

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, January 30, 2020

5:00 PM

January 2020

Room 730

Health Committee

CURRENT BUSINESS:

Present: Legislator Raymond F. Joyce, Legislator Dustin M. Reidy, George E. Langdon, Alison McLean Lane, Matthew J. Miller, Peter B. Tunny, Sean E. Ward and Wanda F. Willingham

Excused: Jeffrey D. Kuhn

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: [10-30-19 Health Minutes.pdf](#)

A motion was made to approve the previous meeting minutes. The motion passed unanimously.

2. AUTHORIZING AN AGREEMENT WITH BETTER HEALTH OF NORTHEAST NEW YORK INC. REGARDING CRISIS STABILIZATION SERVICES

Attachments: [RLA TMP 1337 BHNNY Contract Renewal Cover Letter to Legislature](#)
[1337 RLA Form](#)
[BHNNY Stabilization Project Contract 2020](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AMENDING RESOLUTION NO. 496 FOR 2019 REGARDING EDUCATIONAL AND CAREER SERVICES

Attachments: [Northeast Career Planning 2020 Budget Cover Letter](#)
[OPWDD Funds.docx](#)
[1342 RLA Form](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.