

County of Albany

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



Meeting Agenda

Wednesday, March 2, 2022

5:30 PM

Held Remotely

Elder Care Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3152](#)

Attachments: [11-17-21 Elder Care Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH PRO-CARE LTC PHARMACY REGARDING PHARMACEUTICAL SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

[TMP-3042](#)

Attachments: [RLA - Pro-Care LTC Pharmacy cvr ltr 1-2022](#)
[3042 RLA Form](#)
[Pro-Care LTC Pharmacy Concurrence Letter](#)
[Pharmacy RFP Rating Analysis](#)
[Pharmacy Proposal Rating Worksheet 2022](#)

3. AMENDING RESOLUTION NO. 453 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

[TMP-3095](#)

Attachments: [RLA Cover Letter HDM Life Path](#)
[3095 RLA Form](#)
[Prior Resolution No.453 HDM Life Path](#)
[III-E NGA](#)
[Unmet Meed NGA](#)
[NSIP award NGA](#)

4. AMENDING RESOLUTION NO. 454 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

[TMP-3096](#)

Attachments: [RLA Cover Letter HDM PYI](#)
[3096 RLA Form](#)
[Prior Resolution No.454 HDM PYI](#)
[III-E NGA](#)
[NSIP award NGA](#)

5. AMENDING RESOLUTION NO. 457 FOR 2020 [TMP-3097](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Attachments: [RLA Cover Letter Congregate CSSC](#)
[3097 RLA Form](#)
[Prior Resolution No.457 Congregate CSSC](#)
[CSE NGA](#)
[NSIP award NGA](#)

6. AMENDING RESOLUTION NO. 458 FOR 2020 [TMP-3099](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Attachments: [RLA Cover Letter Congregate Ravena](#)
[3099 RLA Form](#)
[Prior Resolution No.458 Congregate Ravena](#)
[CSE NGA](#)
[NSIP award NGA](#)

7. AUTHORIZING AN AGREEMENT WITH POINT CLICK [TMP-3101](#)
CARE TECHNOLOGIES, INC. REGARDING
ELECTRONIC MEDICAL RECORDS SYSTEM
MANAGEMENT

Attachments: [RLA - PCC cvr ltr 1-2022](#)
[3101 RLA Form](#)
[Point Click Care Agreement November 2017](#)
[Point Click Care Resolution 403 10 10 2017](#)

8. AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT [TMP-3112](#)
REGARDING RESIDENT CLOTHING HAMPERS FOR
THE SHAKER PLACE REHABILITATION AND NURSING
CENTER

Attachments: [RLA - TC Equip Cvr Ltr 2-2022](#)
[3112 RLA Form](#)
[Resident Hampers RFB-2022 013 Tabulation for RLA](#)
[TC Equipment Resident Hampers Concurrence Letter](#)
[Albany County Legislature Bond Res 60](#)