

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, July 30, 2020

5:00 PM

Held Remotely

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1782](#)

Attachments: [6-25-20 Health Minutes](#)
[4-30-20 Health Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH THE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE CAPITAL REGION OPEN ACCESS ENGAGEMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET [TMP-1730](#)

Attachments: [Capital Region Open Access Engagement Program Cover Letter](#)
[1730 RLA Form](#)
[Capital Region Open Access Engagement Program Budget Amendment](#)
[Capital Region Open Access Engagement Program OASAS Letter](#)

3. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM [TMP-1734](#)

Attachments: [CCE_CL.doc](#)
[1734 RLA Form](#)
[Reso 188 HNP CCE.pdf](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM [TMP-1736](#)

Attachments: [Reso 185 BTCRI Grant.pdf](#)
[1738 RLA Form](#)
[BTCRI_CL.doc](#)
[2020-2021 LHD Funding Table.pdf](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE DRINKING WATER ENHANCEMENT GRANT PROGRAM [TMP-1737](#)

Attachments: [DWE_CL.doc](#)
[1737 RLA Form](#)
[DWE Letter 2020-2025 Albany County.docx](#)
[Reso 322 Drinking Water Protection Grant.pdf](#)

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 [TMP-1738](#)

Attachments: [GTSC_CL.doc](#)
[1738 RLA Form](#)
[2021 GTSC Call Letter.pdf](#)
[Reso 335 Governor's Traffic Safety 2020 Grant.pdf](#)
[HS1-2021-Albany Co DOH-00207-\(001\).pdf](#)

7. AUTHORIZING AN AGREEMENT WITH ST. PETER'S HEALTH PARTNERS FOR CLOSED POINT OF DISPENSING [TMP-1741](#)

Attachments: [CPOD CL.doc](#)
[1741 RLA Form](#)
[SPHP Regional Memorandum Of Agreement \(Closed POD\).docx](#)