

County of Albany

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



Meeting Minutes

Thursday, January 25, 2024

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Matthew J. Miller, Sean E. Ward,
Zach Collins and Patrice Lockart

Excused: Carolyn McLaughlin, Robert J. Beston and Mark A.
Robinson

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. AMENDING RESOLUTION NO. 484 FOR 2019, AS AMENDED,
REGARDING THE NATIONAL DIABETES PREVENTION PROGRAM**

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

**3. AMENDING RESOLUTION NO. 303 FOR 2020, AS AMENDED,
REGARDING COVID-19 FUNDING AND AMENDING THE 2024
DEPARTMENT OF HEALTH BUDGET**

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 INFORMATION MANAGEMENT
ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT
THE DEPARTMENT OF MENTAL HEALTH**

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