

County of Albany

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



Meeting Minutes

Thursday, May 25, 2023

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Dustin M. Reidy, Robert J. Beston, Zach Collins, Alison McLean Lane, Matthew J. Miller, Frank A. Mauriello and Wanda F. Willingham

Excused: Raymond F. Joyce and Sean E. Ward

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. AMENDING RESOLUTION NO. 258 FOR 2018 REGARDING THE TOBACCO ENFORCEMENT PROGRAM**

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

3. AMENDING RESOLUTION NO. 440 FOR 2022 REGARDING THE CLOSING THE GAP WITH SOCIAL DETERMINANTS OF HEALTH GRANT

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

4. AMENDING RESOLUTION NO. 371 FOR 2020 REGARDING THE 2020 STATE HOMELAND SECURITY PROGRAM GRANT

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 CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE DEVELOPMENT OF A COMPLETE STREETS SYMPOSIUM

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

6. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE ALBANY COUNTY DEPARTMENT OF HEALTH'S SOCIAL DETERMINANTS OF HEALTH ACCELERATOR PLAN

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 NEW YORK STATE DEPARTMENT OF HEALTH REGARDING PUBLIC HEALTH STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS FUNDING

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 MALLINCKRODT PLC REGARDING NEW YORK OPIOID SETTLEMENT FUNDS

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