County of Albany

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



Meeting Minutes

Tuesday, April 25, 2023 5:30 PM

Harold L. Joyce Albany County Office Building
Cahill Room - First Floor

Social Services Committee

PREVIOUS BUSINESS:

Present: Samuel I. Fein, Merton D. Simpson, Norma J. Chapman,

Mickey Cleary, Patrice Lockart, Carolyn McLaughlin, Jeff

S. Perlee and Christopher H. Smith

Excused: Nathan L. Bruschi

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 THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE
STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT
AND AMENDING THE 2023 ALBANY COUNTY BUDGET

This proposal was tabled by the Committee.

3. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY SHELTER SERVICES AT THE SISTER MAVIS JEWELL MEDICAL RESPITE FOR THE HOMELESS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH HOMELESS AND TRAVELERS AID SOCIETY REGARDING HOMELESS HOUSING EMERGENCY SERVICES

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- **6.** AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF EVALUATION SERVICES FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 7. AUTHORIZING PRESCHOOL SPECIAL EDUCATION PROVIDER AGREEMENTS FOR CHILDREN WITH DISABILITIES AGES THREE TO FIVE YEARS OLD
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. AUTHORIZING AGREEMENTS WITH SPOTTED ZEBRA LEARNING CENTER AND ACHIEVEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3-5
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.