

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Wednesday, January 29, 2020

5:30 PM

January 2020

Room 730

Elder Care Committee

CURRENT BUSINESS:

Present: Carolyn McLaughlin, Bill L. Ricard, Frank J. Commisso,
Gary W. Domalewicz, Joanne Cunningham and Jeff S.
Perlee

Excused: Robert J. Beston, Norma J. Chapman and Jennifer A.
Whalen

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: [10-28-19 Elder Care Minutes](#)

A motion was made to adopt the previous meeting minutes. The motion carried by a unanimous vote.

2. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Attachments: [TMP 1343 Cover Letter EISEP.pdf](#)
[1343 RLA Form](#)
[Contract - EISEP and CD 2019-2020 Accent](#)
[2019-2020 EISEP Providers and Rate Chart](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Attachments: [TMP 1348 Cover Letter for NYSID.pdf](#)
[1348 RLA Form](#)
[Contract 2019-2020 NYSID -Plaza Linens](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

Attachments: [TMP 1356 Cover Letter MIPPA](#)
[1356 RLA Form](#)
[Allocation Schedule MIPPA](#)
[Prior Resolution MIPPA](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC. REGARDING THE EQUITABLE REVERSE MORTGAGE ASSISTANCE PILOT PROGRAM

Attachments: [Senior Assistance Cover Letter](#)
 [Senior Assistance RLA Form](#)
 [Updated ERMA - County Agreement Letter](#)
 [ERMA 2-page Description](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.