

# **County of Albany**

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



## **Meeting Agenda**

**Wednesday, July 27, 2022**

**5:30 PM**

**Held Remotely**

**Elder Care Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3457](#)

**Sponsors:** Elder Care Committee

**Attachments:** [06-29-22 Elder Care Minutes](#)

**CURRENT BUSINESS:**

2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

[TMP-3408](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter III-B](#)  
[3408 RLA Form](#)  
[Allocation Schedule III-B](#)  
[Prior Resolution No.343 III-B Supportive Services](#)

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

[TMP-3409](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter III-C1](#)  
[3409 RLA Form](#)  
[Allocation Schedule III-C1](#)  
[Prior Resolution No.344 III-C1 Congregate Meals Program](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [TMP-3411](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter III-C2](#)  
[3411 RLA Form](#)  
[Allocation Schedule III-C2](#)  
[Prior Resolution No.345 III-C2 Home Delivered meal Program](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [TMP-3412](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter III-D](#)  
[3412 RLA Form](#)  
[Allocation Schedule III-D](#)  
[Prior Resolution No.346 III-D Medication Management Program](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [TMP-3416](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter III-E](#)  
[3416 RLA Form](#)  
[Alocation Schedule III-E](#)  
[Prior Resolution No.349 III-E Caregiver Support Program](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [TMP-3423](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter CSE](#)  
[3423 RLA Form](#)  
[Allocation Schedule CSE](#)  
[Prior Resolution No.347 Community Services for the Elderly Program](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM [TMP-3424](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter HIICAP](#)  
[3424 RLA Form](#)  
[Allocation Schedule HIICAP](#)  
[Prior Resolution No.348 HIICAP](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM [TMP-3425](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter CSI](#)  
[3425 RLA Form](#)  
[Allocation Schedule CSI](#)  
[Prior Resolution No.350 CSI Program](#)

10. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [TMP-3426](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter EISEP](#)  
[3426 RLA Form](#)  
[Allocation Schedule EISEP](#)  
[Prior Resolution No.351 EISEP](#)

11. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM [TMP-3427](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter WIN](#)  
[3427 RLA Form](#)  
[Allocation Schedule WIN](#)  
[Prior Resolution No.352 WIN Program](#)

12. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [TMP-3428](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter Transportation](#)  
[3428 RLA Form](#)  
[Allocation Schedule Transportation](#)  
[Prior Resolution No.353 Transportation](#)

13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED [TMP-3429](#)

**Sponsors:** Elder Care Committee

**Attachments:** [RLA TMP Cover Letter Unmet Need](#)  
[3429 RLA Form](#)  
[Allocation Schedule Unmet Need](#)  
[Prior Resolution No.354 Unmet Need](#)