

County of Albany

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



Meeting Agenda

Wednesday, August 28, 2024

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-5592](#)

Sponsors: Elder Care Committee

Attachments: [05-29-24 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING TITLE III B SUPPORTIVE SERVICES FUNDING

[TMP-5726](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5726 Cover Letter III-B](#)
[RLA Form 5726](#)
[2024-25 Allocation Schedule III-B](#)
[Prior Yr Resolution No. 257](#)

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

[TMP-5727](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5727 Cover Letter III-C1](#)
[RLA Form 5727](#)
[2024-25 Allocation Schedule III-C-1](#)
[Prior Yr Resolution No. 258](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [TMP-5728](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5728 Cover Letter III-C2](#)
[RLA Form 5728](#)
[2024-25 Allocation Schedule III-C-2](#)
[Prior Yr Resolution No. 259](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [TMP-5729](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5729 Cover Letter III-D](#)
[RLA Form 5729](#)
[2024-25 Allocation Schedule III-D](#)
[Prior Yr Resolution No. 260](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [TMP-5730](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5730 Cover Letter III-E](#)
[RLA Form 5730](#)
[2024-25 Allocation Schedule III-E](#)
[Prior Yr Resolution No. 261](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [TMP-5731](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5731 Cover Letter Transportation](#)
[RLA Form 5731](#)
[2024-25 Allocation Schedule Transportation](#)
[Prior Yr Resolution No. 262](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [TMP-5732](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5732 Cover Letter CSE](#)
[RLA Form 5732](#)
[2024-25 Allocation Schedule CSE](#)
[Prior Yr Resolution No. 263](#)

9. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING WELLNESS IN NUTRITION FUNDING [TMP-5733](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5733 Cover Letter WIN](#)
[RLA Form 5733](#)
[2024-25 Allocation Schedule WIN](#)
[Prior Yr Resolution No. 264](#)

10. 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 [TMP-5734](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5734 Cover Letter EISEP](#)
[RLA Form 5734](#)
[2024-25 Allocation Schedule EISEP](#)
[Prior Yr Resolution No. 265](#)

11. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM [TMP-5737](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5737 Cover Letter HIICAP](#)
[RLA Form](#)
[2024-25 Allocation Schedule HIICAP](#)
[Prior Yr Resolution No. 266](#)

12. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING [TMP-5738](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5738 Cover Letter CSI](#)
[RLA Form 5738](#)
[Prior Yr Resolution No. 267](#)
[2024-25 Allocation Schedule Congregate](#)

13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED SERVICES [TMP-5739](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5739 Cover Letter Unmet Need](#)
[RLA Form 5739](#)
[2024-25 Allocation Schedule Unmet Need](#)
[Prior Yr Resolution No. 269](#)

14. 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 [TMP-5740](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-5740 Cover Letter NY Connects](#)
[RLA Form 5740](#)
[2024-25 Allocation Schedule NY Connects](#)
[Prior Yr Resolution No. 419](#)