

County of Albany

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



Meeting Minutes

Wednesday, February 28, 2024

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

CURRENT BUSINESS:

2. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS REGARDING THE RAMP AND ROLL PROGRAM

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

3. AMENDING RESOLUTION NO. 368 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

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

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

This proposal was tabled at the request of the Committee.

5. AMENDING RESOLUTION NO. 365 FOR 2022 REGARDING HOME DELIVERED MEALS FOR SENIORS

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

6. AMENDING RESOLUTION NO. 361 FOR 2022 REGARDING ADULT DAY SERVICES FOR SENIORS

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