

County of Albany

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



Meeting Agenda

Wednesday, November 16, 2022

5:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3811](#)

Sponsors: Elder Care Committee

Attachments: [09-28-22 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 312 FOR 2018, AS AMENDED, REGARDING CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-3784](#)

Attachments: [Jersen Amend Cvr Ltr 11-2022](#)
[3784 RLA Form](#)
[Jersen Amend Contract](#)
[Resolution 519](#)
[Jersen Contract & Resolution 2018](#)

3. AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-3785](#)

Attachments: [Plaza Linen Cvr Ltr](#)
[3785 RLA Form](#)
[Plaza Linen Contract](#)
[Resolution 341](#)
[Plaza Linen Bid form & Resolution 286 - 2020](#)

4. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-3786](#)

Attachments: [Celtic Consulting Cvr Ltr - 11-2022](#)
[3786 RLA Form](#)
[Celtic Agreement](#)
[Resolution 342](#)
[Celtic Response and Resolution 284 - 2020](#)

5. AUTHORIZING AN AGREEMENT WITH CLINICAL STAFFING RESOURCES CORP. REGARDING CERTIFIED NURSING ASSISTANT SERVICES [TMP-3790](#)

Attachments: [Clinical Staffing extension cvr ltr 11-2022](#)
[3790 RLA Form](#)
[Clinical Staffing contract](#)
[Resolution 461](#)
[Clinical Staffing Contract 2019](#)