

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, April 30, 2020**

**5:00 PM**

## **Health Committee**

**PREVIOUS BUSINESS:**

**Present:** Legislator Raymond F. Joyce, Legislator Dustin M. Reidy, George E. Langdon, Matthew J. Miller, Peter B. Tunny and Sean E. Ward

**Excused:** Jeffrey D. Kuhn, Alison McLean Lane 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.

**CURRENT BUSINESS:****2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM**

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

**3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE HEALTHIEST CITIES & COUNTIES CHALLENGE GRANT**

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

**4. AMENDING RESOLUTION NO. 365 FOR 2015 REGARDING THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM**

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

**5. AMENDING RESOLUTION NO. 187 FOR 2019 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM**

A motion was made that this proposal be moved 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 HIV/AIDS SURVEILLANCE GRANT PROGRAM**

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

**7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE**

DEPARTMENT OF HEALTH REGARDING COVID-19 FUNDING AND  
AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.