

County of Albany

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



Meeting Agenda

Thursday, January 25, 2024

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5053](#)

Sponsors: Health Committee

Attachments: [11-16-23 Health Minutes](#)
[12-04-23 Health Minutes](#)
[12-18-23 Health Minutes 2](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 94 FOR 2023, AS AMENDED, REGARDING THE NATIONAL DIABETES PREVENTION PROGRAM [TMP-4990](#)

Sponsors: Health Committee

Attachments: [Cover Letter Blue Fund Extension](#)
[RLA Form 4990](#)
[eMail from Highmark Blue Shield](#)
[Resolution 94 of 2023](#)

3. AMENDING RESOLUTION NO. 92 FOR 2023, AS AMENDED, REGARDING COVID-19 FUNDING AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET [TMP-4991](#)

Sponsors: Health Committee

Attachments: [Cover Letter COVID EPI Extension 1,250,000](#)
[RLA FORM 4991](#)
[eMail from NYSDOH Christopher Belden](#)
[Budget Amendment COVID](#)
[EPI Extension and Additional Funds v2](#)
[Resolution 92 of 2023 COVID grant extension](#)

4. AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH [TMP-4994](#)

Sponsors: Health Committee

Attachments: [IMA 2024 Contract Renewal Cover Letter to Leg RLA-TMP-4994](#)
[RLA FORM 4994](#)
[IMA 2024 Contract](#)
[IMA 2023 Contract Resolution # 487](#)
[IMA Original Software Support Agreement 2017](#)