

# **County of Albany**

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



## **Meeting Minutes**

**Wednesday, March 27, 2024**

**5:30 PM**

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

### **Elder Care Committee**

**PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Ellen Rosano, Robert J. Beston, Susan C. Laurilliard, Victoria Plotsky, Bill L. Ricard, Mark A. Robinson, Ryan Conway 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.

**2. AMENDING RESOLUTION NO. 366 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

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

**CURRENT BUSINESS:**

A motion was made, duly seconded, to group item 3-7. The motion passed by unanimous vote.

**3. AMENDING RESOLUTION NO. 278 FOR 2022 REGARDING THE TITLE III-B SUPPORTIVE SERVICES PROGRAM**

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

**4. AMENDING RESOLUTION NO. 279 FOR 2022 REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM**

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

**5. AMENDING RESOLUTION NO. 280 FOR 2022 REGARDING THE TITLE III-C-2 CONGREGATE MEALS PROGRAM**

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

**6. AMENDING RESOLUTION NO. 281 FOR 2022 REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM**

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

**7. AMENDING RESOLUTION NO. 282 FOR 2022 REGARDING THE TITLE III-E ELDER CAREGIVER SUPPORT PROGRAM**

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

A motion was made, duly seconded, to group item 8-12. The motion passed by unanimous vote.

**8. AMENDING RESOLUTION NO. 283 FOR 2022, AS AMENDED BY RESOLUTION NO. 271 FOR 2023, REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET**

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

**9. AMENDING RESOLUTION NO. 287 FOR 2022, AS AMENDED BY RESOLUTION NO. 272 FOR 2023, REGARDING THE WELLNESS IN NUTRITION PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET**

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

**10. AMENDING RESOLUTION NO. 286 FOR 2022, AS AMENDED BY RESOLUTION NO. 273 FOR 2023, REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET**

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

**11. AMENDING RESOLUTION NO. 284 FOR 2022 REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET**

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

**12. AMENDING RESOLUTION NO. 360 FOR 2022 REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET**

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

**13. 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 to move the proposal forward with a positive recommendation as amended. The motion amended by a unanimous vote.