

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Wednesday, June 24, 2020

5:30 PM

Held Remotely

Elder Care Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1702](#)

Attachments: [1-29-20 Elder Care Minutes](#)
[6-3-20 Elder Care Meeting](#)

2. AMENDING RESOLUTION NO. 309 FOR 2019 [TMP-1669](#)
REGARDING HOME DELIVERED MEAL ASSESSMENT
SERVICES

Attachments: [RLA TMP-1669 Cover Letter Central Assessment](#)
[Amendment](#)
[1669 RLA Form](#)
[Allocation Schedule WIN - Central Assessment](#)
[Prior Resolution 309 Central Assessment](#)

3. AUTHORIZING AN AGREEMENT WITH CORETACTICS [TMP-1663](#)
HEALTHCARE CONSULTING, INC. REGARDING NURSE
CONSULTING SERVICES FOR SHAKER PLACE
REHABILITATION AND NURSING CENTER

Attachments: [RLA - Coretactics cvr ltr 5-2020.pdf](#)
[1663 RLA Form](#)
[Coretactics Healthcare Consulting RLA 2020 2021](#)
[Backup Documents](#)

4. DISCUSSION REGARDING COVID-19 [TMP-1714](#)