

# **County of Albany**

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



## **Meeting Minutes**

**Wednesday, October 25, 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,  
Norma J. Chapman, Frank J. Commisso and Frank A.  
Mauriello

**Excused:** Joanne Cunningham, Gary W. Domalewicz and Jennifer  
A. Whalen

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**CURRENT BUSINESS:****2. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE 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.

**3. AMENDING RESOLUTION NO. 209 FOR 2020 REGARDING PHARMACY CONSULTANT SERVICES FOR THE 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.