

County of Albany

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



Meeting Minutes

Thursday, November 17, 2022

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

Present: Raymond F. Joyce, Robert J. Beston, Zach Collins,
Matthew J. Miller, Sean E. Ward and Wanda F.
Willingham

Excused: Dustin M. Reidy, Alison McLean Lane and 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 AGREEMENTS WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AND THE LEASE OF SPACE AT 260 SOUTH PEARL STREET IN THE CITY OF ALBANY**

A motion was made to move the proposal forward with no recommendation as amended. The motion carried as amended by unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE INDOOR RADON GRANT PROGRAM

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

4. AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 AND MONKEYPOX RESPONSE FUNDING

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

5. AMENDING RESOLUTION NO. 252 FOR 2021 REGARDING COVID-19 TESTING IN K-12 SCHOOLS IN ALBANY COUNTY

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 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.

**7. AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET:
YEAR END ADJUSTMENTS**

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

**8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
OFFICE OF MENTAL HEALTH REGARDING MOBILE CRISIS UNIT
FUNDING 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.

**9. AMENDING RESOLUTION NO. 421 FOR 2021 REGARDING
RESIDENTIAL AND TREATMENT SERVICES 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.