

County of Albany

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



Meeting Agenda

Wednesday, February 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

CURRENT BUSINESS:

2. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS REGARDING THE RAMP AND ROLL PROGRAM
3. AMENDING RESOLUTION NO. 368 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS
4. AMENDING RESOLUTION NO. 366 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS
5. AMENDING RESOLUTION NO. 365 FOR 2022 REGARDING HOME DELIVERED MEALS FOR SENIORS
6. AMENDING RESOLUTION NO. 361 FOR 2022 REGARDING ADULT DAY SERVICES FOR SENIORS

County of Albany

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



Meeting Minutes

Wednesday, January 24, 2024

5:30 PM

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

Elder Care Committee

PREVIOUS BUSINESS:

Present: Carolyn McLaughlin, Ellen Rosano, Susan C. Laurilliard,
Bill L. Ricard, Ryan Conway and Jennifer A. Whalen
Excused: Robert J. Beston, Victoria Plotsky and Mark A. Robinson

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:**2. AUTHORIZING AN AGREEMENT WITH PHARMERICA REGARDING PHARMACY SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER**

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



DANIEL P. MCCOY
COUNTY EXECUTIVE

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DEBORAH C. RIITANO
COMMISSIONER

January 30, 2024

Honorable Joanne Cunningham, Chairwoman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The Department for Aging is requesting the Legislature's approval for the following;

To apply for grant funding from American Association of Retired Persons (AARP). The grant funding shall be used for the initiation of a Ramp and Roll program. The program shall give qualified older adults, 60 years and older, residing in Albany County the ability to have access into their home with the installation of a ramp and promote independent living.

Grant Award Amount – \$25,000.00
Grant Term – 4/1/2024 – 12/15/2024
Funding Source – 100% - AARP
Budget Amendment – Yes
Revenue Account – Aging -AA6772, 02706

Respectfully Submitted,

Deborah C. Riitano
Commissioner

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-5090, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization to apply for grant funding from American Association of Retired Persons (AARP) for an independent living program.

Date: 1/30/2024
Submitted By: Patrick Dillon
Department: Aging
Title: Contract Administrator
Department Rep.
Attending Meeting: Deborah C. Riitano, Commissioner

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual

Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

New

Submission Date Deadline 3/6/2024

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

American Association of Retired Persons (AARP)
601 E Street NW
Washington, DC 20049

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$25,000.00
Scope of Services: Authorization to apply for grant funding from AARP

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A26772 02706
Revenue Amount: \$25,000.00

Appropriation Account and Line: 44046
Appropriation Amount: \$25,000.00

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: 100%

Original Awarding Agency / Funder:

AARP / 501C4

New York State Pass-Through Agency (if applicable):
Click or tap here to enter text.

Term

Term: (Start and end date) 4/1/2024 - 12/15/2024
Length of Contract: 8 Months

Impact on Pending Litigation

If yes, explain: Yes No
Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: NA
Date of Adoption: NA

Justification: (state briefly why legislative action is requested)

The Department for Aging is requesting the Legislature's approval for the following;

To apply for grant funding from American Association of Retired Persons (AARP). The grant funding shall be used for the initiation of a Ramp and Roll program. The program shall give qualified older adults, 60 years and older, residing in Albany County the ability to have access into their home with the installation of a ramp and promote independent living.



Grants to make communities livable for people of all ages
aarp.org/CommunityChallenge

2024 AARP Community Challenge

*A grant program to make communities **more livable** for people **of all ages** with **tangible improvements** that **jump-start long-term change***

AARP invites you to submit applications for quick-action projects that can help your community become more livable for all residents, especially those age 50 and over.

Applications must be submitted through aarp.org/communitychallenge and are due by March 6, 2024, 5:00 p.m. ET / 2:00 p.m. PT.

All projects must be completed by December 15, 2024.

AARP LIVABLE COMMUNITIES

AARP Livable Communities supports the efforts of neighborhoods, towns, cities and counties nationwide to become more livable for all. We believe that communities should provide safe, walkable streets; affordable and accessible housing and transportation options; access to needed services; and opportunities for residents, especially those age 50 and older, to participate in civic and community life.

AARP has offices in every state, the District of Columbia, Puerto Rico and the U.S. Virgin Islands, and is working with local leaders in the more than 800 communities that are part of the [AARP Network of Age-Friendly States and Communities](#). Our vision is for a future in which all communities—urban, suburban and rural—are great for people of all ages.

AARP COMMUNITY CHALLENGE

It takes time to build great communities, but quick actions and tangible improvements can help spark long-term progress. To support this, in 2017 AARP launched the AARP Community Challenge to fund projects that build momentum for change.

Since then, the AARP Community Challenge has invested \$16.4 million through 1,370 grants that have demonstrated the ability to:

- Improve communities with **tangible changes**
- Leverage **additional funds** and support from public, private and philanthropic funders
- Advance change and **overcome policy barriers**
- Lead to new relationships and greater **awareness and engagement** with the effort

AARP is currently soliciting applications for 2024 funding. Applications are due by March 6, 2024, 5:00 p.m. ET / 2:00 p.m. PT, and all projects must be completed by December 15, 2024.

Applications must be submitted through aarp.org/communitychallenge. See Attachment A for the sample application.

GRANT OPPORTUNITY AREAS

In 2024, the AARP Community Challenge is accepting applications across three different grant opportunities. Each opportunity will receive a consistent approach to scoring (see the **Scoring** section below).

➤ ***Flagship Grants***

In AARP's flagship Community Challenge grant program, grants have ranged from *several hundred* dollars for smaller, short-term activities to *tens of thousands* of dollars for larger projects. Since 2017, AARP has funded projects ranging from \$500 to \$50,000 with an average grant amount of \$11,900 (83% of grants have been under \$20,000). AARP also reserves the right to award compelling projects of any dollar amount. We are accepting applications for projects that benefit residents (especially those age 50 and older) in the following categories:

- Creating vibrant **public places** that improve open spaces, parks and access to other amenities;
- Delivering a range of **transportation** and mobility options that increase connectivity, walkability, bikeability and access to public and private transit;
- Supporting a range of **housing** options that increases the availability of accessible and affordable choices;
- Increasing **digital connections** by expanding high-speed internet and enhancing digital literacy skills of residents;
- Supporting **community resilience** through investments that improve disaster management, preparedness and mitigation for residents;
- Improving **community health and economic empowerment** to support residents' financial well-being and improve health outcomes.

➤ ***Capacity-Building Microgrants***

Combining \$2,500 grants with additional resources, *such as webinars, cohort learning opportunities, up to two hours of one-on-one coaching with leading national organizations and AARP publications*, this grant opportunity will accept applications for projects that benefit residents (especially those age 50 and older) in the following categories:

- **NEW! Bike Audits** – Implement bike audit assessments to enhance safety and bikeability in communities (especially for people age 50-plus), with support from [*League of American Bicyclists*](#) and using the [*AARP Bike Audit Tool Kit*](#).
- **NEW! HomeFit® Modifications** – Implement education, simple home modifications and/or easy home safety and accessibility solutions to make “lifelong homes” (especially for people age 50-plus), with support from [*RL Mace Universal Design Institute*](#) and using the [*AARP HomeFit® Guide*](#).

- **Walk Audits** – Implement walk audit assessments to enhance safety and walkability in communities (especially for people age 50-plus), with support from *America Walks* and using the *AARP Walk Audit Tool Kit*.

➤ **Demonstration Grants**

Supporting demonstration efforts that encourage replication of promising local efforts, this grant opportunity will accept applications for projects that benefit residents (especially those age 50 and older). While there is not a defined budget range for this category, similar projects tend to fall between \$10,000-\$20,000 and will not exceed \$50,000. Applications will be accepted in the following categories:

- **NEW!** Enhancing **digital connectivity to prepare and respond to disasters** for residents (especially those age 50-plus), the importance of which is discussed in the *AARP Disaster Resilience Tool Kit*.
- **NEW!** Facilitating **equitable engagement to reconnect communities** that have been divided by infrastructure (with a focus on people age 50-plus), as highlighted in AARP’s award-winning *Before the Highway* article series.
- Implementing **housing choice design competitions** that increase community understanding of the benefits of a variety of housing options including accessory dwelling units, Missing Middle Housing, tiny homes and other housing solutions (especially for people age 50-plus), and encourage implementation of policies that enable greater choice in housing.

See **Attachment C** for examples from previous AARP Community Challenge funded projects.

Eligible Organizations may apply for more than one grant opportunity and may submit multiple applications.

ELIGIBILITY

Each project must satisfy the guidelines as described in the **GRANT OPPORTUNITY** section above and the following Organization Type, Mission Focus and Project Type criteria to be eligible:

- **ORGANIZATION TYPE:** The program is open to the following types of organizations:
 - **501(c)(3), 501(c)(4) and 501(c)(6) nonprofits** (*Nonprofit organizations must be recognized by the IRS to receive funds.*)
 - **Government entities**
 - **Other types** of organizations considered on a case-by-case basis. (*Funds will not be provided to any for-profit company, nor individuals. However, AARP does allow for IRS recognized 501(c)(3), 501(c)(4) and 501(c)(6) tax-exempt nonprofit organizations or government entities to serve as fiscal sponsors of grants.*)
- **MISSION FOCUS:** AARP will evaluate each project based on its consistency with the AARP mission to serve the needs of people 50-plus.
- **PROJECT TYPE:** AARP Community Challenge grants may be used to support three project types. Project types described below will be prioritized over those that support ongoing programming or events.
 - **Permanent physical improvements** in the community
 - **Temporary demonstrations** that lead to long-term change
 - **New, innovative programming** pilots or services

PROJECTS THAT ARE INELIGIBLE

The following projects are **NOT** eligible for funding:

- Partisan, political or election-related activities
- Planning activities and assessments and surveys of communities without tangible engagement
- Studies with no follow-up action
- Publication of books or reports
- Acquisition of land and/or buildings
- Purchase of a vehicle (such as a car or truck)
- Sponsorships of other organizations' events or activities
- Research and development for a nonprofit endeavor
- Research and development for a for-profit endeavor
- The promotion of a for-profit entity and/or its products and services

SCORING

Eligible projects will be assessed on:

- **IMPACT (45 points)** – The project addresses a clear need that brings positive change and demonstrates the ability to overcome barriers and accelerate, grow and/or sustain the community's efforts to become more livable for residents (especially those age 50 and older).
- **EXECUTION (30 points)** – Applicants demonstrate capacity to deliver the AARP Community Challenge project on time and within the awarded budget, effectively engage residents and key stakeholders, and leverage volunteers (especially those age 50 and older) in the execution.
- **ADDRESSING DISPARITIES (15 points)** – The project addresses disparities for people of color and/or other historically marginalized groups, including community members of all ages (especially those age 50 and older), abilities, incomes, races, ethnicities, sexual orientations, gender identities and other backgrounds.
- **INNOVATION (10 points)** – The project demonstrates creativity or unique design or engagement elements which will contribute to its impact on residents (especially those age 50 and older).

APPLICATION REQUIREMENTS

- Applicants must meet the eligibility requirements.
- Applications must be submitted through AARP.org/CommunityChallenge with all pertinent information by March 6, 2024, 5:00 p.m. ET / 2:00 p.m. PT.
- Late or incomplete applications will not be reviewed.

GRANT SELECTION

Grant recipients will be selected by an AARP panel of experts on aging, community development and livable communities. Projects will be judged on the degree to which their goals make an immediate change that leads to longer-term impact and meet all other selection criteria.

GRANT SELECTION NOTIFICATION

Grant recipients and unselected applicants will be notified by email in May 2024. Selected applicants must execute and email a binding Memorandum of Understanding and completed vendor forms to AARP by June 12, 2024. Noncompliance with this deadline may result in disqualification or delayed funding.

2024 TIMELINE

Dates	Key Activity
March 6, 2024, 5:00 p.m. ET / 2:00 p.m. PT	Deadline for applications.
Mid-May, 2024	Selected and non-selected applicants will be notified of their status via email.
June 12, 2024	Deadline for MOU (memorandum of understanding) and vendor forms to be completed and returned by selected applicants to AARP.
June 26, 2024 (tentative)	Public announcement of selected grantees to public and date upon which projects can begin.
December 15, 2024	Deadline for project completion.
December 31, 2024	Deadline for After-Action Report.

ADDITIONAL OPPORTUNITIES

An Opportunity for Other Possible AARP Funding:

By submitting a proposal for the AARP Community Challenge initiative, you and your organization give AARP permission to reach out to you and others at your organization about other possible AARP funding opportunities that your proposal may be eligible for based on the AARP Community Challenge criteria. However, please note that AARP is not obligated in any way to consider your proposal for any additional AARP funding.

Note Regarding Other Potential Funders:

AARP might be contacted by other potential funders that could be interested in funding projects that were not

funded through the AARP Community Challenge. The potential funders may have additional process steps and funding requirements than those of the AARP Community Challenge. If requested, AARP would like to send your contact information, organization name and a short description of the proposal, including the community where the project would take place ("Project Information"). Please note that these projects will be subject to any potential funder's own terms, conditions and review. Please indicate in your application whether or not you give permission to AARP to share your Project Information with other potential funders. We will alert you before this Project Information is given to potential funders.

SUBMISSION TERMS AND CONDITIONS

If you submit this application, you agree on behalf of yourself and your organization to release AARP and its affiliates and their respective officers, directors, employees, contractors, agents and representatives from all liability associated with submission and evaluation of your organization's application.

By submitting an application to AARP, the applicant agrees that:

- The decisions of AARP regarding the eligibility of applicants and the validity of entries shall be final and binding.
- All submissions will be judged by AARP, whose decisions and determinations as to the administration of the award and selection of award recipients are final.
- AARP has the right, in its sole discretion, to cancel, or suspend the award.
- All projects and applications shall not violate any third-party rights.
- Except where prohibited by law, participation in the AARP Community Challenge constitutes the Applicant's consent to AARP's use of the organization's name and corporate logo, street address, city, state, zip code, county, and names, likenesses, photographs, videos, images, and statements made or provided by the Applicant's representatives regarding the award for promotional purposes in any media without further permission, consent, payment or other consideration.
- For the *Flagship* or the *Demonstration Grant*, the organization agrees to carry and maintain comprehensive general liability and professional liability in an amount not less than one million dollars (\$1,000,000) and workers' compensation insurance in an amount as required by applicable law covering all personnel engaged in the execution of the grant.
- For the *Capacity-Building Microgrant*, the organization agrees to carry and maintain comprehensive general liability insurance in an amount that's appropriate to cover the potential liability of the project as determined by the organization.
- All promotional materials (such as newsletters, press releases), events and signage related to the funded project will include a statement indicating that support was received from AARP.

- The organization is required to capture photos of the project and is encouraged to capture video. As the organization captures photos and video of the project, if an identifiable individual appears in the photos and/or videos, the organization is responsible for having him/her sign the AARP General Release (this document will be provided to grantees with the MOU and other required paperwork). In addition, the organization should not include any element in photos or videos provided to AARP that may violate third party rights such as artwork and trademarks in text and logo other than those owned by the organization and AARP. The organization should be prepared to send work in progress photos to AARP upon request. Following the grant period, grantees are required to respond to periodic requests for updates from AARP.
- The submission of the After-Action Report at the conclusion of the project is required by the deadline. Failure to submit the required report will result in the removal from the AARP website until the time of submission, and non-completion will disqualify an applicant from future AARP Community Challenge grant programs.
- AARP and its affiliated organizations, subsidiaries, agents and employees are not responsible for late, lost, illegible, incomplete, stolen, misdirected, illegitimate, or impermissible submissions or any other error whether human, mechanical or electronic.



**AARP
COMMUNITY
CHALLENGE**

Grants to make communities livable for people of all ages
aarp.org/CommunityChallenge

ATTACHMENT D: EXAMPLES OF PROJECT SHORT SUMMARIES AND DELIVERABLES

This document includes examples of Project Short Summaries and Deliverables for AARP Community Challenge *Flagship* and *Demonstration Grants*.

NOTE: *Capacity-Building Microgrants and Demonstration Grants have suggested deliverables within the application to simplify and standardize the projects, but also permit the addition of additional deliverables. Please review Attachment A – Application for those deliverables.*

Flagship Grants:

- PUBLIC PLACES----- Example A, B, C
- TRANSPORTATION----- Example D, E, F1
- HOUSING ----- Example F2, G, H,
- COMMUNITY HEALTH AND ECONOMIC EMPOWERMENT --- Example I, J
- COMMUNITY RESILIENCE ----- Example K
- DIGITAL CONNECTIONS----- Example L

Demonstration Grants:

- HOUSING CHOICE DESIGN COMPETITIONS----- Example M
- DIGITAL CONNECTIVITY TO PREPARE/RESPOND TO DISASTERS -- Example N
- EQUITABLE ENGAGEMENT TO RECONNECT COMMUNITIES- Example O

EXAMPLE A

FLAGSHIP: PUBLIC PLACES

PROJECT SHORT SUMMARY

This project will turn an overgrown vacant lot into a community garden with a minimum of 10 raised flower and vegetable beds and the installation of benches and shade arbor. The local Senior Center will be invited to use two of the raised beds for their educational classes and outings. All produce grown in those beds will be used by the (Community) Senior Center for their meals or will be available to participants. Other gardeners will also be encouraged to donate extra produce to the (COMMUNITY) Senior Center or the (COMMUNITY) Food Bank.

DELIVERABLES

- ✓ Organization will create or improve community gardens that are inclusive, intergenerational and age-friendly public spaces for older adults and all residents in (Community).
Quantity: 1
- ✓ Organization will create or improve community garden plots to benefit residents (with a focus on people 50-plus).
Quantity: 10
- ✓ Organization will add community garden design features for improved accessibility such as accessible benches, shade coverings, and paths,
Quantity: 5
- ✓ Organization will deliver programs/events to increase participation in the community garden amongst underrepresented groups (with a focus on people 50-plus), in conjunction with Senior Center.
Quantity: 4
- ✓ Organization will engage community members as volunteers to encourage healthy aging and intergenerational interactions (with participation targeted to older adults).
Quantity: 25
- ✓ Organization will donate produce weekly to the Senior Center and Food Bank August through October.
Quantity: 12

EXAMPLE B

FLAGSHIP: PUBLIC PLACES

PROJECT SHORT SUMMARY

This project will activate a parklet and community center by installing tables and board games to help all generations engage in social activity in a public space and encourage engagement of people aged 50-plus to decrease social isolation.

DELIVERABLES

- ✓ The Organization will install two fully accessible, stainless steel or concrete tables of a suitable size for a group of at least two people per table at the parklet in front of the community center located at (ADDRESS).
 - Quantity: 2
- ✓ The Organization will install AARP branded signage at the community center parklet.
 - Quantity: 5
- ✓ The Organization will also conduct outreach to the community to communicate the new aspects of the parklet. This outreach will include posting on both Twitter and Facebook about the project and placing an announcement about the project in a local newspaper.
 - Quantity: 5
- ✓ The Organization will engage volunteers over the course of the project – including installing tables and at the kick-off event. Half of the volunteers will be age 50 or older.
 - Quantity: 70

EXAMPLE C

FLAGSHIP: PUBLIC PLACES

PROJECT SHORT SUMMARY

This project will install ADA compliant benches and shade canopies to create a more inviting gathering place and improve an alley for the purpose of decreasing isolation in residents age 50 and over through multigenerational engagement at Main Street Park.

DELIVERABLES

- ✓ The Organization will install several improvements to the alley in (COMMUNITY), located at (ADDRESS), which connects Main Street to the park.
 - Quantity: 2
- ✓ The Organization will purchase and install benches, each 6 feet in length made of materials suitable for outdoors.
 - Quantity: 3
- ✓ The Organization will install UV sail shade canopies, measuring 11 feet by 12 feet by 17 feet, at the Main Street entrance to the alley.
 - Quantity: 9
- ✓ The Organization will install AARP branded signage at (ADDRESS).
 - Quantity: 2
- ✓ The Organization will display original intergenerational art completed in a professional manner at the alley.
 - Quantity: 6

EXAMPLE D

FLAGSHIP: TRANSPORTATION

PROJECT SHORT SUMMARY

This project will create a more accessible and comfortable public transportation system by installing ADA accessible bus-shelter seats at bus stops.

DELIVERABLES

- ✓ The Organization will purchase and install ten (10) ADA compliant bus-shelter seats suitable for two (2) or more adults to sit on at one time in bus stops frequented by older adults at (ADDRESS).
 - Quantity: 10
- ✓ The Organization will install AARP branded signage at the bus shelter stop.
 - Quantity: 6
- ✓ In addition to the bus stop seats, the Organization will market the bus stop improvements to older adults in (COMMUNITY) through print advertisements and flyers so that they will be aware of the available seating at local public bus stops.
 - Quantity: 6
- ✓ The Organization will engage volunteers over the course of the project – including installing the seats and marketing in the community. Half of the volunteers will be age 50 or older.
 - Quantity: 20

EXAMPLE E

FLAGSHIP: TRANSPORTATION

PROJECT SHORT SUMMARY

This project will deliver a Complete Streets demonstration project on Street 1 and Street 2 in (COMMUNITY), which will showcase short-term alterations to the street and sidewalk to increase pedestrian safety for all residents (especially those age 50 and over).

DELIVERABLES

- ✓ Create a Complete Streets demonstration project on Street 1 (ADDRESS) and Street 2 (ADDRESS) in (COMMUNITY) as part of (COMMUNITY) *Complete Streets* program.
 - Quantity: 1
- ✓ The Organization will make ADA improvements to the crossing where applicable at (ADDRESS).
 - Quantity: 5
- ✓ The Organization will install AARP branded signage at the demonstration project location.
 - Quantity: 6
- ✓ The Organization will use paint and plastic reflector/delineator posts, along with plantings and other low-cost materials, to mimic the look of pedestrian bump-outs.
 - Quantity: 10
- ✓ The Organization will replace and/or increase the size/width of the crosswalks and other on-street markings in the designated area to make the pedestrian space larger.
 - Quantity: 4
- ✓ The Organization will install bright tactile warning strips at the curb ramps and add turning arrows and stop bars to more clearly delineate the car realm from the pedestrian realm.
 - Quantity: 10

EXAMPLE F1

FLAGSHIP: TRANSPORTATION

PROJECT SHORT SUMMARY

This project will pilot an on-demand transportation system for (COMMUNITY). The rides will provide older adults in a rural area access to on-demand transportation, such as taxis or other commercial ride hailing transportation services, to access medical appointments or grocery shopping.

DELIVERABLES

- ✓ Create a program to offer older adults on-demand rides to healthcare appointments, shopping, or other essential services in (COMMUNITY).
 - Quantity: 1
- ✓ The Organization will hold community meetings to advertise the availability of the on-demand and offer training on how to reserve and use the transportation service at XYZ Community Center and ABC Senior Center at (ADDRESS).
 - Quantity: 6
- ✓ The Organization will hold community training for community members age 50-plus to learn how to use on-demand service.
 - Quantity: 300
- ✓ The Organization will include AARP Logo on all advertising and training materials.
 - Quantity: 6
- ✓ The Organization will train volunteers to organize the on-demand rides and follow up with clients regarding their satisfaction.
 - Quantity: 10
- ✓ The Organization will provide rides to adults, at least half of whom will be age 50-plus.
 - Quantity: 250

EXAMPLE F2

FLAGSHIP: HOUSING

PROJECT SHORT SUMMARY

Organization will hold an accessory dwelling unit (ADU) design competition, with participants focusing on the needs of adults 50+ in the community. The organization will also conduct community engagement to encourage the construction of ADUs, which allow adults 50+ to age in place.

DELIVERABLES

- ✓ Organization will administer the design competition and determine the selection criteria, categories and rules, making them available to potential participants in compliance with all applicable laws.
 - Quantity: 1
- ✓ Organization will hold workshop to explain accessory dwelling unit design (ADU) competition.
 - Quantity: 2
- ✓ Organization will invite local architects and students from local college to participate in an accessory dwelling unit design competition. There will be separate categories for professionals and students.
 - Quantity: 20
- ✓ Organization will select winning designs from each category (professional, sustainable, student), with each winner receiving \$4,500 to create Construction Documents for Planning Department submission and approval. Fees will be waived for plan pre-approval. Pre-approved plans will be available to public at reduced cost.
 - Quantity: 3
- ✓ Organization will create an Accessory Dwelling Unit guide and website to host submitted designs.
 - Quantity: 2
- ✓ Organization will hold Accessory Dwelling Unit educational forums at local senior centers, libraries, and community centers.
 - Quantity: 6
- ✓ Organization will include AARP logo on all advertisement, workshop flyers, ADU Guide, website, and social media.
 - Quantity: 15

EXAMPLE G

FLAGSHIP: HOUSING

PROJECT SHORT SUMMARY

Organization will help low-income older residents remain safely in their homes by providing repairs and modifications that address health, safety or code violations issues.

DELIVERABLES

- ✓ Organization will develop program to evaluate homes for accessibility, health and safety or code violations issues.
 - Quantity: 1
- ✓ Organization will create a display of relatively low-cost safety and health home modifications to share at [EVENT] and [EVENT].
 - Quantity: 1
- ✓ Organization will distribute brochures, as well as publications including the AARP's *ABC's of ADUs, HomeFit® and Making Room booklets*, home safety checklists and other informational materials to over participants at the [Event], including adults age 50+
 - Quantity: 200
- ✓ Organization will engage volunteers and others to conduct follow-up phone calls with anyone indicating their willingness to be contacted in order to facilitate referrals and implementation.
 - Quantity: 50
- ✓ Organization will assist homeowners aged 50+ with home repairs to improve accessibility, health and safety or remedy code violations issues to the interior or exterior of their homes, allowing homeowners to remain safely in their homes as they age.
 - Quantity: 25
- ✓ Organization will recruit apprentices from local community college, vocational high school, or trade unions as volunteers to assist with repairs.
 - Quantity: 10
- ✓ Organization will include AARP logo on all materials, including social media posts and flyers.
 - Quantity: 10

EXAMPLE H

FLAGSHIP: HOUSING

PROJECT SHORT SUMMARY

Organization will help low-income older residents remain safely in their homes by providing repairs and modifications that address health, safety or code violations issues.

DELIVERABLES

- ✓ Organization will create a [COMMUNITY]Tiny Home guide and website.
 - Quantity: 2
- ✓ Organization will purchase and install an accessible tiny house designed for older adults at [LOCATION].
 - Quantity: 1
- ✓ Organization will conduct formal tours at the demonstration tiny house for community members, individuals, businesses, potential funders, and government officials with the goal of increasing understanding and housing options for the 50+ as a “new” way to affordably age-in place, and for caregivers to live in proximity to older relatives, friends and neighbors.
 - Quantity: 30
- ✓ Organization will host an open house/celebration of the tiny house when built for community members, at least 50% of whom will be 50 and older.
 - Quantity: 75
- ✓ Organization will develop criteria to transfer tiny house to an older adult. Title for Tiny House will be transferred to selected older adults by November 30, 2024.
 - Quantity: 1
- ✓ Organization will include AARP logo on all advertisement, workshop flyers, Tiny Home Guide, website, and social media.
 - Quantity: 15

EXAMPLE I**FLAGSHIP: COMMUNITY HEALTH AND ECONOMIC EMPOWERMENT****PROJECT SHORT SUMMARY**

Organization will provide evaluations of homes to assist caregivers in evaluating their emergency safety plans. Organization will also create an Alzheimer's and other related dementias care group with care available for adults, allowing caregivers to interact knowing their loved ones are safe.

DELIVERABLES

- ✓ Organization will hold an introductory event for caregivers. At least half of the attendees will be aged 50-plus. Meeting will provide multilingual translations.
 - Quantity: 50
- ✓ Organization will conduct caregiver home visits to evaluate home safety plans for adults aged 50-plus caregivers. Recommendations will be provided to caregivers.
 - Quantity: 30
- ✓ Organization will create emergency toolkits/bags for caregivers age 50-plus that provide helpful items in the event of hospitalizations of the person in their care (records of medication, toiletries, etc.) for each home visited.
 - Quantity: 30
- ✓ Organization will hire Home Health Aides to care for adults aged 50-plus with a diagnosis of Alzheimer's and other related dementias. The Home Health providers must be qualified to meet the local community health standards of care.
 - Quantity: 3
- ✓ Organization will hold an Alzheimer's care group for four hours, twice a week over 10-week period, for adults aged 50-plus with a diagnosis of Alzheimer's or other related dementias and their caregivers.
 - Quantity: 20
- ✓ Organization will engage adults aged 50-plus with a diagnosis of Alzheimer's and other related dementias in programs to help ensure better social, mental, and physical health.
 - Quantity: 30
- ✓ Organization will include AARP logo on all materials, including social media posts and flyers.
 - Quantity: 10

EXAMPLE J

FLAGSHIP: COMMUNITY HEALTH AND ECONOMIC EMPOWERMENT

PROJECT SHORT SUMMARY

Organization will create an entrepreneur-in-residence program at City Plaza through mobile business incubator using food trucks or vendor stalls.

DELIVERABLES

- ✓ Organization will purchase and outfit food carts or vendor stalls that will serve as mobile business incubators.
 - Quantity: 2
- ✓ Organization will offer opportunities with community-based business advisors to manage the business incubator. Organization will hold meetings with community members and business advisors to discuss incubator concept and recruit business advisors.
 - Quantity: 3
- ✓ Organization will select local entrepreneurs age 50-plus, as entrepreneur-in-residence to start their business in the mobile business incubator at City Plaza.
 - Quantity: 2
- ✓ Organization will collaborate with local organizations to provide business advising and mentoring to entrepreneurs.
 - Quantity: 4
- ✓ Organization will hold opening day event and invite community to attend, with the goal that half of attendees will be age 50 or older.
 - Quantity: 150
- ✓ Organization will include AARP signage on food cart or vendor stalls, and in all marketing materials, acknowledging grant.
 - Quantity: 8

EXAMPLE K

FLAGSHIP: COMMUNITY RESILIENCE

PROJECT SHORT SUMMARY

Organization will purchase portable generators to lend to neighborhoods impacted by power outages. For individuals requiring power for medical equipment, back-up power sources will be life-saving.

DELIVERABLES

- ✓ Organization will purchase portable generators.
 - Quantity: 20
- ✓ Organization will include signage acknowledging AARP on each generator.
 - Quantity: 20
- ✓ Organization will develop criteria for prioritizing the lending of emergency generators to those requiring powered medical equipment, especially those age 50-plus.
 - Quantity: 1
- ✓ Organization will educate community on availability of emergency generators and allow individuals to self-identify/pre-register for potential use of the generator to power medical equipment.
 - Quantity: 2
- ✓ Organization will conduct training one-day training on first aid and CPR at [LOCATION]
 - Quantity: 5
- ✓ Organization will include AARP logo on all materials, including social media posts and flyers.
 - Quantity: 5

EXAMPLE L

FLAGSHIP: DIGITAL CONNECTIONS

PROJECT SHORT SUMMARY

The project will equip a senior apartment building with a Wi-Fi network and a computer lab where multilingual classes about computers and accessing the internet will be held. The wireless signals will be able to reach a nearby playground and other outdoor areas.

DELIVERABLES

- ✓ Organization will convert a small meeting room into a computer lab for use by residents.
 - Quantity: 1
- ✓ Organization will purchase a combination of desktops, laptops, or tablets for the computer lab, along with printers, and other associated peripherals.
 - Quantity: 8
- ✓ Organization will hold multilingual classes about computer and internet basics in English, Spanish, and Mandarin Chinese. Each week, tutoring in one of the languages will be offered, in addition to the basic courses.
 - Quantity: 20
- ✓ Organization will upgrade the wireless internet signal to reach the adjacent playground and other outdoor community areas.
 - Quantity: 1
- ✓ Organization will include AARP logo on all materials, including computers, peripherals, social media posts and flyers.
 - Quantity: 15

EXAMPLE M

DEMONSTRATION: HOUSING CHOICE DESIGN COMPETITIONS

PROJECT SHORT SUMMARY

Organization will hold an accessory dwelling unit (ADU) design competition, with participants focusing on the needs of adults 50+ in the community. The organization will also conduct community engagement to encourage the construction of ADUs, which allow adults 50+ to age in place.

DELIVERABLES

- ✓ Organization will administer the design competition and determine the selection criteria, categories and rules, making them available to potential participants in compliance with all applicable laws.
 - Quantity: 1
- ✓ Organization will hold workshop to explain accessory dwelling unit design (ADU) competition.
 - Quantity: 2
- ✓ Organization will invite local architects and students from local college to participate in an accessory dwelling unit design competition. There will be separate categories for professionals and students.
 - Quantity: 20
- ✓ Organization will select winning designs from each category (professional, sustainable, student), with each winner receiving \$4,500 to create Design Documents for Planning Department submission and approval. Pre-approved plans will be available to public.
 - Quantity: 3
- ✓ Organization will create an Accessory Dwelling Unit guide and website to host submitted designs.
 - Quantity: 2
- ✓ Organization will hold Accessory Dwelling Unit educational forums at local senior centers, libraries, and community centers.
 - Quantity: 6
- ✓ Organization will include AARP logo on all advertisement, workshop flyers, ADU Guide, website, and social media.
 - Quantity: 15

EXAMPLE N

DEMONSTRATION: DIGITAL CONNECTIVITY TO PREPARE AND RESPOND TO DISASTERS

PROJECT SHORT SUMMARY

Solar chargers and satellite internet will allow the community center to become a resource center during an event, especially for older adults. Training will educate the neighborhood how to access weather preparedness and disaster assistance online.

DELIVERABLES

- ✓ Organization will collaborate with XYZ and ABC Senior Centers to distribute AARP branded mobile solar phone chargers to people age 50-plus. Organization will have volunteers teach the recipients how to use with the chargers.
 - Quantity: 75
- ✓ Organization will purchase and install automatic starting generators at the XYZ and ABC Senior Centers, which will serve people age 50+ during extreme weather and heat events to create Community Cooling and Digital Centers.
 - Quantity: 2
- ✓ Organization will upgrade the WIFI systems to satellite-enabled internet at each senior center and boost WIFI signal to ensure it reaches adjacent parking lot and neighborhood, which will enable people age 50+ to access online resources.
 - Quantity: 2
- ✓ Organization will conduct community outreach engagements (2 at each Cooling and Digital Center), with focused outreach to residents age 50+, to educate community about the Cooling and Digital Center resource availability and how to apply for assistance online following a state or federal disaster declaration.
 - Quantity: 4
- ✓ Organization will include AARP logo on all materials, including social media posts and flyers.
 - Quantity: 10

EXAMPLE O

DEMONSTRATION: EQUITABLE ENGAGEMENT TO RECONNECT COMMUNITIES

PROJECT SHORT SUMMARY

This project will focus on the impact of ABC Freeway bisecting Downtown. Residents from both sides of the freeway will come together at pop-up events to identify temporary and long-term solutions to reconnect the neighborhood physically and socially.

DELIVERABLES

- ✓ Organization will create bilingual educational materials to increase understanding of the ABC Freeway Reconnection Project and develop community surveys to provide input on the design. All materials will include mention of AARP funding support. Results of survey will be presented to City Council and State Department of Transportation.
 - Quantity: 4
- ✓ Organization will engage volunteers over the course of the event – including training, survey outreach to residents, set up and clean-up of event; with a goal of including at least half of the volunteers age 50 and older.
 - Quantity: 100
- ✓ Organization will obtain permit to temporarily close overpass of ABC Freeway and host a community pop-up event.
 - Quantity: 1
- ✓ Organization will rent benches, planters, picnic tables, shade tents, and community games, invite food trucks and vendors, to create a temporary park-like atmosphere for the community event to be held August 15, 2024.
 - Quantity: 20
- ✓ Organization will invite community members to event; half of attendees will be age 50 and older.
 - Quantity: 1000
- ✓ Organization will include AARP logo on all materials, including social media posts and flyers.
 - Quantity: 10



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
100 HERITAGE LANE
ALBANY, NEW YORK 12211
ADMINISTRATION: (518) 447-7198
GENERAL INFORMATION: (518) 447-7177
FAX: (518) 447-7188
WWW.ALBANYCOUNTY.COM

DEBORAH C. RIITANO
COMMISSIONER

January 31, 2023

Honorable Joanne Cunningham, Chairwoman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The Department for Aging (DFA) requests legislative authorization to amend the contract with Colonie Senior Service Centers, to provide additional Congregate Meal Services to older adults who reside within Albany County and meet specific criteria as required by Albany County and New York State Office for Aging. Colonie Senior Service Centers shall be responsible for ensuring meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council.

Colonie Senior Service Centers provides Congregate Meal Services to older adults at the following five (5) locations, Beltrone Living Center, Bishop Broderick, Sheehy Manor, Guilderland Congregate Dining Site, and King Thiel Senior Community. The Contractor has requested additional congregate meal units totaling \$45,621.83. The original contract amount of \$220,000.00 plus the amendment amount of \$45,621.83 will bring the total contract amount to \$265,621.83.

Amendment Amount – \$45,621.83
Contract Term – 1/1/2023 – 12/31/2023
Funding Source – 75% - State, 25% - County
Budget Amendment – No
Revenue Account – Aging -AA6772, 03782

Respectfully Submitted,

Deborah C. Riitano
Commissioner

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-5092, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization to amend Colonie Senior Service Centers contract for the provision of additional congregate meals.

Date:	1/31/2024
Submitted By:	Patrick Dillon
Department:	Aging
Title:	Contract Administrator
Phone:	518 447 7733
Department Rep.	
Attending Meeting:	Deborah C. Riitano, Commissioner

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant
 - Choose an item.
 - Submission Date Deadline Click or tap to enter a date.
- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Colonie Senior Service Centers
6 Winner Circle
Albany, New York 12206

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$45,621.83
Scope of Services: The Albany County Department for Aging is requesting legislative approval to amend contract with Colonie Senior Service Centers for the provision of additional congregate meals for older adults in Albany County.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A36772 03782
Revenue Amount: \$34,216.37

Appropriation Account and Line: A96772 44046
Appropriation Amount: \$45,621.83

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: 75%
County: 25%
Local: Click or tap here to enter text.

Original Awarding Agency / Funder:
Click or tap here to enter text.
New York State Pass-Through Agency (if applicable):
Click or tap here to enter text.

Term

Term: (Start and end date) 1/1/2023 - 12/31/2023
Length of Contract: 12 Months

Impact on Pending Litigation

Yes No
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 368
Date of Adoption: 10/11/2022

Justification: (state briefly why legislative action is requested)

The Department for Aging (DFA) requests legislative authorization to amend the contract with Colonie Senior Service Centers, to provide additional Congregate Meal Services to older adults who reside within Albany County and meet specific criteria as required by Albany County and New York State Office for Aging. Colonie Senior Service Centers shall be responsible for ensuring meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council.

Colonie Senior Service Centers provides Congregate Meal Services to older adults at the following five (5) locations, Beltrone Living Center, Bishop Broderick, Sheehy Manor, Guilderland Congregate Dining Site, and King Thiel Senior Community. The Contractor has requested additional congregate meal units totaling \$45,621.83. The original contract amount of \$220,000.00 plus the amendment amount of \$45,621.83 will bring the total contract amount to \$265,621.83.

RESOLUTION NO. 368

AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 10/11/22

By Elder Care Committee and Mr. A. Joyce:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$220,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Colonie Senior Service Centers, and

WHEREAS, The Commissioner indicated that Colonie Senior Service Centers will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Colonie, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$220,000 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote - 10/11/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 11th day of October, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 13th day of October, 2022.

Debra Chamber

Clerk, Albany County Legislature

NOTIFICATION OF GRANT AWARD
COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Name and Address of Area Agency: Albany County Department for Aging 100 Heritage Lane 5th Floor Albany, NY 12211	Name and Address of Sponsoring Agency/Payee: Albany County
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Program Year - Beginning: 4/1/2023 Ending: 3/31/2024

Fiscal Year from which funds are awarded: 2023

This award is New

<u>Section I - Grantee Budget</u>	<u>Amount</u>	<u>Section II - Grantee Budget - State and Matching Funds:</u>
Personnel	\$60,195.00	1. State Share (see remark 1) \$605,741.00
Fringe Benefits	0.00	2. Matching Share of Net Cost
Equipment	0.00	A. In-Kind 0.00
Travel	0.00	B. Cash 181,850.00
Maint. & Operations	0.00	C. Volunteer Match 0.00
Other Expenses	0.00	3. Net Cost \$787,591.00
Subcontracts	878,089.00	
Food:	0.00	<u>Section III - State Funds Ceiling:</u>
Approved Costs	\$938,284.00	A. CSE Planning and Implementator \$60,195.00
Less:		B. CSE Project - 75% 435,300.00
Anticipated Income	96,730.00	C. CSE Supplemental Award 93,208.00
NSIP	53,963.00	D. CSE COLA 46,469.00
Net Cost	\$787,591.00	State Funds Ceiling (see remark 1) \$635,172.00
		Maintenance of Effort 1985/86 Expenditure Level \$341,650.64

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Update and Application for Funding, the conditions checked below apply to this award:

- (XX) 1. State reimbursement is limited to the lower of the "State Share" in Section II or the "State Funds Ceiling" in Section III of this award notice.
- (XX) 2. Receipt of State funds (either through advance or reimbursement) does not constitute earning of these funds. The State share of the project cost is earned only when allowable costs have been incurred and paid.
- (XX) 3. A separate audit trail is to be maintained for these funds and copies of all receipts and other pertinent documentation are to be maintained.
- (XX) 4. COLA funding will be used to first promote the recruitment and retention of non-executive direct care staff, non-executive direct support professionals, non-executive clinical staff, or respond to other critical non-personal service costs prior to supporting any salary increases or other compensation for executive level job titles.
- () 5. Other:

Name and Title of Authorizing Official: Greg Olsen Acting Director	Signature: 	Date: 11/17/23
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DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
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WWW.ALBANYCOUNTY.COM

DEBORAH C. RIITANO
COMMISSIONER

January 31, 2024

Honorable Joanne Cunningham, Chairwoman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The Department for Aging (DFA) requests legislative authorization to amend the contract with Life Path to provide additional Congregate Meal Services to older adults who reside within Albany County and meet specific criteria as required by Albany County and New York State Office for Aging. Life Path shall be responsible for ensuring meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council.

Life Path provides Congregate Meal Services to older adults at the following nine (9) locations, Westview Apartments, South Mall Towers, Ohav Shalom Apartments, Livingston School Apartments, Cohoes Senior Center, Senior Center of Watervliet, Helderberg Senior Center, Town of New Scotland, and Voorheesville.. The Contractor has requested an additional congregated meal units totaling \$8,897.27. The original contract amount of \$310,000.00 plus the amendment amount of \$8,897.27 will bring the total contract amount to \$318,897.27.

Amendment Amount – \$8,897.27
Contract Term – 1/1/2023 – 12/31/2023
Funding Source – 75% - State, 25% - County
Budget Amendment – No
Revenue Account – Aging -AA6772, 03782

Respectfully Submitted,

Deborah C. Riitano
Commissioner

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-5093, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization to amend Life Paths contract for the provision of additional congregate meals.

Date:	1/31/2024
Submitted By:	Patrick Dillon
Department:	Aging
Title:	Contract Administrator
Phone:	518 447 7733
Department Rep.	
Attending Meeting:	Deborah C. Riitano, Commissioner

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual

Revenue

Increase Account/Line No.: Click or tap here to enter text.

Source of Funds: Click or tap here to enter text.

Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

Change Order/Contract Amendment

Purchase (Equipment/Supplies)

Lease (Equipment/Supplies)

Requirements

Professional Services

Education/Training

Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

Settlement of a Claim

Release of Liability

Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

Life Path

28 Colvin Avenue

Albany, New York 12206

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$8,897.27

Scope of Services: Albany County Department for Aging is requesting legislative approval to amend contract with Life Path for the provision of additional congregate meals for older adults in Albany County.

Bond Res. No.: Click or tap here to enter text.

Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No

Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A36772 03782

Revenue Amount: \$6,672.95

Appropriation Account and Line: A96772 44046

Appropriation Amount: \$8,897.27

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: 75%

County: 25%

Local: Click or tap here to enter text.

Original Awarding Agency / Funder:

Click or tap here to enter text.

New York State Pass-Through Agency (if applicable):

Click or tap here to enter text.

Term

Term: (Start and end date) 1/1/2023 - 12/31/2023

Length of Contract: 12 Months

Impact on Pending Litigation Yes No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 366

Date of Adoption: 10/11/2022

Justification: (state briefly why legislative action is requested)

The Department for Aging (DFA) requests legislative authorization to amend the contract with Life Path to provide additional Congregate Meal Services to older adults who reside within Albany County and meet specific criteria as required by Albany County and New York State Office for Aging. Life Path shall be responsible for ensuring meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council.

Life Path provides Congregate Meal Services to older adults at the following nine (9) locations,

Westview Apartments, South Mall Towers, Ohav Shalom Apartments, Livingston School Apartments, Cohoes Senior Center, Senior Center of Watervliet, Helderberg Senior Center, Town of New Scotland, and Voorheesville.. The Contractor has requested an additional congregated meal units totaling \$8,897.27. The original contract amount of \$310,000.00 plus the amendment amount of \$8,897.27 will bring the total contract amount to \$318,897.27.

RESOLUTION NO. 366

AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING
CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 10/11/22

By Elder Care Committee and Mr. A. Joyce:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$310,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Life Path, and

WHEREAS, The Commissioner indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$310,000 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote - 10/11/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 11th day of October, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 13th day of October, 2022.

A handwritten signature in cursive script that reads "Nicole Chambers". The signature is written in black ink and is positioned above a horizontal line.

Clerk, Albany County Legislature

NOTIFICATION OF GRANT AWARD
COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Name and Address of Area Agency: Albany County Department for Aging 100 Heritage Lane 5th Floor Albany, NY 12211	Name and Address of Sponsoring Agency/Payee: Albany County
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Program Year - Beginning: 4/1/2023 Ending: 3/31/2024

Fiscal Year from which funds are awarded: 2023

This award is New

<u>Section I - Grantee Budget</u>	<u>Amount</u>	<u>Section II - Grantee Budget - State and Matching Funds:</u>
Personnel	\$60,195.00	1. State Share (see remark 1) \$605,741.00
Fringe Benefits	0.00	2. Matching Share of Net Cost
Equipment	0.00	A. In-Kind 0.00
Travel	0.00	B. Cash 181,850.00
Maint. & Operations	0.00	C. Volunteer Match 0.00
Other Expenses	0.00	3. Net Cost \$787,591.00
Subcontracts	878,089.00	
Food:	0.00	<u>Section III - State Funds Ceiling:</u>
Approved Costs	\$938,284.00	A. CSE Planning and Implementator \$60,195.00
Less:		B. CSE Project - 75% 435,300.00
Anticipated Income	96,730.00	C. CSE Supplemental Award 93,208.00
NSIP	53,963.00	D. CSE COLA 46,469.00
Net Cost	\$787,591.00	State Funds Ceiling (see remark 1) \$635,172.00
		Maintenance of Effort 1985/86 Expenditure Level \$341,650.64

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Update and Application for Funding, the conditions checked below apply to this award:

- 1. State reimbursement is limited to the lower of the "State Share" in Section II or the "State Funds Ceiling" in Section III of this award notice.
- 2. Receipt of State funds (either through advance or reimbursement) does not constitute earning of these funds. The State share of the project cost is earned only when allowable costs have been incurred and paid.
- 3. A separate audit trail is to be maintained for these funds and copies of all receipts and other pertinent documentation are to be maintained.
- 4. COLA funding will be used to first promote the recruitment and retention of non-executive direct care staff, non-executive direct support professionals, non-executive clinical staff, or respond to other critical non-personal service costs prior to supporting any salary increases or other compensation for executive level job titles.
- 5. Other:

Name and Title of Authorizing Official: Greg Olsen Acting Director	Signature: 	Date: 11/17/23
--	----------------	-------------------



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
100 HERITAGE LANE
ALBANY, NEW YORK 12211
ADMINISTRATION: (518) 447-7198
GENERAL INFORMATION: (518) 447-7177
FAX: (518) 447-7188
WWW.ALBANYCOUNTY.COM

DEBORAH C. RIITANO
COMMISSIONER

January 31, 2024

Honorable Joanne Cunningham, Chairwoman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The Department for Aging (DFA) requests legislative authorization to amend the contract with Senior Projects of Ravena, to provide additional Home Delivered Meals to older who reside within Albany County and meet specific criteria as required by Albany County, New York State Office for Aging, and the Albany County Central Assessment Unit.

Senior Projects of Ravena, provides Home Delivered Meals to older adults within the following zones; Ravena, Coeymans, and South Bethlehem. The Contractor has requested additional home delivered meal units totaling \$3,355.36. The original contract amount of \$176,290.60 plus the amendment amount of \$3,355.36 will bring the total contract amount to \$179,645.96.

Amendment Amount – \$3,355.36
Contract Term – 1/1/2023 – 12/31/2023
Funding Source – 100% - State
Budget Amendment – No
Revenue Account – Aging -AA6772, 03782

Respectfully Submitted,

Deborah C. Riitano
Commissioner

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-5094, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization for amend Senior Projects of Ravena contract for the provision of additional home delivered meals.

Date:	1/31/2024
Submitted By:	Patrick Dillon
Department:	Aging
Title:	Contract Administrator
Phone:	518 447 7733
Department Rep.	
Attending Meeting:	Deborah C. Riitano, Commissioner

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant
 - Choose an item.
 - Submission Date Deadline Click or tap to enter a date.
- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Senior Projects of Ravena
9 Bruno Boulevard
Ravena, New York 12143

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$3,355.36
Scope of Services: Albany County Department for Aging is requesting legislative approval to amend contract with Colonie Senior Service Centers for the provision of additional home delivered meals for qualified older adults in Albany County.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A36772 03782
Revenue Amount: \$3,355.36

Appropriation Account and Line: A96772 44453
Appropriation Amount: \$3,355.36

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: 100%
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Original Awarding Agency / Funder:
Click or tap here to enter text.
New York State Pass-Through Agency (if applicable):
Click or tap here to enter text.

Term

Term: (Start and end date) 1/1/2023 - 12/31/2023
Length of Contract: 12 Months

Impact on Pending Litigation

Yes No
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

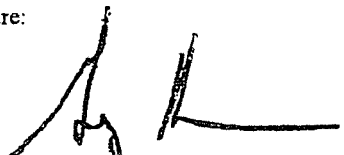
Resolution/Law Number: 365
Date of Adoption: 10/11/2022

Justification: (state briefly why legislative action is requested)

The Department for Aging (DFA) requests legislative authorization to amend the contract with Senior Projects of Ravena, to provide additional Home Delivered Meals to older who reside within Albany County and meet specific criteria as required by Albany County, New York State Office for Aging, and the Albany County Central Assessment Unit.

Senior Projects of Ravena, provides Home Delivered Meals to older adults within the following zones; Ravena, Coeymans, and South Bethlehem. The Contractor has requested additional home delivered meal units totaling \$3,355.36. The original contract amount of \$176,290.60 plus the amendment amount of \$3,355.36 will bring the total contract amount to \$179,645.96.

NOTIFICATION OF GRANT AWARD - UNMET NEED

Name and Address of Area Agency: Albany County Department for Aging 100 Heritage Lane 5th Floor Albany, NY 12211		Name and Address of Sponsoring Agency/Payee: Albany County	
Program Year - Beginning: 4/1/2023 Ending: 3/31/2024			
Fiscal Year from which funds are awarded: 2023		This award is New	
<u>Section I - Grantee Budget</u>		<u>Section II - Grantee Budget - State and Matching Funds:</u>	
	<u>Amount</u>		
Personnel	\$0.00	1. State Share (see remark 1)	\$440,910.00
Fringe Benefits	0.00	2. Matching Share of Net Cost	
Equipment	99,245.00	A. In-Kind	0.00
Travel	0.00	B. Cash	0.00
Maint. & Operations	0.00	C. Volunteer Match	0.00
Other Expenses	0.00	3. Net Cost	<u>\$440,910.00</u>
Subcontracts	379,665.00	<u>Section III - State Funds Ceiling:</u>	
Food	<u>0.00</u>	A. Base Allocation	\$330,910.00
Approved Costs	\$478,910.00	B. Supplement	110,000.00
Less:		C. Reallocation	0.00
Anticipated Income	5,000.00	State Funds Ceiling (see remark 1)	<u>\$440,910.00</u>
NSIP	<u>33000.00</u>		
Net Cost	<u><u>\$440,910.00</u></u>		
<p>Remarks: In addition to the conditions contained in the Four Year Plan, Annual Update and Application for Funding, the conditions checked below apply to this award:</p> <p>(XX) 1. State reimbursement is limited to the <u>lower</u> of the "State Share" in Section II or the "State Funds Ceiling" in Section III of this award notice.</p> <p>(XX) 2. Receipt of State funds (either through advance or reimbursement) does not constitute earning of these funds. The State share of the project cost is earned only when allowable costs have been incurred and paid.</p> <p>(XX) 3. The funds herein awarded are to be expended in accordance with the laws and regulations that govern the program for which the funds are used.</p> <p>(XX) 4. Area Agency administrative expenditures are limited to a maximum of 15% of the State Share.</p> <p>() 5. Other:</p>			
Name and Title of Authorizing Official: Greg Olsen Acting Director		Signature: 	Date: 11/17/23

RESOLUTION NO. 365

AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA
REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 10/11/22

By Elder Care Committee, Messrs. A. Joyce and Miller:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in the amount of \$176,291 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Senior Projects of Ravenna, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravenna will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$176,291 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

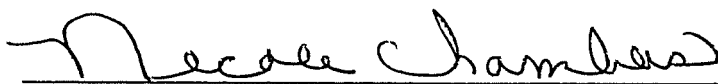
Adopted by unanimous vote - 10/11/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 11th day of October, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 13th day of October, 2022.


Clerk, Albany County Legislature



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
100 HERITAGE LANE
ALBANY, NEW YORK 12211
ADMINISTRATION: (518) 447-7198
GENERAL INFORMATION: (518) 447-7177
FAX: (518) 447-7188
WWW.ALBANYCOUNTY.COM

DEBORAH C. RIITANO
COMMISSIONER

January 31, 2024

Honorable Joanne Cunningham, Chairwoman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The Department for Aging (DFA) requests legislative approval to amend a contract with Life Path, that provides Social Adult Day Services to eligible older adults within Albany County. Life Path provides access to social adult day services to the highest quality, enabling older adults to maintain an independent lifestyle for as long as possible. The Contractor has requested additional service hours of adult day services at their two locations.

Life Path provides day care services that include structured, comprehensive programming that provides functionally – impaired older adults with components including socialization, supervision, monitoring, personal care and nutrition, provided in a protective setting during the day, less than 24-hour period.

Amendment Amount – \$4,457.20
Funding Source – 10% - County, 90% - Federal
Revenue Account – Aging -AA6772, 04773

Grant Term – 1/1/2023 – 12/31/2023
Budget Amendment – No

Respectfully Submitted,

Deborah C. Riitano
Commissioner

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-5095, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization to amend Life Path contract to provide additional social adult day services to eligible older adults in Albany County.

Date:	1/31/2024
Submitted By:	Patrick Dillon
Department:	Aging
Title:	Contract Administrator
Phone:	518 447 7733
Department Rep.	
Attending Meeting:	Deborah C. Riitano, Commissioner

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant
 - Choose an item.
 - Submission Date Deadline Click or tap to enter a date.
- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

Life Path
28 Colvin Avenue
Albany, New York 12206

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$4,457.20
Scope of Services: Life Path shall provide additional social adult day services that include structured comprehensive programming that provides functionally impaired older adults with components including socialization, supervision, monitoring, and personal care nutrition, provided in a protective setting during the day, in less than 24 hour period.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No

Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A46772 04773

Revenue Amount: \$4,011.48

Appropriation Account and Line: A96772 44046

Appropriation Amount: \$4,457.20

Source of Funding - (Percentages)

Federal: 90%

State: Click or tap here to enter text.

County: 10%

Local: Click or tap here to enter text.

Original Awarding Agency / Funder:

Click or tap here to enter text.

New York State Pass-Through Agency (if applicable):

Click or tap here to enter text.

Term

Term: (Start and end date) 1/1/2023 - 12/31/2023

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation Yes No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 361

Date of Adoption: 10/11/2022

Justification: (state briefly why legislative action is requested)

The Department for Aging (DFA) requests legislative approval to amend a contract with Life Path, that provides Social Adult Day Services to eligible older adults within Albany County. Life Path provides access to social adult day services to the highest quality, enabling older adults to maintain an independent lifestyle for a long as possible. The Contractor has requested additional service hours of adult day services at their two locations.

Life Path provides day care services that include structured, comprehensive programing that provides functionally - impaired older adults with components including socialization, supervision, monitoring, personal care and nutrition, provided in a protective setting during the day, less than 24-hour period.

RESOLUTION NO. 361

AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT
DAY SERVICES FOR SENIORS

Introduced: 10/11/22

By Elder Care Committee and Mr. A. Joyce:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$131,820 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner indicated that Life Path will provide structured comprehensive day care services that include socialization, supervision, monitoring, personal care, and nutrition in a protective setting, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$131,820 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote - 10/11/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 11th day of October, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.

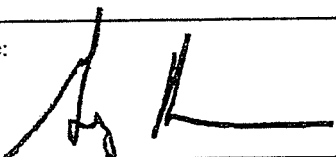


IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 13th day of October, 2022.

A handwritten signature in cursive script, reading "Nicole Chambers".

Clerk, Albany County Legislature

NOTIFICATION OF GRANT AWARD UNDER TITLE III-B OF THE OLDER AMERICANS ACT

Name and Address of Area Agency: Albany County Department for Aging 100 Heritage Lane 5th Floor Albany, NY 12211		Name and Address of Sponsoring Agency/Payee Albany County																																							
Program Year - Beginning: 1/1/2023 Ending: 12/31/2023																																									
Fiscal Year from which funds are awarded: 2023		Federal CFDA No. - 93.044	This award is New																																						
Section I - Cost Categories <table> <thead> <tr> <th></th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Personnel</td> <td style="text-align: right;">\$153,000.00</td> </tr> <tr> <td>Fringe Benefits</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Equipment</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Travel</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Maint. & Operations</td> <td style="text-align: right;">48,879.00</td> </tr> <tr> <td>Other Expenses</td> <td style="text-align: right;">11,730.00</td> </tr> <tr> <td>Subcontracts</td> <td style="text-align: right;">357,617.00</td> </tr> <tr> <td>Approved Costs</td> <td style="text-align: right;"><u>\$571,226.00</u></td> </tr> <tr> <td>Less:</td> <td></td> </tr> <tr> <td>Anticipated Income</td> <td style="text-align: right;">1,000.00</td> </tr> <tr> <td>Net Cost</td> <td style="text-align: right;"><u><u>\$570,226.00</u></u></td> </tr> </tbody> </table>			Amount	Personnel	\$153,000.00	Fringe Benefits	0.00	Equipment	0.00	Travel	0.00	Maint. & Operations	48,879.00	Other Expenses	11,730.00	Subcontracts	357,617.00	Approved Costs	<u>\$571,226.00</u>	Less:		Anticipated Income	1,000.00	Net Cost	<u><u>\$570,226.00</u></u>	Section II - Grantee Budget - Federal and Matching Funds: <table> <tbody> <tr> <td>1. Federal Share (see remark 1)</td> <td style="text-align: right;">\$481,160.69</td> </tr> <tr> <td>2. Combined matching Share</td> <td></td> </tr> <tr> <td> A. In-Kind</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td> B. Cash</td> <td style="text-align: right;">\$89,065.31</td> </tr> <tr> <td> C. Volunteer Match</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>3. Net Cost</td> <td style="text-align: right;">\$570,226.00</td> </tr> </tbody> </table>		1. Federal Share (see remark 1)	\$481,160.69	2. Combined matching Share		A. In-Kind	\$0.00	B. Cash	\$89,065.31	C. Volunteer Match	\$0.00		<u> </u>	3. Net Cost	\$570,226.00
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		Section III - Federal Funds Ceiling <table> <tbody> <tr> <td>A. Carryover</td> <td style="text-align: right;">\$208,919.69</td> </tr> <tr> <td>B. Base Allocation</td> <td style="text-align: right;">284,024.00</td> </tr> <tr> <td>C. III-C-1 Transfer</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>D. III-C-2 Transfer</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>E. Supplement</td> <td style="text-align: right;">3,855.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><u> </u></td> </tr> <tr> <td>* Federal Funds Ceiling (see remark 1)</td> <td style="text-align: right;">\$496,798.69</td> </tr> </tbody> </table>		A. Carryover	\$208,919.69	B. Base Allocation	284,024.00	C. III-C-1 Transfer	0.00	D. III-C-2 Transfer	0.00	E. Supplement	3,855.00		<u> </u>	* Federal Funds Ceiling (see remark 1)	\$496,798.69																								
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<input checked="" type="checkbox"/> 3. The federal share will not exceed 75% of the cost of Area Agency Administrative Activities and the federal share will not exceed 90% of the cost of Supportive Services.																																									
<input checked="" type="checkbox"/> 4. Federal funds carried over from the prior year are estimated. Actual carryover depends on prior year closeout and will be confirmed upon closeout.																																									
<input type="checkbox"/> 5. Other:																																									
Name and Title of Authorizing Official: Greg Olsen Acting Director		Signature: 	Date: 11/17/23																																						