

County of Albany

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



Meeting Minutes

Thursday, May 26, 2022

5:00 PM

Held Remotely

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Dustin M. Reidy, Robert J. Beston, Zach Collins, Alison McLean Lane, Matthew J. Miller and Sean E. Ward

Excused: Frank A. Mauriello and Wanda F. Willingham

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. LOCAL LAW NO. "K" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

This Local Law was withdrawn at the request of the Sponsor.

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

This proposal was withdrawn at the request of the Sponsor.

CURRENT BUSINESS:

4. AUTHORIZING A RATE SETTLEMENT AGREEMENT BETWEEN THE DEPARTMENT OF MENTAL HEALTH AND CAPITAL DISTRICT PHYSICIANS HEALTH PLAN, INC AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET

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 DEPARTMENT OF HEALTH REGARDING DISEASE INTERVENTION SERVICES AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET

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

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES PROGRAM AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET

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

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

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

8. AMENDING RESOLUTION NO. 251 FOR 2021 REGARDING COVID-19 GRANT FUNDING

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

9. AUTHORIZING AN AGREEMENT WITH AUSTIN AIR FOR THE PURCHASE OF 5000 AIR PURIFIERS FOR K-12 SCHOOLS IN ALBANY COUNTY AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET

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

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2023 GENERAL HIGHWAY SAFETY GRANT

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