

County of Albany

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



Meeting Agenda

Thursday, October 27, 2022

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3747](#)

Sponsors: Health Committee

Attachments: [09-29-22 Health Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AGREEMENTS WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AND THE LEASE OF SPACE AT 260 SOUTH PEARL STREET IN THE CITY OF ALBANY

[22-373](#)

Sponsors: Health Committee

Attachments: [RLA-TMP-3551 Genoa Contract Renewal Request](#)
[Cover Letter to Legislature](#)
[3551 RLA Form](#)
[Genoa Letter - Renewal to Albany County 12.1.2022](#)
[Genoa Resoultion #431](#)
[Genoa Commercial Lease 12.1.2019](#)
[Genoa Professional Services Agreement 12.1.2019](#)
[22-373 Health 4 - TMP-3551 - Genoa Healthcare](#)
[agreement and lease agreement](#)

3. AUTHORIZING AN AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING THE CLOSING THE GAP WITH SOCIAL DETERMINANTS OF HEALTH ACCELERATOR PLANS GRANT

[TMP-3674](#)

Sponsors: Health Committee

Attachments: [Closing the Gap with Social Determinants of Health](#)
[Accelerator Plans Notice of Award09092022.pdf](#)
[3674 RLA Form](#)
[SDOH_CL Accept.doc](#)

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4. AMENDING RESOLUTION NO. 300 FOR 2021 [TMP-3675](#)
REGARDING COVID-19 FUNDING

Sponsors: Health Committee

Attachments: [Reso 300 COVID Epi Addt Funding .pdf](#)
[3675 RLA Form](#)
[COVID EPI CL 0929.doc](#)

5. AMENDING RESOLUTION NO. 391 FOR 2019 [TMP-3682](#)
REGARDING THE FY19 STATE HOMELAND SECURITY
PROGRAM

Sponsors: Health Committee

Attachments: [2019 Resolution 391 \(Accept\).pdf](#)
[3682 RLA Form](#)
[Extension Request for SHSP19 09.2022.pdf](#)
[SHSPFY19 CL.doc](#)

6. AUTHORIZING AN AGREEMENT WITH HOSPITALITY [TMP-3633](#)
HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL
TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [Hospitality House Cover letter to Legislature 2023](#)
[Budget](#)
[3633 RLA Form](#)
[Res # 420 Hospitality House](#)
[7.14.22 SAFA Funding Letter](#)

7. AUTHORIZING AN AGREEMENT WITH PEARL STREET [TMP-3634](#)
COUNSELING REGARDING OUTPATIENT TREATMENT
SERVICES

Sponsors: Health Committee

Attachments: [Pearl Street Cover Letter to Legislature 2023 Contract](#)
[3634 RLA Form](#)
[Res # 422 Pearl Street Counseling](#)
[7.14.22 SAFA Funding Letter](#)

8. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. [TMP-3635](#)
REGARDING OUTPATIENT TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [Equinox Cover Letter to Legislature 2023 Contract](#)
[3635 RLA Form](#)
[Res # 419 Equinox](#)
[7.14.22 SAFA Funding Letter](#)

9. AUTHORIZING AN AGREEMENT WITH TRINITY [TMP-3636](#)
ALLIANCE OF THE CAPITAL REGION, INC. REGARDING
INTENSIVE RESIDENTIAL TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [Trinity Alliance Cover letter to Legislature 2023](#)
[Contract](#)
[3636 RLA Form](#)
[Res # 424 Trinity Alliance](#)
[7.14.22 SAFA Funding Letter](#)

10. AUTHORIZING AN AGREEMENT WITH CAPITAL [TMP-3637](#)
COUNSELING REGARDING THE PROVISION OF
GAMBLING ADDICTION TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [Capital Counseling Cover Letter to Legislature 2023](#)
[Contract](#)
[3637 RLA Form](#)
[Res # 417 Capital Counseling](#)
[7.14.22 SAFA Funding Letter](#)

11. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-3640](#)

Sponsors: Health Committee

Attachments: [Addictions Care Center Cover Letter to Legislature 2023 Contract](#)
[3640 RLA Form](#)
[Res # 416 ACCA](#)
[7.14.22 SAFA Funding Letter](#)

12. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES [TMP-3641](#)

Sponsors: Health Committee

Attachments: [Hope House Cover Letter to Legislature 2023 Contract](#)
[3641 RLA Form](#)
[Res # 421 Hope House](#)
[7.14.22 SAFA Funding Letter](#)

13. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES [TMP-3642](#)

Sponsors: Health Committee

Attachments: [Senior Hope Cover letter to Legislature 2023 Contract](#)
[3642 RLA Form](#)
[Res # 425 Senior Hope](#)
[7.14.22 SAFA Funding Letter](#)

14. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF PEER ENGAGEMENT AND OPEN ACCESS TREATMENT SERVICES [TMP-3644](#)

Sponsors: Health Committee

Attachments: [Catholic Charities Cover Letter to Legislature 2023 Contract](#)
[3644 RLA Form](#)
[Res # 418 Catholic Charities](#)
[7.14.22 SAFA Funding Letter](#)

15. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-3645](#)

Sponsors: Health Committee

Attachments: [St. Peter's SPARC Cover letter to Legislature 2023 Budget](#)
[3645 RLA Form](#)
[Res # 423 St. Peter's SPARC](#)
[7.14.22 SAFA Funding Letter](#)

16. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [TMP-3647](#)

Sponsors: Health Committee

Attachments: [Albany County DCYF 2023 Contract Cover Letter to Legislature](#)
[3647 RLA Form](#)
[Res # 463 Albany County DCYF](#)

17. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPITE AND CASE MANAGEMENT SERVICES [TMP-3648](#)

Sponsors: Health Committee

Attachments: [Community Maternity 2023 Contract Cover Letter to Legislature](#)
[3648 RLA Form](#)
[Res # 427 Community Maternity Services](#)
[Community Maternity Services CAT Report](#)

18. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES [TMP-3650](#)

Sponsors: Health Committee

Attachments: [Equinox 2023 Contract Cover Letter to Legislature](#)
[3650 RLA Form](#)
[Res # 428 Equinox](#)
[Equinox CAT Report](#)

19. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES [TMP-3651](#)

Sponsors: Health Committee

Attachments: [Parsons 2023 Contract Cover Letter to Legislature](#)
[3651 RLA Form](#)
[Res # 431 Parsons Family & Children](#)
[Parsons CAT Report](#)

20. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES [TMP-3652](#)

Sponsors: Health Committee

Attachments: [RSS 2023 Contract Cover Letter to Legislature](#)
[3652 RLA Form](#)
[Res # 432 RSS](#)
[RSS CAT Report](#)

21. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES [TMP-3653](#)

Sponsors: Health Committee

Attachments: [3653 cover letter](#)
[3653 RLA Form](#)
[Res # 434 Unity House](#)
[OMH County Allocation](#)

22. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES [TMP-3655](#)

Sponsors: Health Committee

Attachments: [Capital Area Peer Services 2023 Contract Cover Letter to Legislature](#)
[3655 RLA Form](#)
[Res # 426 Capital Area Peer Services](#)
[Community Living Capital Area Peer Services CAT](#)

23. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES [TMP-3656](#)

Sponsors: Health Committee

Attachments: [HATAS 2023 Contract Cover Letter to Legislature](#)
[3656 RLA Form](#)
[Res # 429 HATAS](#)
[HATAS CAT Report](#)

24. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES [TMP-3658](#)

Sponsors: Health Committee

Attachments: [Mental Health Empowerment 2023 Contract Cover Letter to Legislature](#)
[3658 RLA Form](#)
[Res # 430 Mental Health Empowerment](#)
[Mental health Empowerment CAT Report](#)

25. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES [TMP-3665](#)

Sponsors: Health Committee

Attachments: [St. Anne 2023 Contract Cover Letter to Legislature](#)
[3665 RLA Form](#)
[Res # 433 St Anne Institute](#)
[St Anne CAT Report](#)