - III-D](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE SUPPORTIVE SERVICES PROGRAM [TMP-1781](#)

Attachments: [RLA TMP1781 Cover Letter III-B](#)
[1781 RLA Form](#)
[Notice of Grant Award - III-B](#)
[Prior Resolution No.302 - III-B](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE MEALS PROGRAM [TMP-1787](#)

Attachments: [RLA TMP1787 Cover Letter III-C1](#)
[1787 RLA Form](#)
[Notice of Grant Award - III-C1](#)
[Prior Resolution No.303 - III-C1](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HOME DELIVERED MEALS PROGRAM [TMP-1788](#)

Attachments: [RLA TMP1788 Cover Letter III-C2](#)
[1788 RLA Form](#)
[Notice of Grant Award - III-C2](#)
[Prior Resolution No.304 - III-C2](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM [TMP-1794](#)

Attachments: [RLA TMP1794 Cover Letter HIICAP](#)
[1794 RLA Form](#)
[Allocation Schedule HIICAP](#)
[Prior Resolution No.311 - HIICAP](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE ELDER CAREGIVER SUPPORT PROGRAM [TMP-1793](#)

Attachments: [RLA TMP1793 Cover Letter III-E](#)
[1793 RLA Form](#)
[Notice of Grant Award - III-E](#)
[Prior Resolution No.306 - III-E](#)

10. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [TMP-1795](#)

Attachments: [RLA TMP1795 Cover Letter CSE](#)
[1795 RLA Form](#)
[Notice of Grant Award - CSE](#)
[Prior Resolution No.308 - CSE](#)

11. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM [TMP-1796](#)

Attachments: [RLA TMP1796 Cover Letter CSI](#)
[1796 RLA Form](#)
[Notice of Grant Award - CSI](#)
[Prior Resolution No.313 - CSI](#)

12. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [TMP-1797](#)

Attachments: [RLA TMP1797 Cover Letter EISEP](#)
[1797 RLA Form](#)
[Notice of Grant Award - EISEP](#)
[Prior Resolution No.307 - EISEP](#)

13. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM [TMP-1798](#)

Attachments: [RLA TMP1798 Cover Letter WIN](#)
[1798 RLA Form](#)
[Notice of Grant Award - WIN](#)
[Prior Resolution No.309 - WIN](#)

14. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [TMP-1799](#)

Attachments: [RLA TMP1799 Cover Letter Transportation](#)
[1799 RLA Form](#)
[Notice of Grant Award - Transportation](#)
[Prior Resolution No.312 -Transportation](#)

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED [TMP-1800](#)

Attachments: [RLA TMP1800 Cover Letter Unmet Need](#)
[1800 RLA Form](#)
[Notice of Grant Award - Unmet Need](#)
[Prior Resolution No.310 - Unmet Need](#)

16. 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-1801](#)

Attachments: [RLA TMP1801 Cover Letter NY Connects](#)
[1801 RLA Form](#)
[Allocation Schedule NYConnects](#)
[Prior Resolution No.314 - NY Connects](#)