## **County of Albany**

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



## **Meeting Minutes**

Thursday, November 18, 2021 5:00 PM

**Held Remotely** 

**Health Committee** 

## **PREVIOUS BUSINESS:**

**Present:** Legislator Raymond F. Joyce, Legislator Dustin M. Reidy,

Matthew J. Miller, Peter B. Tunny, Sean E. Ward, Wanda F. Willingham, Robert J. Beston and Richard N. Touchette

**Excused:** Alison McLean Lane

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. RESOLUTION NO. 322: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

This proposal was tabled at the request of the Sponsor.

3. LOCAL LAW NO. "K" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

This Local Law was tabled at the request of the Sponsor.

## **CURRENT BUSINESS:**

**4.** AMENDING RESOLUTION NO. 370 FOR 2021 TO ACCEPT ADDITIONAL GRANT FUNDING REGARDING THE COVID19 VACCINE RESPONSE PROGRAM

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

**5.** AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET: PUBLIC HEALTH TECHNICIAN

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

6. AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: OVERTIME

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

- 7. AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES
  - This proposal was tabled at the request of the Committee.
- **10.** AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 11. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING WORKFORCE DEVELOPMENT FUNDING
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **12.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING WORKFORCE ENHANCEMENT FUNDING
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.