County of Albany

112 State Street Albany, NY 12207



Meeting Minutes

Wednesday, April 29, 2020 5:30 PM

Social Services Committee

PREVIOUS BUSINESS:

Present: Legislator Samuel I. Fein, Merton D. Simpson, Carolyn

McLaughlin, Nathan L. Bruschi, Patrice Lockart and Jeff

S. Perlee

Excused: Legislator Frank J. Commisso, Beroro T. Efekoro and

Mickey Cleary

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 ST. PETER'S ADDICTION RECOVERY CENTER, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

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

3. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES

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

4. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

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

5. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

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

- 6. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING TRANSITIONAL SHELTER SERVICES
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- 7. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE AND VARIOUS PROVIDERS REGARDING REIMBURSEMENT FOR CODE BLUE SERVICES IN ALBANY COUNTY
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. AMENDING RESOLUTION NO. 17 FOR 2019 WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- **9.** AMENDING RESOLUTION NO. 443 FOR 2018 WITH LIFE PATH REGARDING THE PROVISION OF CONGREGATE MEAL SERVICES FOR SENIORS
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- **10.** AMENDING RESOLUTION NO. 441 FOR 2018 WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- 11. AMENDING RESOLUTION NO. 442 FOR 2018 WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.
- **12.** AMENDING RESOLUTION NO. 440 FOR 2018 WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS
 - A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.