

# **County of Albany**

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



## **Meeting Minutes**

**Wednesday, June 28, 2023**

**5:30 PM**

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

**Elder Care Committee**

**PREVIOUS BUSINESS:**

**Present:** Carolyn McLaughlin, Bill L. Ricard, Robert J. Beston,  
Frank J. Commisso, Joanne Cunningham, Frank A.  
Mauriello and Jennifer A. Whalen

**Excused:** Norma J. Chapman and Gary W. Domalewicz

**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:**

Ricard made a motion to group items 3 to 9, 12 to 13, and 15. The motion carried by a unanimous vote.

**2. AMENDING RESOLUTION NO. 287 FOR 2022 REGARDING THE WELLNESS IN NUTRITION PROGRAM**

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

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

A motion was made to move the proposal forward 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 TITLE III-C-1 CONGREGATE MEALS PROGRAM**

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

**5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM**

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

**6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM**

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

**7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM**

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

**8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM**

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

**9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM**

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

**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**

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

**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**

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

**12. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM**

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

**13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING**

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

**14. AMENDING RESOLUTION NO. 361 FOR 2021 REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

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

**15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED**

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

**16. AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET: OVERTIME**

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

**17. AMENDING RESOLUTION NO. 283 FOR 2022 REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET**

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

**18. AMENDING RESOLUTION NO. 287 FOR 2022 REGARDING THE WELLNESS IN NUTRITION PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET**

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

**19. AMENDING RESOLUTION NO. 286 FOR 2022 REGARDING THE  
EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM AND  
AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET**

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