



ALBANY COUNTY LEGISLATURE
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SEAN E. WARD
CHAIRMAN

PAUL T. DEVANE
CLERK

NECOLE M. CHAMBERS
FIRST DEPUTY CLERK

AGENDA

HEALTH COMMITTEE

SEPTEMBER 27, 2017

PREVIOUS BUSINESS:

APPROVING PREVIOUS MEETING MINUTES

1. RESOLUTION NO. 336: A RESOLUTION TO INITIATE A PILOT POLYSTYRENE RECYCLING PROGRAM

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING CASE MANAGEMENT SERVICES FOR THE RE-ENTRY PROGRAM

Honorable Sean E. Ward and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Health Committee of the Albany County Legislature met on August 30, 2017. Chairman R. Joyce, Messrs. Clenahan, Domalewicz, Ethier, Drake, Grimm, Mss. Cunningham and Willingham were present. Mr. Simpson was excused. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously Approved.

1. Resolution No. 336 For 2017: A Resolution to Initiate a Pilot Polystyrene Recycling Program: Tabled at the Request of Sponsor.
2. Amending Resolution No. 145 for 2017 Regarding the New York State Department of Health Million Hearts Program. Commissioner Elizabeth Whalen appeared before the Committee to request authorization to amend the contract with Health Research, Inc. at no additional cost. The Committee voted unanimously to move the proposal forward with a favorable recommendation.
3. Amending Resolution No. 338 for 2014 to Reflect the Reduction in the Original Grant Funding Amount for Tuberculosis Prevention And Control. Commissioner Whalen requested legislative approval to amend the contract with the New York State Department of Health for the Tuberculosis Prevention & Control Program to reflect reductions made in the 2017-18 New York State Aid to Localities enacted budget. The Committee voted unanimously to move the proposal forward with a favorable recommendation.
4. Amending Resolution No. 497 for 2013 to Reflect the Reduction in the Original Grant Funding Amount for Maternal and Infant Health Collaborative. Commissioner Whalen requested legislative approval to amend the contract with the New York State Department of Health for the Maternal and Infant Health Initiative to reflect reductions made in the 2017-18 New York State Aid to Localities enacted budget. The Committee voted unanimously to move the proposal forward with a favorable recommendation.
5. Amending Resolution No. 366 for 2015 Regarding Additional Funding for New York State Department of Water Supply Protection for the Drinking Water Enhancement Program. Commissioner Whalen requested legislative approval to amend the contract with the New York State Department of Water Supply Protection for the Drinking Water Enhancement Program to accept additional funding which has been made available for the 2017-18

grant year. The Committee voted unanimously to move the proposal forward with a favorable recommendation.

6. Authorizing a Memorandum of Understanding with CSEA Local 801 – Department of Mental Health and Crime Victim and Sexual Violence Center Unit and Amending the 2017 Budget. Associate Director of Fiscal Operations Kelle Roberts appeared before the Committee requesting approval of an agreement with the CSEA Local 801 – Department of Mental Health and Crime Victim and Sexual Violence Center Unit on the terms and conditions of employment for the period January 1, 2017 through December 31, 2021. It was indicated that under terms of the agreement, employees of the Bargaining Unit will receive a 2% raise annually commencing retroactive to January 1, 2017 through December 31, 2021, and that additional terms and conditions of employment were modified in accordance with the Memorandum of Understanding, which was ratified by the membership of the Bargaining Unit on June 29, 2017. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

Respectfully Submitted,
THE HEALTH COMMITTEE

RAYMOND F. JOYCE, Chairperson
WANDA F. WILLINGHAM
MERTON D. SIMPSON
GARY W. DOMALEWICZ
BRYAN M. CLENAHAN

GILBERT F. ETHIER
JOANNE E. CUNNINGHAM
TODD A. DRAKE
MARK E. GRIMM

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RESOLUTION NO. 336

A RESOLUTION TO INITIATE A PILOT POLYSTYRENE RECYCLING PROGRAM

Introduced: 8/3/17

By Messrs. Mauriello, Burgdorf, Grimm, Drake, Stevens and Mendick:

WHEREAS, the waste stream consists of many products, both recyclable and not, and

WHEREAS, municipalities have initiated various recycling programs to reduce said waste stream and the amount of refuse buried in our landfills, and

WHEREAS, the useful life of many of our local landfills is finite and any waste that can be recycled and diverted from our landfills will increase the longevity of the landfills, and

WHEREAS, the County of Albany has adopted multiple policies and initiatives in order to help preserve our environment, and

WHEREAS, polystyrene is a product which is being recycled successfully and economically by other municipalities in our state and country from Central New York to California to Florida, and

WHEREAS, polystyrene is a material that can be diverted from taking up space in our landfills and can be recycled and reused instead, providing a benefit to our County and region both environmentally and economically, now, therefore be it

RESOLVED that the County Executive be, and hereby is, requested to investigate, design, and implement a pilot polystyrene recycling program in the County of Albany and is authorized to pursue any grant(s) or funding opportunities necessary to implement said program, and, be it further

RESOLVED that said investigation's results and a report of them are to be provided to the Albany County Legislature upon its completion no later than one-hundred and eighty days after passage.

Referred to Health and Audit and Finance Committees. 8/14/17

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DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF MENTAL HEALTH
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STEPHEN GIORDANO, PH.D.
DIRECTOR

September 6, 2017

Hon. Sean E. Ward, Chairman
Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Ward,

The Mental Health Department submits the following request to enter into a contract with Homeless and Travelers Aid (HATAS) to provide case management services to individuals being released from prison and participating in the Reentry program. HATAS was the successful proposer to RFP #2017-088 seeking these services.

Feel free to contact me or Kelle Roberts if you have any questions concerning this request.

Sincerely,

Stephen Giordano, Ph.D.
Stephen Giordano, Ph.D.
Director

cc: Hon. Frank Commisso, Legislative Majority Leader
Hon. Frank Mauriello, Legislative Minority Leader
F. Patrick Jeffers, Legislative Majority Counsel
Arnis Zilgme, Legislative Minority Counsel

FOR COUNSEL USE ONLY

Date Received: 9-13-17
Received by: DM
Method: Hand: _____
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

RLA #2473: Contract Authorization for Homeless and Travelers Aid Society (HATAS)

DATE: Friday, September 01, 2017
DEPARTMENT: Mental Health
Contact Person: Kelle Roberts, Associate Director of Fiscal Operations
Telephone: 518-447-2023
Dept. Representative Attending
Committee Meeting: Stephen Giordano, Director

PURPOSE OF REQUEST:

Adopting of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (see below) _____
Contract Authorization (see below) X
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No. _____
Source of Funds: _____
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING:

TYPE OF CONTRACT:

Change Order/Contract Amendment _____
Purchase (Equipment/Supplies) _____
Lease (Equipment/Supplies) _____
Requirements Professional Services X
Education/Training _____
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____
Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address) Homeless & Travelers Aid Society
138 Central Ave.
Albany, NY 12206

Amount/Raise Schedule/Fee \$130,000.00

Scope of Services Provide case management services to individuals being released from prison and participating in the Reentry Task Force in Albany County.

Contract Funding:

Bond Res. No.: _____

Date of Adoption: _____

CONCERNING ALL REQUESTS:

Mandated Program/Service: No

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget Yes

County Budget Accounts:	Account Code	Line	Amount
Revenue	AA4322	03490	\$130,000.00
	Account Code	Line	Amount
Appropriation	AA4322	44479	\$130,000.00

Fiscal Impact - Funding: (Dollars or Percentages)

	NYS DCIS
Federal	0%
State	100%
County	0%
Local	0%

Term/Length of Funding: 12 Months (10/1/2017 - 9/30/2018)

Impact on Pending Litigation No

If yes, please explain: _____

Previous Requests for Identical or Similar Action

Resolution/Law Number 333

Date of Adoption 8/14/2017

Justification: (State briefly why legislative action is requested)

Albany County Department of Mental Health (ACDMH) has been awarded a grant with NYS Division of Criminal Justice Services to provide a County Reentry Task Force to serve individuals being released from prison. ACDMH requests permission to enter into a contract with HATAS for case management services for individuals in the Reentry program. RFP- #2017-088 was issued and HATAS was the successful proposer.