## **County of Albany**

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



## **Meeting Minutes**

Wednesday, January 29, 2025 5:30 PM

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

**Elder Care Committee** 

## **PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Ellen Rosano, Susan C. Laurilliard,

Victoria Plotsky, Bill L. Ricard, Ryan Conway and Jennifer

A. Whalen

**Excused:** Robert J. Beston and Mark A. Robinson

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 A RENEWAL 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. AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE NORTHEAST, LLC REGARDING WIRELESS COMMUNICATION EQUIPMENT AT 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.