

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, October 29, 2020

5:00 PM

Held Remotely

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2002](#)

Attachments: [8-27-20 Health Minutes](#)

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" [20-383](#)
FOR 2020

Attachments: [20-383 IND - TMP 1977 - PH Smoke-Free Common Area](#)

3. LOCAL LAW NO. "I" FOR 2020: A LOCAL LAW OF THE [20-LL-I](#)
COUNTY OF ALBANY, NEW YORK TO PROHIBIT
SMOKING IN COMMON AREAS OF MULTIPLE UNIT
DWELLINGS

Attachments: [20-LL-I - v.2 Smoke Free MF Dwellings](#)

CURRENT BUSINESS:

4. AUTHORIZING AN AGREEMENT WITH HEALTH [TMP-2007](#)
INSURANCE SOLUTIONS, INC. REGARDING
ADMINISTERING A SPECIALTY PHARMACY PROGRAM
FOR ALBANY COUNTY EMPLOYEES AND RETIREES
UNDER 65

Attachments: [2020 RLA Cover letter specialty drug](#)
[2007 RLA Form](#)
[2020 L&C Memo - Specialty Rx RFP \(10-14-20\)](#)

5. AMENDING RESOLUTION NO. 156 FOR 2018 [TMP-1958](#)
REGARDING THE IMMUNIZATION ACTION PLAN AND
AMENDING THE 2020 DEPARTMENT OF HEALTH
BUDGET

Attachments: [IAP_CL.doc](#)
[1958 RLA Form](#)
[Res No. 156 Imms Action Plan.pdf](#)
[2020 IAP Budget Amendment.xls](#)
[Albany Flu Letter.pdf](#)

6. AMENDING RESOLUTION NO. 349 FOR 2019 [TMP-1967](#)
REGARDING THE MATERNAL AND INFANT
COMMUNITY HEALTH COLLABORATIVE

Attachments: [Cover Leter - RLA 1967.doc](#)
[1967 RLA Form](#)
[MICHHC Funding Notification.pdf](#)
[CHW-E 2020 - 2021 Budget.pdf](#)

7. AMENDING RESOLUTION NO. 430 FOR 2019 [TMP-1980](#)
REGARDING THE OPIOID RESPONSE GRANT

Attachments: [OASAS SOR Grant Extension Request Cover Letter](#)
[1980 RLA Form](#)
[SOR OASAS Grant Amendment](#)
[OASAS E-mail Approving SOR Grant Extension](#)

8. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA [TMP-1925](#)
PEER SERVICES REGARDING PEER ADVOCACY AND
SUPPORT SERVICES

Attachments: [Capital Area Peer Services Budget Cover Letter 2021](#)
[1925 RLA Form](#)
[OMH 2020 Funding Letter](#)

9. AUTHORIZING AN AGREEMENT WITH CAPITAL COUNSELING REGARDING THE PROVISION OF GAMBLING ADDICTION TREATMENT AND SERVICES [TMP-1926](#)

Attachments: [Capital Counseling Budget Cover Letter 2021](#)
[1926 RLA Form](#)
[OASAS 2020 Funding Letter](#)

10. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES [TMP-1927](#)

Attachments: [Catholic Charities Cover Letter 2021 Budget](#)
[1927 RLA Form](#)
[OASAS 2020 Funding Letter](#)

11. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES [TMP-1928](#)

Attachments: [Community Maternity Budget Cover Letter 2021](#)
[1928 RLA Form](#)
[OMH 2020 Funding Letter](#)

12. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING OUTPATIENT TREATMENT SERVICES [TMP-1929](#)

Attachments: [Equinox Budget Cover Letter 2021 OASAS](#)
[1929 RLA Form](#)
[OASAS 2020 Funding Letter](#)

13. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES [TMP-1930](#)

Attachments: [Equinox Budget Cover Letter 2021 OMH](#)
[1930 RLA Form](#)
[OMH 2020 Funding Letter](#)

14. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES [TMP-1931](#)

Attachments: [Homeless and Travelers Aid Budget Cover Letter 2021](#)
[1931 RLA Form](#)
[OMH 2020 Funding Letter](#)

15. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES [TMP-1932](#)

Attachments: [Hope House Budget Cover Letter 2021](#)
[1932 RLA Form](#)
[OASAS 2020 Funding Letter](#)

16. AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE SUBSTANCE ABUSE TREATMENT SERVICES [TMP-1933](#)

Attachments: [Hospitality House Budget Cover Letter 2021](#)
[1933 RLA Form](#)
[OASAS 2020 Funding Letter](#)

17. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES [TMP-1934](#)

Attachments: [Mental Health Empowerment Project Budget Cover Letter 2021](#)
[1934 RLA Form](#)
[OMH 2020 Funding Letter](#)

18. AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING REGARDING EDUCATIONAL AND CAREER SERVICES [TMP-1935](#)

Attachments: [Northeast Career Planning Budget Cover Letter 2020](#)
[1935 RLA Form](#)
[OMH 2020 Funding Letter](#)

19. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES [TMP-1936](#)

Attachments: [Parsons Budget Cover Letter 2021](#)
[1936 RLA Form](#)
[OMH 2020 Funding Letter](#)

20. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES [TMP-1937](#)

Attachments: [Pearl Street Budget Cover Letter 2021](#)
[1937 RLA Form](#)
[OASAS 2020 Funding Letter](#)

21. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES [TMP-1938](#)

Attachments: [Rehabilitation Support Services Budget Cover letter 2021](#)
[1938 RLA Form](#)
[OMH 2020 Funding Letter](#)

22. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES [TMP-1939](#)

Attachments: [Senior Hope Budget Cover Letter 2021](#)
[1939 RLA Form](#)
[OASAS 2020 Funding Letter](#)

23. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES [TMP-1940](#)

Attachments: [St. Anne Budget Cover Letter 2021](#)
[1940 RLA Form](#)
[OMH 2020 Funding Letter](#)

24. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES [TMP-1942](#)

Attachments: [Trinity Alliance Budget Cover Letter 2021](#)
[1942 RLA Form](#)
[OASAS 2020 Funding Letter](#)

25. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [TMP-1952](#)

Attachments: [Albany County DCYF Budget Cover Letter 2021](#)
[1952 RLA Form](#)
[OMH 2020 Funding Letter](#)

26. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-1923](#)

Attachments: [Addictions Care Center Budget Cover Letter 2021](#)
[1923 RLA Form](#)
[OASAS 2020 Funding Letter](#)

27. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-1941](#)

Attachments: [St. Peter's SPARC Budget Cover Letter 2021](#)
[1941 RLA Form](#)
[TMP 1941 - OASAS 2020 Funding Letter](#)