County of Albany

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



Meeting Minutes

Thursday, November 21, 2024 5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Carolyn McLaughlin, Robert J.

Beston, Matthew J. Miller, Zach Collins, Patrice Lockart

and Susan Pedo

Excused: Mark A. Robinson

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

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

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.

CURRENT BUSINESS:

- **6.** AUTHORIZING AN AGREEMENT WITH ONE NATION DISTRIBUTION, LLC REGARDING THE PURCHASE OF GENERATORS TO BE USED AT POP-UP POINT OF DISPENSING SITES
 - 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 VERICOR, LLC REGARDING THE PURCHASE OF HOSPITAL INCIDENT COMMAND STATIONS TO BE USED AT POP-UP POINT OF DISPENSING SITES
 - 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 GLOBAL INDUSTRIAL REGARDING THE PURCHASE OF A MOBILE DIESEL GENERATOR TO BE USED AT POP-UP POINT OF DISPENSING SITES
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 9. AUTHORIZING AN AGREEMENT WITH CORA GROUP, INC.
 REGARDING A COMPREHENSIVE LEADERSHIP COURSE FOR THE DEPARTMENT OF HEALTH
 - 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 THE STATE UNIVERSITY OF NEW YORK AT ALBANY, SCHOOL OF INTEGRATED HEALTH SCIENCES REGARDING AN INTERNSHIP PROGRAM
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **11.** AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME AND PSYCHOLOGIST SECTION 730 ACCOUNTS
 - 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 THE STATE UNIVERSITY OF NEW YORK AT STONY BROOK, SCHOOL OF SOCIAL WELFARE REGARDING AN INTERNSHIP PROGRAM
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.