

County of Albany

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



Meeting Agenda

Monday, October 28, 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-6051](#)

Sponsors: Health Committee

Attachments: [09-26-24 Health Minutes](#)

2. CREATING AN OPIOID ANTAGONIST WORKING GROUP TO EXAMINE THE EFFICACY AND POTENTIAL APPLICATION OF FOOD AND DRUG ADMINISTRATION APPROVED OVERDOSE REVERSAL DRUGS [24-574](#)

Sponsors: Whalen

Attachments: [24-574 IND - UPDATED narkan alternative study](#)

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS [24-578](#)

Sponsors: Cunningham, McLaughlin and Willingham

Attachments: [24-LL-P IND - Tobacco Retail License Final](#)
[24-578 IND - Tobacco Retail License PH](#)

4. LOCAL LAW NO. "O" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY [24-LL-O](#)

Sponsors: Cunningham, Willingham, McLean Lane, McLaughlin and Miller

Attachments: [24-LL-O IND - Highlighter Final](#)

5. LOCAL LAW NO. "P" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS [24-LL-P](#)

Sponsors: Cunningham, Willingham, McLean Lane, McLaughlin and Miller

Attachments: [24-LL-P IND - Tobacco Retail License Final](#)

6. AUTHORIZING AN AGREEMENT WITH GENOA HEALTHCARE LLC REGARDING PHARMACY SERVICES AT THE DEPARTMENT OF MENTAL HEALTH [TMP-5814](#)

Sponsors: Health Committee

Attachments: [Cover Letter](#)
[RLA Form 5814](#)
[RFP-2024-078](#)
[TMP-5814 Purchasing Letter Recommendation Award to Genoa](#)
[Genoa Healthcare Response to County of Albany - Pharmacy Services - RFP-2024-078](#)
[RFP-2024-078 Proposal Rating Worksheet Final](#)

CURRENT BUSINESS:

7. AUTHORIZING AN AGREEMENT WITH W.B. MASON FOR THE PURCHASE OF OFFICE EQUIPMENT AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET [TMP-5959](#)

Sponsors: Health Committee

Attachments: [Cover Letter Budget Amendment Office Equipment Cover Sheet](#)
[Budget Amendment Office Equipment 10.2.2024](#)
[091824 FINAL QUOTE PHASE 1](#)
[091824 FINAL QUOTES 2 & 3 COMBINED](#)
[COLOR CODED AND TAGGED PLAN](#)

8. AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE PURCHASE OF ENVIRONMENTAL HEALTH MODULE SOFTWARE [TMP-5994](#)

Sponsors: Health Committee

Attachments: [1. Cover Letter Tyler Tech Environmental Module](#)
[2. RLA Form 5994](#)
[3. Albany County - Department of EH 090924](#)
[4. Albany County, NY Sole Source Procurement 080924 - signed](#)
[5. Sole Source Justification Form 10.3.24_rm](#)
[6. eMail from Pam Confirming Sourcewell Contract and ARPA Compliance](#)
[7. Resolution 24-583 Tyler Tech Environmental Module](#)

9. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-5914](#)

Sponsors: Health Committee

Attachments: [TMP-5914 Addictions Care Center 2025 Budget Letter to Legislature](#)
[RLA Form 5914](#)
[ACCA SAFA Letter](#)
[ACCA 2024 Contract Res 523](#)

10. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES [TMP-5915](#)

Sponsors: Health Committee

Attachments: [TMP-5915 Hope House Cover Letter 2024 Budget to Legislature](#)
[RLA Form 5915](#)
[Hope House 2024 Contract Res 527](#)
[Hope House SAFA Letter](#)

11. AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES [TMP-5917](#)

Sponsors: Health Committee

Attachments: [TMP-5917 Hospitality House Cover Letter to Legislature](#)
[RLA Form 5917](#)
[Hospitality House 2024 Res 530](#)
[Hospitality House SAFA Letter](#)

12. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES [TMP-5918](#)

Sponsors: Health Committee

Attachments: [TMP-5918 Pearl Street Cover Letter to Legislature](#)
[RLA Form 5918](#)
[Pearl Street 2024 Contract Res 525](#)
[Pearl Street SAFA Letter](#)

13. AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [TMP-5919](#)

Sponsors: Health Committee

Attachments: [TMP-5919 St. Peter's SPARC Cover Letter to Legislature](#)
[RLA Form 5919](#)
[St Peter's 2024 Res 531](#)
[St. Peter's SPARC SAFA Letter](#)

14. AUTHORIZING AN AGREEMENT WITH TRINITY [TMP-5920](#)
ALLIANCE OF THE CAPITAL REGION, INC. REGARDING
INTENSIVE RESIDENTIAL TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [TMP-5920 Trinity Alliance Cover Letter to Legislature](#)
[RLA Form 5920](#)
[Trinity Alliance 2024 Res 532](#)
[Trinity Alliance SAFA Letter](#)

15. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA [TMP-5921](#)
PEER SERVICES REGARDING PEER ADVOCACY AND
SUPPORT SERVICES

Sponsors: Health Committee

Attachments: [TMP-5921 Capital Area Peer Services Cover Letter to](#)
[Legislature](#)
[RLA Form 5921](#)
[Capital Area Peer 2024 Res 513](#)
[Capital Area Peer CAT 9.25.24](#)

16. AUTHORIZING AN AGREEMENT WITH COMMUNITY [TMP-5922](#)
MATERNITY SERVICES REGARDING THE PROVISION
OF RESPITE AND CASE MANAGEMENT SERVICES

Sponsors: Health Committee

Attachments: [TMP-5922 Community Maternity 2025 Budget cover](#)
[letter to legislature](#)
[RLA Form 5922](#)
[Community Maternity 2024 Res# 514](#)
[Community Maternity CAT 9.25.24](#)

17. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES [TMP-5923](#)

Sponsors: Health Committee

Attachments: [TMP-5923 Homeless and Travelers Aid Society Cover Letter to legislature](#)
[RLA Form 5923](#)
[HATAS 2024 Contract Res 516](#)
[Homeless and Travelers Aid Society CAT 9.25.24](#)

18. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES [TMP-5925](#)

Sponsors: Health Committee

Attachments: [TMP-5925 Rehabilitation Support Services Budget Cover Letter to Legislature](#)
[RLA Form 5925](#)
[RSS CAT 9.25.24](#)
[RSS Resolution # 519](#)

19. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES [TMP-5926](#)

Sponsors: Health Committee

Attachments: [TMP-5926 Mental Health Empowerment Project Budget Cover Letter to Legislature](#)
[RLA Form 5926](#)
[Mental Health Empowerment CAT 9.25.24](#)
[Mental Health Empowerment Res #517](#)

20. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES [TMP-5927](#)

Sponsors: Health Committee

Attachments: [TMP-5927 Unity House of Troy Budget Cover Letter to Legislature](#)
[RLA Form 5927](#)
[Unity House CAT 9.25.24](#)
[Unity House 2024 Contract Res 521](#)

21. AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES [TMP-5931](#)

Sponsors: Health Committee

Attachments: [TMP-5931 Whitney Young Contract Cover Letter to Legislature](#)
[RLA Form 5931](#)
[Whitney Young CAT 9.25.24](#)

22. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES [TMP-5933](#)

Sponsors: Health Committee

Attachments: [TMP-5933 Equinox Cover Letter to Legislature](#)
[RLA Form 5933](#)
[Equinox CAT 9.25.24](#)
[Equinox 2024 Contract Res 515](#)

23. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES [TMP-5935](#)

Sponsors: Health Committee

Attachments: [TMP-5935 St. Anne Cover Letter to Legislature](#)
[RLA Form 5935](#)
[St. Anne CAT 9.25.24](#)
[St Anne 2024 Contract Res 520](#)

24. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES [TMP-5936](#)

Sponsors: Health Committee

Attachments: [TMP-5936 Parsons Cover Letter to Legislature](#)
[RLA Form 5936](#)
[Parsons CAT 9.25.24](#)
[Parsons 2024 Contract Res 518](#)

25. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [TMP-5937](#)

Sponsors: Health Committee

Attachments: [TMP-5937 Albany County DCYF Cover Letter to Legislature](#)
[RLA Form 5937](#)
[ACDCYF CAT 9.25.24](#)
[DCYF 2024 Contract Res 522](#)

26. AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [TMP-5940](#)

Sponsors: Health Committee

Attachments: [TMP-5940 DCJS Reentry Grant Cover Letter to Legislature](#)
[RLA Form 5940](#)
[TMP-5940 DCJS Budget Amendment 10.1.24-12.30.24](#)
[Resolution #570](#)

27. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [TMP-5953](#)

Sponsors: Health Committee

Attachments: [TMP - 5953 Accepting DOJ Grant Cover Letter.docx](#)
[RLA Form 5953](#)
[TMP- DOJ Grant- JMHCP-Budget Amendment.xlsx](#)
[Backup Award Package FAW-183468.pdf](#)
[Res# 352 RLA-TMP-5461 DOJ Grant.pdf](#)

28. AUTHORIZING AN AGREEMENT REGARDING THE ALBANY COUNTY HEALTHCARE CONSORTIUM [TMP-5945](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Form 5945](#)
[Municipal Cooperative Agreement Draft](#)