

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Wednesday, September 30, 2020

5:30 PM

Held Remotely

Elder Care Committee

PREVIOUS BUSINESS:

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

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 BRAWN MEDIA REGARDING MEDIA AND 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. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING AGING AND DISABILITY RESOURCE CENTER COVID-19 PANDEMIC RESPONSE FUNDING AND AMENDING THE 2020 DEPARTMENT FOR AGING BUDGET

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