

County of Albany

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



Meeting Agenda

Wednesday, August 27, 2025

5:30 PM

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

Elder Care Committee

PREVIOUS BUSINESS:**1. APPROVING PREVIOUS MEETING MINUTES**

Sponsors: Elder Care Committee

Attachments: [04-30-25 Elder Care Minutes](#)

CURRENT BUSINESS:**2. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-6757](#)
[RLA Form 6757](#)
[HMM RFP 2021_075 Response](#)
[Reso 733 of 2024](#)
[HMM - PCAs - 12-2024](#)

3. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6733 Cover Letter EISEP](#)
[RLA Form 6733](#)
[EISEP Allocation](#)
[Prior Resolution No. 544 EISEP](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6734 Cover Letter CSE](#)
[RLA Form 6734](#)
[CSE Allocation](#)
[Prior Resolution No. 542 CSE](#)

5. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6735 Cover Letter WIN](#)
[RLA Form 6735](#)
[WIN Allocation](#)
[Prior Resolution No. 543 WIN](#)

6. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6736 Cover Letter NYConnects](#)
[RLA Form 6736](#)
[NYConnect Allocation](#)
[Prior Resolution No. 548 NYConnects](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6737 Cover Letter HIICAP](#)
[RLA Form 6737](#)
[HIICAP Allocation](#)
[Prior Resolution No. 545 HIICAP](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6738 Cover Letter Transportation](#)
[RLA Form 6738](#)
[TRANS AAA Allocation](#)
[Prior Resolution No. 541 Trans AAA](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6740 Cover Letter CSI](#)
[RLA Form 6740](#)
[CSI Allocation](#)
[Prior Resolution No. 546 CSI](#)

10. AMENDING RESOLUTION NO. 543 FOR 2024 REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP-6742 Cover Letter DSS Amendment](#)
[RLA Form 6742](#)
[WIN Allocation](#)
[Prior Resolution No. 543 WIN](#)

11. AMENDING THE 2025 DEPARTMENT FOR AGING BUDGET:
ALBANY COUNTY COMMUNITY AND SENIOR CENTER

Sponsors: Elder Care Committee

Attachments: [Budget Ammendment for Senior Center Cover Letter
2025](#)
[RLA Form 6765](#)
[Senior Center Budget Ammendment](#)