

County of Albany

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



Meeting Agenda

Thursday, November 17, 2022

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3814](#)

Sponsors: Health Committee

Attachments: [10-27-22 Health Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AGREEMENTS WITH GENOA [22-373](#)
HEALTHCARE, LLC REGARDING PHARMACY
SERVICES AND THE LEASE OF SPACE AT 260 SOUTH
PEARL STREET IN THE CITY OF ALBANY

Sponsors: Health Committee

Attachments: [RLA-TMP-3551 Genoa Contract Renewal Request](#)
[Cover Letter to Legislature](#)
[3551 RLA Form](#)
[Genoa Letter - Renewal to Albany County 12.1.2022](#)
[Genoa Resoultion #431](#)
[Genoa Commercial Lease 12.1.2019](#)
[Genoa Professional Services Agreement 12.1.2019](#)
[22-373 Health 4 - TMP-3551 - Genoa Healthcare](#)
[agreement and lease agreement](#)
[RLA TMP-1092 Genoa Package](#)

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-3773](#)
STATE DEPARTMENT OF HEALTH REGARDING THE
INDOOR RADON GRANT PROGRAM

Sponsors: Health Committee

Attachments: [Radon CL](#)
[3773 RLA Form](#)
[Award Letter Radon - 2022 - Albany -](#)
[Reso 301 Radon Grant Apply](#)

4. AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 AND MONKEYPOX RESPONSE FUNDING [TMP-3774](#)

Sponsors: Health Committee

Attachments: [Budget Amendment CL](#)
[3774 RLA Form](#)
[Budget Amendment November 2022](#)
[Reso 124 Health Bud Amend](#)

5. AMENDING RESOLUTION NO. 252 FOR 2021 REGARDING COVID-19 TESTING IN K-12 SCHOOLS IN ALBANY COUNTY [TMP-3783](#)

Sponsors: Health Committee

Attachments: [Quadrant Biosciences CL](#)
[3783 RLA Form](#)
[Reso 252 Quadrant Biosciences](#)

6. AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH [TMP-3741](#)

Sponsors: Health Committee

Attachments: [RLA-TMP-3741 IMA 2023 Contract Cover Letter to](#)
[Legislature](#)
[3741 RLA Form](#)
[Contract Renewal 2023 Albany DMH](#)
[IMA 2022 Agreement Resolution #462](#)
[IMA Orginal Software Support Agreement 2017](#)

7. AMENDING THE 2022 DEPARTMENT OF MENTAL [TMP-3767](#)
HEALTH BUDGET: YEAR END ADJUSTMENTS

Sponsors: Health Committee

Attachments: [RLA-TMP-3767 Transfer Budgeted Funds Cover Letter to Legislature](#)
[3767 RLA Form](#)
[RLA-TMP-3767 Transfer Budgeted Funds Budget Amendment](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-3770](#)
STATE OFFICE OF MENTAL HEALTH REGARDING
MOBILE CRISIS UNIT FUNDING AND AMENDING THE
2022 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

Attachments: [RLA-TMP-3770 Mobile Crisis Funding Cover Letter to Legislature](#)
[3770 RLA Form](#)
[RLA-TMP-3770 Mobile Crisis Funding Budget Amendment](#)

9. AMENDING RESOLUTION NO. 421 FOR 2021 [TMP-3771](#)
REGARDING RESIDENTIAL AND TREATMENT
SERVICES AND AMENDING THE 2022 DEPARTMENT
OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

Attachments: [RLA-TMP-3771 Hope House 2022 Budget Amendment Cover Letter to Legislature](#)
[3771 RLA Form](#)
[Hope House Budget Amendment 2022](#)
[Res # 421 Hope House](#)
[Hope House SAFA Budget Increase Letter 2022](#)