

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Wednesday, January 29, 2020**

**5:30 PM**

**January 2020**

**Room 730**

**Elder Care Committee**

**CURRENT BUSINESS:**

**Present:** Carolyn McLaughlin, Bill L. Ricard, Frank J. Commisso,  
Gary W. Domalewicz, Joanne Cunningham and Jeff S.  
Perlee

**Excused:** Robert J. Beston, Norma J. Chapman and Jennifer A.  
Whalen

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made to adopt the previous meeting minutes. The motion carried by a unanimous vote.

**2. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**3. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**5. AUTHORIZING AN AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC. REGARDING THE EQUITABLE REVERSE MORTGAGE ASSISTANCE PILOT PROGRAM**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.