

County of Albany

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



Meeting Agenda

Thursday, May 25, 2023

5:00 PM

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

Health Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-4283](#)

Sponsors: Health Committee

Attachments: [04-27-23 Health Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 258 FOR 2018
REGARDING THE TOBACCO ENFORCEMENT
PROGRAM

[TMP-4230](#)

Sponsors: Health Committee

Attachments: [CL ATUPA Extension](#)
[4230 RLA Form](#)
[ATUPA Extension](#)
[ContractDocumentsA-DOH01-C33443GG-3450000-P5-101122](#)
[Resolution 258 of 2018](#)

3. AMENDING RESOLUTION NO. 440 FOR 2022
REGARDING THE CLOSING THE GAP WITH SOCIAL
DETERMINANTS OF HEALTH GRANT

[TMP-4231](#)

Sponsors: Health Committee

Attachments: [CL CG Extension](#)
[4231 RLA Form](#)
[eMail from CDC 04.26.2023](#)
[Award Letter Closing the Gap](#)
[Reso 440 Closing the Gap](#)

4. AMENDING RESOLUTION NO. 371 FOR 2020 [TMP-4233](#)
REGARDING THE 2020 STATE HOMELAND SECURITY
PROGRAM GRANT

Sponsors: Health Committee

Attachments: [Cover Letter SHSP Extension Request](#)
[4233 RLA Form](#)
[Extension Request SHSP20 04.12.2023](#)
[FW Albany County Request to Extend SHSP20](#)

5. AUTHORIZING AN AGREEMENT WITH THE CAPITAL [TMP-4238](#)
DISTRICT TRANSPORTATION COMMITTEE
REGARDING THE DEVELOPMENT OF A COMPLETE
STREETS SYMPOSIUM

Sponsors: Health Committee

Attachments: [CL CDTC Contract Request Complete Streets](#)
[Symposium](#)
[4238 RLA Form](#)
[AlbanyCo CSSymposiumNotes](#)
[CAP DIST TRANS COMMITTEE - CON# 2958- NOT](#)
[EXECUTED](#)

6. AUTHORIZING AN INTERGOVERNMENTAL [TMP-4232](#)
AGREEMENT REGARDING THE ALBANY COUNTY
DEPARTMENT OF HEALTH'S SOCIAL DETERMINANTS
OF HEALTH ACCELERATOR PLAN

Sponsors: Health Committee

Attachments: [CL ALB COH VLIET contract request related to](#)
[Complete Streets](#)
[4232 RLA Form](#)
[Watervliet Letter](#)
[City of Albany Briefing Meeting Agenda 2282023](#)
[Closing the Gap City of Albany Briefing 22823](#)
[Albany meeting follow-up email](#)
[2023 Closing the Gap Leadership Team Meeting](#)
[Schedule](#)

7. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH REGARDING PUBLIC HEALTH STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS FUNDING [TMP-4241](#)

Sponsors: Health Committee

Attachments: [CL PH IG](#)
[4241 RLA Form](#)
[LHD Deliverables 20230223](#)
[NYSCDC Funding from ACDOH](#)
[PH Infrastructure, 5-Year LHD Allocation 20220223](#)
[FW Funding Announcement](#)

8. AUTHORIZING AN AGREEMENT WITH MALLINCKRODT PLC REGARDING NEW YORK OPIOID SETTLEMENT FUNDS [TMP-4066](#)

Sponsors: Health Committee

Attachments: [RLA-TMP- 4066 Mallinkrodt OPIOID Settlement Funds](#)
[Cover Letter to Legislature](#)
[4066 RLA Form](#)
[Mallinkrodt National Opioid Abatement Trust \(NOAT\) II](#)
[Distribution to NYS](#)
[Mallinkrodt NYS Statewide Abatement Agreement](#)