

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, April 27, 2023**

**5:00 PM**

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

## **Health Committee**

**PREVIOUS BUSINESS:**

**Present:** Raymond F. Joyce, Dustin M. Reidy, Zach Collins, Alison McLean Lane, Matthew J. Miller, Frank A. Mauriello, Sean E. Ward and Wanda F. Willingham

**Excused:** Robert J. Beston

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**CURRENT BUSINESS:****2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE IMMUNIZATION ACTION PLAN GRANT PROGRAM**

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

**3. AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET: PERSONNEL CHANGES**

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

**4. AUTHORIZING AN AGREEMENT WITH ELLIS HOSPITAL REGARDING MORGUE AND LABORATORY SERVICES**

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