

County of Albany

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



Meeting Agenda

Wednesday, March 1, 2023

5:30 PM

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

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4080](#)

Sponsors: Elder Care Committee

Attachments: [1-31-23 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION 360 FOR 2021 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-4037](#)

Sponsors: Elder Care Committee

Attachments: [RLA CSSC Congregate Amend Cover Letter](#)
[4037 RLA Form](#)
[CSE Grant Award](#)
[Prior Resolution CSSC Congregate](#)

3. AUTHORIZING AN AGREEMENT WITH THE NATIONAL COUNCIL ON AGING REGARDING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET [TMP-4039](#)

Sponsors: Elder Care Committee

Attachments: [RLA SNAP Grant Award Cover Letter](#)
[4039 RLA Form](#)
[SNAP Grant Award](#)
[BudAmend Senior SNAP Grant](#)

4. AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-4002](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Cortactics Cvr Ltr 1-2023](#)
[4002 RLA Form](#)
[Coretactics Concurrence Letter 2022-146](#)
[Coretactics RFP Response](#)
[Nurse Consultant RFP 2022-146](#)