

# **County of Albany**

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



## **Meeting Minutes**

**Wednesday, November 15, 2023**

**5:30 PM**

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

**Elder Care Committee**

**PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Bill L. Ricard, Robert J. Beston,  
Frank J. Commisso, Frank A. Mauriello and Jennifer A.  
Whalen

**Excused:** Norma J. Chapman, Joanne Cunningham and Gary W.  
Domalewicz

**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 GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT 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 CORNELL COOPERATIVE EXTENSION REGARDING DIETITIAN SERVICES**

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

A motion was made, duly seconded, to group item 4,5 and 8. The motion passed by unanimous vote.

**4. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

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 SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

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 ACCESS TRANSIT, INC.  
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.

**7. 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.

**8. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE  
CENTERS REGARDING CONGREGATE MEAL SERVICES FOR  
SENIORS**

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

A motion was made, duly seconded, to group 9-11. The motion passed by unanimous vote.

**9. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME  
DELIVERED MEALS FOR SENIORS**

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

**10. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES  
REGARDING HOME DELIVERED MEALS FOR SENIORS**

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

**11. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF  
RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS**

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