County of Albany

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



Meeting Minutes

Thursday, August 26, 2021 5:00 PM

Harold L. Joyce Albany County Office Building Cahill Room, 1st Floor

Health Committee

PREVIOUS BUSINESS:

Present: Legislator Raymond F. Joyce, Peter B. Tunny, Sean E.

Ward, Wanda F. Willingham, Robert J. Beston and

Richard N. Touchette

Excused: Legislator Dustin M. Reidy, Alison McLean Lane and

Matthew J. Miller

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET

This proposal was tabled at the request of the Committee.

CURRENT BUSINESS:

3. AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

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

4. AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

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 SCHENECTADY COUNTY COMMUNITY COLLEGE REGARDING A COMMUNITY HEALTH WORKER INTERN PROGRAM

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

6. AMENDING RESOLUTION NO. 365 FOR 2015 AS AMENDED BY RESOLUTION NO. 172 FOR 2020 REGARDING THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

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

- 7. AMENDING RESOLUTION NO. 199 FOR 2016 REGARDING THE LEAD POISONING PREVENTION PROGRAM GRANT
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 9. AMENDING RESOLUTION NO. 303 FOR 2020 AS AMENDED BY RESOLUTION NO. 378 FOR 2020 REGARDING COVID-19 FUNDING AND AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DEPARTMENT OF HEALTH REGARDING THE INDOOR RADON GRANT PROGRAM
 - 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 DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 12. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES INITIATIVE
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **13.** AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.