

County of Albany

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



Meeting Minutes

Wednesday, May 24, 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, Gary W. Domalewicz, Frank A.
Mauriello and Jennifer A. Whalen

Excused: Norma J. Chapman and Joanne Cunningham

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. LOCAL LAW NO. "C" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 2 FOR 1975, AS AMENDED, THE ALBANY COUNTY SENIOR CITIZENS TAX EXEMPTION LAW

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

CURRENT BUSINESS:**3. AMENDING RESOLUTION NO. 367 FOR 2022 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.

4. AUTHORIZING AN AGREEMENT WITH LANGUAGE FUNDAMENTALS REGARDING SPEECH PATHOLOGY 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.

5. AUTHORIZING AN AGREEMENT WITH CLINICAL STAFFING RESOURCES CORP. REGARDING LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT SERVICES

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 HEALTH ADVOCATES NETWORK, INC. REGARDING LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT SERVICES

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

