

# **County of Albany**

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



## **Meeting Minutes**

**Wednesday, March 25, 2026**

**5:30 PM**

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

**Elder Care Committee**

**PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Ellen Rosano, Robert J. Beston, Beroro T. Efekoro, Susan C. Laurilliard, Bill L. Ricard, Christopher Conway and Jeff S. Perlee

**Excused:** Victoria Plotsky

**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 CORETACTICS, INC. REGARDING NURSING CONSULTING SERVICES 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.

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