

County of Albany

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



Meeting Minutes

Monday, October 28, 2024

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Robert J. Beston, Mark A. Robinson, Sean E. Ward, Zach Collins, Patrice Lockart and Susan Pedo

Excused: Carolyn McLaughlin 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. CREATING AN OPIOID ANTAGONIST WORKING GROUP TO EXAMINE THE EFFICACY AND POTENTIAL APPLICATION OF FOOD AND DRUG ADMINISTRATION APPROVED OVERDOSE REVERSAL DRUGS

This proposal was tabled at the request of the Sponsor.

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS

This proposal was tabled at the request of the Sponsor.

4. LOCAL LAW NO. "O" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY

This Local Law was tabled at the request of the Sponsor.

5. LOCAL LAW NO. "P" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS

This Local Law was tabled at the request of the Sponsor.

6. AUTHORIZING AN AGREEMENT WITH GENOA HEALTHCARE LLC REGARDING PHARMACY SERVICES AT THE DEPARTMENT OF MENTAL HEALTH

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

CURRENT BUSINESS:

- 7. AUTHORIZING AN AGREEMENT WITH W.B. MASON FOR THE PURCHASE OF OFFICE EQUIPMENT AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET**

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 TYLER TECHNOLOGIES, INC. REGARDING THE PURCHASE OF ENVIRONMENTAL HEALTH MODULE SOFTWARE**

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

A motion to group items 9-14 was made and the motion passed by unanimous vote.

- 9. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

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

- 10. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES**

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 HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

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

- 12. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES**

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

13. AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

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

14. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

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

A motion to group items 15-25 was made and the motion passed by unanimous vote.

15. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

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

16. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPITE AND CASE MANAGEMENT SERVICES

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

17. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

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

18. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

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

19. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES

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

20. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES

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

21. AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES

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

22. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

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

23. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES

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

24. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

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

25. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

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

26. AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 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.

27. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AND AMENDING THE 2024 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.