

County of Albany

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



Meeting Minutes

Thursday, February 29, 2024

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Matthew J. Miller, Mark A. Robinson and Patrice Lockart

Excused: Carolyn McLaughlin, Robert J. Beston, Sean E. Ward and Zach Collins

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. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH**

This proposal was tabled at the request of the Sponsor.

3. LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

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

4. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE MEDICAL RESERVES CORPS - STATE, TERRITORY AND TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION GRANT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

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

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE SEPTIC SYSTEM REPLACEMENT FUND AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

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