

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, March 30, 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, Robert J. Beston,  
Zach Collins, Alison McLean Lane, Matthew J. Miller,  
Sean E. Ward and Wanda F. Willingham

**Excused:** Frank A. Mauriello

**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 AUSTIN AIR SYSTEMS FOR THE PURCHASE OF 1,000 AIR PURIFIERS FOR CHILD CARE CENTERS AND DAYCARES IN ALBANY COUNTY**

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

**3. AMENDING RESOLUTION NO. 184 FOR 2019 REGARDING THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM AND AMENDING THE 2023 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 THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM**

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

**5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE NEW YORK STATE OPIOID SETTLEMENT FUND**

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

**6. AMENDING RESOLUTION NO. 465 FOR 2021 REGARDING WORKFORCE DEVELOPMENT FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS**

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

