

County of Albany

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



Meeting Agenda

Wednesday, November 19, 2025

5:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

CURRENT BUSINESS:

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

Attachments: [Cover Letter TMP-7007](#)
[RLA Form 7007](#)
[RFP 2021-126 Dental Services](#)
[DentServ RFP 2021_126 Response](#)
[Reso 755 of 2024](#)
[DentServ Award Letter](#)

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

Attachments: [Cover Letter TMP-7008](#)
[RLA Form 7008](#)
[RFP 2024-111](#)
[Celtic Consulting](#)
[Reso 735 of 2024](#)
[Proposal Review Memo- Single Proposer](#)
[Recommendation letter](#)
[Concur with Dept Recommendation](#)

4. AMENDING THE 2025 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Attachments: [Cover Letter TMP-7018](#)
[RLA Form 7018](#)
[Shaker Place Request for 2025 Budget Amendment](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING TITLE III B SUPPORTIVE SERVICES FUNDING

Attachments: [RLA TMP-5726 Cover Letter III-B](#)
[RLA Form 6990](#)
[Allocation III-B](#)
[Prior Resolution No. 536 III-B](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Attachments: [RLA TMP-5727 Cover Letter III-C1](#)
[RLA Form 6991](#)
[Allocation III-C1](#)
[Prior Resolution No. 537 III-C1](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Attachments: [RLA TMP-5728 Cover Letter III-C2](#)
[RLA Form 6992](#)
[Allocation III-C2](#)
[Prior Resolution No. 538 III-C2](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM

Attachments: [RLA TMP-5729 Cover Letter III-D](#)
[RLA Form 6993](#)
[Allocation III-D](#)
[Prior Resolution No. 539 III-D](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM

Attachments: [RLA TMP-5730 Cover Letter III-E](#)
[RLA Form 6994](#)
[Allocation III-E](#)
[Prior Resolution No. 540 III-E](#)

10. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED

Attachments: [RLA TMP-5739 Cover Letter Unmet Need](#)
[RLA Form 6995](#)
[Allocation Unmet Need](#)
[Prior Resolution No. 547 Un Met Need](#)

11. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NUTRITION SERVICES INCENTIVE PROGRAM

Attachments: [RLA TMP-7001 Cover Letter NSIP](#)
[RLA Form 7001](#)
[Allocation NSIP](#)