

County of Albany

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



Meeting Agenda

Wednesday, September 28, 2022

5:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Elder Care Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3509](#)

Sponsors: Elder Care Committee

Attachments: [7-27-22 Elder Care Minutes](#)

2. AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-3572](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Coretactics Cvr Ltr 9-2022](#)
[3572 RLA Form](#)
[Coretactics Healthcare Consulting RLA 2022 Renewal](#)

3. AMENDING RESOLUTION NO. 453 FOR 2021 REGARDING THE ADVANCED TRAINING INITIATIVE [TMP-3573](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Leading Age Cvr Ltr 9-2022](#)
[3573 RLA Form](#)
[LeadingAge New York Resolution No 453](#)
[LeadingAge New York RLA Contract Extension Backup](#)

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4. AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS [TMP-3522](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Transportation](#)
[3522 RLA Form](#)
[Prior Resolution No.361 CDTA](#)
[Allocation Schedule III-B](#)
[Allocation Schedule III-E](#)
[Allocation Schedule CSE](#)
[Allocation Schedule Transportation](#)
[Allocation Schedule WIN](#)

5. 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-3523](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter NY Connects](#)
[3523 RLA Form](#)
[Prior Resolution No.215 NY Connects](#)
[Allocation Schedule NY Connects](#)

6. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS [TMP-3524](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Life Path SADS](#)
[3524 RLA Form](#)
[Prior Resolution No.451 Life Path SADS](#)
[Allocation Schedule III-B](#)

7. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETICIAN SERVICES [TMP-3525](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Cornell Cooperative Extension 3525 RLA Form](#)
[Prior Resolution No.362 Cornell Cooperative](#)

8. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-3538](#)

Sponsors: Elder Care Committee

Attachments: [HDM Cover Letter Life Path 3538 RLA Form](#)
[Prior Resolution No.355 Life Path Allocation Schedule III-C2](#)
[Allocation Schedule CSE](#)
[Home Delivered Meal RFP](#)
[HDM RFP 2022-079 Award Memo](#)
[Aging HDM RFP 2022-079 Scoring Worksheet](#)

9. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS [TMP-3540](#)

Sponsors: Elder Care Committee

Attachments: [HDM Cover Letter PYI 3540 RLA Form](#)
[Prior Resolution No.356 PYI](#)
[Allocation Schedule CSE](#)
[Allocation Schedule Unmet Need](#)
[Home Delivered Meal RFP](#)
[HDM RFP 2022-079 Award Memo](#)
[Aging HDM RFP 2022-079 Scoring Worksheet](#)

10. AUTHORIZING AN AGREEMENT WITH SENIOR [TMP-3541](#)
PROJECTS OF RAVENA REGARDING HOME
DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [HDM Cover Letter Ravena](#)
[3541 RLA Form](#)
[Prior Resolution No.357 Ravena](#)
[Allocation Schedule III-C2](#)
[Allocation Schedule CSE](#)
[Home Delivered Meal RFP](#)
[HDM RFP 2022-079 Award Memo](#)
[Aging HDM RFP 2022-079 Scoring Worksheet](#)

11. AUTHORIZING AN AGREEMENT WITH LIFE PATH [TMP-3542](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [Congregate Cover Letter Life Path](#)
[35442 RLA Form](#)
[Prior Resolution No.358 Congregate Life Path](#)
[Allocation Schedule III-C1](#)
[Allocation Schedule CSE](#)
[Congregate Meal RFP](#)
[Congregate RFP 2022-078 Award Memo](#)
[Congregate RFP 2022-078 Scoring Worksheet](#)

12. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-3543](#)

Sponsors: Elder Care Committee

Attachments: [Congregate Cover Letter Ravena](#)
[3543 RLA Form](#)
[Prior Resolution No.359 Congregate Ravena](#)
[Allocation Schedule III-C1](#)
[Congregate Meal RFP](#)
[Congregate RFP 2022-078 Award Memo](#)
[Congregate RFP 2022-078 Scoring Worksheet](#)

13. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [TMP-3544](#)

Sponsors: Elder Care Committee

Attachments: [Congregate Cover Letter CSSC](#)
[3544 RLA Form](#)
[Prior Resolution No.360 Congregate CSSC](#)
[Allocation Schedule III-C1](#)
[Congregate Meal RFP](#)
[Congregate RFP 2022-078 Award Memo](#)
[Congregate RFP 2022-078 Scoring Worksheet](#)

14. AMENDING THE 2022 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE [TMP-3559](#)

Sponsors: Elder Care Committee

Attachments: [ACDFA Budget Amendment Cover Letter 2022](#)
[3559 RLA Form](#)
[Budget Amendment Van](#)