

County of Albany

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



Meeting Agenda

Wednesday, June 28, 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-4361](#)

Attachments: [05-24-23 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 287 FOR 2022 [TMP-4035](#)
REGARDING THE WELLNESS IN NUTRITION
PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Central Assessment Amendment](#)
[4035 RLA Form](#)
[Allocation Schedule WIN](#)
[Prior Resolution No. 287 WIN](#)

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-4269](#)
STATE OFFICE FOR THE AGING REGARDING TITLE
III-B SUPPORTIVE SERVICES FUNDING

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-B](#)
[4269 RLA Form](#)
[Allocation Schedule III-B](#)
[Prior Resolution No. 278 III-B](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-4270](#)
STATE OFFICE FOR THE AGING REGARDING THE
TITLE III-C-1 CONGREGATE MEALS PROGRAM

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C1](#)
[4270 RLA Form](#)
[Title III-C-1 Allocation Schedule](#)
[Prior Resolution No. 279 III-C1](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [TMP-4271](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C2](#)
[4271 RLA Form](#)
[Allocation Schedule III-C2](#)
[Prior Resolution No. 280 III-C2](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [TMP-4272](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-D](#)
[4272 RLA Form](#)
[Allocation Schedule III-D](#)
[Prior Resolution No. 281 III-D](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [TMP-4273](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-E](#)
[4273 RLA Form](#)
[Allocation Schedule III-E](#)
[Prior Resolution No. 282 III-E](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [TMP-4274](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter Transportation 4274 RLA Form](#)
[Allocation Schedule Transportation](#)
[Prior Resolution No. 288 Transportation](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [TMP-4275](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSE 4275 RLA Form](#)
[Allocation Schedule CSE](#)
[Prior Resolution No. 283 CSE](#)

10. 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-4276](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter WIN 4276 RLA Form](#)
[Allocation Schedule WIN](#)
[Prior Resolution No. 287 WIN](#)

11. 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-4277](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter EISEP](#)
[4277 RLA Form](#)
[Allocation Schedule EISEP](#)
[Prior Resolution No. 286 EISEP](#)

12. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM [TMP-4287](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter HIICAP](#)
[4287 RLA Form](#)
[Allocation Schedule HIICAP](#)
[Prior Resolution No. 284 HIICAP](#)

13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING [TMP-4288](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSI](#)
[4288 RLA Form](#)
[Allocation Schedule CSI](#)
[Prior Resolution No. 285 CSI](#)

14. AMENDING RESOLUTION NO. 361 FOR 2021 [TMP-4289](#)
REGARDING TRANSPORTATION SERVICES FOR
ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [Cover Letter Transportation Amendment](#)
[4289 RLA Form](#)
[Prior Resolution No.361](#)
[Allocation Schedule - WIN 2022-2023](#)

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-4290](#)
STATE OFFICE FOR THE AGING REGARDING UNMET
NEED

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter Unmet Need](#)
[4290 RLA Form](#)
[Allocation Schedule Unmet Need](#)
[Prior Resolution No. 289 Unmet Need](#)

16. AMENDING THE 2023 DEPARTMENT FOR AGING [TMP-4299](#)
BUDGET: OVERTIME

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 4299 DFA Payroll Budget Amendment](#)
[Cover Letter](#)
[4299 RLA Form](#)
[BudAmend Overtime](#)

17. AMENDING RESOLUTION NO. 283 FOR 2022 [TMP-4311](#)
REGARDING THE COMMUNITY SERVICES FOR THE
ELDERLY PROGRAM AND AMENDING THE 2023
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [RLA TMP-4311 Cover Letter CSE Amendment](#)
[4311 RLA Form](#)
[Allocation Schedule CSE Amend](#)
[Prior Resolution No.283 CSE](#)
[TMP-4311 spreadsheet](#)

18. AMENDING RESOLUTION NO. 287 FOR 2022 [TMP-4312](#)
REGARDING THE WELLNESS IN NUTRITION
PROGRAM AND AMENDING THE 2023 DEPARTMENT
FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [RLA TMP-4312 Cover Letter WIN Amendment](#)
[4312 RLA Form](#)
[Allocation Schedule WIN Amend](#)
[Prior Resolution No.287 WIN](#)
[BudAmend WIN](#)

19. AMENDING RESOLUTION NO. 286 FOR 2022 [TMP-4315](#)
REGARDING THE EXPANDED IN-HOME SERVICES FOR
THE ELDERLY PROGRAM AND AMENDING THE 2023
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 4315 Cover Letter EISEP](#)
[4315 RLA Form](#)
[Allocation Schedule EISEP](#)
[Prior Resolution No. 286 EISEP](#)
[TMP-4315 spreadsheet](#)