County of Albany

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



Meeting Agenda

Thursday, February 29, 2024 5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

| 1. | APPROVING PREVIOUS MEETING MINUTES | <u>TMP-5200</u> |
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Sponsors: Health Committee

Attachments: 01-25-24 Health Minutes

CURRENT BUSINESS:

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" 24-073 FOR 2024: А LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE. SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Sponsors: McLean Lane

Attachments: 24-073 IND - PH LL A Opioid Treatment Clinics Location

3. LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE 24-LL-A COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE. FOR SETTING FORTH REQUIREMENTS FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL NEW GOVERNMENTAL IDENTIFIED BY UNIT YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Sponsors: McLean Lane

Attachments: 24-LL-A IND - Opioid Treatment Clinics Location

| Health Committee | | Meeting Agenda | | | February 29, 2024 | |
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| 4. | RESERVES CONNECTIONS, R | ORPS - EPRESE | AGREEMENT REGARDING STATE, TERRIT NTATIVE ORG ANT PROGRAM | TORY AN | ID TRIBAL | <u>TMP-5134</u> |
| Sponsors: Health Committee | | | | | | |
| | <u>Attachments</u> : | Cover Letter MRC RLA FORM 5134 Award Letter from HHS from Contract 7876-01 Contract Cover Page MRC STTRONG Grants_MRC State, Territory Tribal Nations, Representative Organizations fo Generation Budget Amendment_MRC STTRONG | | | | |

- 5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK **TMP-5102** STATE DEPARTMENT OF **ENVIRONMENTAL** CONSERVATION THE NEW YORK STATE AND DEPARTMENT OF HEALTH REGARDING THE SEPTIC SYSTEM REPLACEMENT FUND AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET
 - Sponsors:
 Health Committee

 Attachments:
 Cover Letter_Septic Tank RLA FORM 5102 Albany septic-system-replacement-fund-program-summary Email to DEC with Albany County Intent to Participate Albany PWL Worksheet Budget Amendment_Septic Tank Replacement