

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, July 30, 2020

5:00 PM

Held Remotely

Health Committee

PREVIOUS BUSINESS:

Present: Legislator Raymond F. Joyce, Legislator Dustin M. Reidy, George E. Langdon, Matthew J. Miller and Sean E. Ward

Excused: Jeffrey D. Kuhn, Alison McLean Lane, Peter B. Tunny and Wanda F. Willingham

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. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE CAPITAL REGION OPEN ACCESS ENGAGEMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET**

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

3. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM GRANT

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

4. 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.

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE DRINKING WATER ENHANCEMENT GRANT PROGRAM

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

6. AUTHORIZING A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM

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 ST. PETER'S HEALTH PARTNERS FOR CLOSED POINT OF DISPENSING

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