

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Wednesday, June 24, 2020

5:30 PM

Held Remotely

Elder Care Committee

CURRENT 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.

2. AMENDING RESOLUTION NO. 309 FOR 2019 REGARDING HOME DELIVERED MEAL ASSESSMENTS

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 CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR 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.

4. DISCUSSION REGARDING COVID-19

The Commissioner of the Albany County Department of Health Dr. Whalen presented information regarding the County's response to the Coronavirus (COVID-19).