



DANIEL P. McCOY
County Executive

ELIZABETH F. WHALEN, MD, MPH
Commissioner of Health

DEPARTMENT OF HEALTH
COUNTY OF ALBANY
175 GREEN STREET
ALBANY, NEW YORK 12202

The Dr. John J.A. Lyons
ALBANY COUNTY HEALTH FACILITY
(518) 447-4580 FAX (518) 447-4698
www.albanycounty.com

MARIBETH MILLER, BSN, MS
Assistant Commissioner for Public Health

SHANNA F. WITHERSPOON, MPA
Assistant Commissioner Finance and Administration

July 1, 2020

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. ACDOH is requesting permission to contract with NYSDOH for the Drinking Water Enhancement Grant Program. This is a five year grant that will run from April 1, 2020 to March 31, 2025. For the grant year April 1, 2020 to March 31, 2021 ACDOH will receive \$105,712. This grant partially funds Albany County's mandate to oversee federal and state regulations covering public drinking water systems.

All revenues and expenditures were anticipated and included in the Health Department budget. These grant funds are provided to the County on an annual basis and we are not required to apply for the funding.

Please don't hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank A. Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Minority Counsel

Enclosures



Albany County Department of Health is nationally accredited and meets rigorous public health standards set forth to best meet the needs of our community.



Legislation Text

File #: TMP-1737, Version: 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request to contract with NYSDOH for the Drinking Water Enhancement Program

Date: June 30, 2020
 Submitted By: Dr. Elizabeth Whalen
 Department: Health
 Title: Commissioner of Health
 Phone: 518-447-4584
 Department Rep.
 Attending Meeting: Dr. Elizabeth Whalen

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual

Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Renewal

Submission Date Deadline 4/1/2020

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

NYSDOH
Bureau of Water Supply Protection
Corning Tower, Room 1110
Albany, NY 12237

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$105,712

Scope of Services: Albany County Department of Health provides assistance and guidance on regulatory issues and updates as well as technical advice to insure high quality potable water for the residents of Albany County.

Bond Res. No.: Click or tap here to enter text.

Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No

If Mandated Cite Authority: NYS Sanitary Code Title 10, Part 5

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A34010 03418
Revenue Amount: \$105,712

Appropriation Account and Line: Various personnel lines
Appropriation Amount: \$105,712

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: 100%
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term

Term: (Start and end date) April 1, 2020 - March 31, 2025
Length of Contract: 60 months

Impact on Pending Litigation

If yes, explain: Yes No
Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 322 of 2018
Date of Adoption: July 9, 2018

Justification: (state briefly why legislative action is requested)

ACDOH is requesting permission to contract with NYSDOH for the Drinking Water Enhancement Grant Program. This is a five year grant that will run from April 1, 2020 to March 31, 2025. For the grant year April 1, 2020 to March 31, 2021 ACDOH will receive \$105,712. This grant funding goes to offset salary and fringe of our Asst. Director of Environmental and the Senior PH Engineer. Both positions work on Albany County's mandate to oversee federal and state regulations covering public drinking water systems.

All revenues and expenditures were anticipated and included in the Health Department budget. These grant funds are provided to the County on an annual basis and we are not required to apply for the funding.



Department of Health

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Acting Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

April 20, 2020

Elizabeth Whalen, MD, MPH
Commissioner
Albany County Department of Health
175 Green Street
Albany, NY 12202

Dear Ms. Whalen:

The New York State budget for State Fiscal Year 2020-2021 (SFY20-21) includes an appropriation of \$5,017,000 for services and expenses related to the water supply protection program commonly known as the Drinking Water Enhancement (DWE) Grant Program. This fiscal year, April 1, 2020- March 31, 2021, Albany County will receive funding in the amount of \$105,712 for the DWE Grant Program.

This fiscal year, SFY20-21, also marks the first year of a new five-year contract period that will run April 1, 2020- March 31, 2025. New this year, the DWE contract documents will be managed and approved through the NYS Grants Gateway. In order to assist in the contract approval process within the Grants Gateway, I have attached a Grants Gateway Vendor manual for your information.

This contract, DOH01-C34744GG-3450000, is now available in the Grants Gateway for Albany County to enter budget information and update any performance measures within the workplan that require updating. Once the County has entered the budget, and updated workplan performance measures in the Grants Gateway, please let me know so that they can be reviewed by DOH. Just a reminder that final grant awards are contingent on approval from the Office of the State Comptroller.

Please feel free to contact me at lori.ahmed@health.ny.gov if you have any questions or concerns.

Sincerely,

Lori Ahmed
Administrator
Bureau of Water Supply Protection

Cc: M. Marra
T. Brady
S. Witherspoon
R. Swider
T. Vickerson
M. Ferris
K. Wheeler
T. Hunt

RESOLUTION NO. 322

AMENDING RESOLUTION NO. 361 FOR 2017 REGARDING ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF WATER SUPPLY PROTECTION FOR THE DRINKING WATER ENHANCEMENT PROGRAM

Introduced: 7/9/18

By: Ms. Lekakis, Messrs. Clenahan, Ward, Drake and Domalewicz:

WHEREAS, By Resolution No. 366 of 2015, this Honorable Body authorized an agreement with the New York State Department of Health Bureau of Water Supply Protection (NYS DOHBWSP) in the amount of \$105,712 annually for the period April 1, 2015 through March 31, 2020 regarding the Drinking Water Enhancement Program, and

WHEREAS, By Resolution No. 361 of 2017, this Honorable Body authorized an amendment to Resolution No. 366 of 2017 regarding an agreement with the New York State Department of Water Supply Protection (NYS DOHBWSP) for the Drinking Water Enhancement Program to increase the amount to \$119,411 annually for the period April 1, 2017 through March 31, 2018, and

WHEREAS, The Commissioner of the Albany County Health Department indicates that \$13,699 of additional funding per year is available for the April 1, 2018 to March 31, 2020 grant year from NYS DOHBWSP to support the availability of high quality potable water, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 361 for 2017 is amended to indicate that the agreement with the NYS DOHBWSP regarding the Drinking Water Enhancement Program is amended to reflect an annual amount of \$119,411 for the period April 1, 2018 to March 31, 2020 and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 7/9/18

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 9th day of July, 2018, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 10th day of July, 2018.

A handwritten signature in black ink, which appears to read "Robert T. Deane". The signature is written over a horizontal line.

Clerk, Albany County Legislature



DANIEL P. McCOY
County Executive

ELIZABETH F. WHALEN, MD, MPH
Commissioner of Health

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July 1, 2020

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Department of Health (ACDOH) requests approval to apply for and enter into a contract with NYS for the Governor's Traffic Safety Committee 2021 General Highway Safety Grant Program. ACDOH has been notified of a \$25,000 grant award for the grant year 2020 – 2021. Presently, ACDOH's 2020 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. The City of Albany accounts for 65% of pedestrian crashes in Albany County and is the primary target population for the 2020 – 2021 initiative. Our intent for the 2021 application is to:

- Expand scale of public awareness activities
- Expand geographic "footprint" of program – i.e. extend along Rt. 5 (Central Avenue) into the Town of Colonie, Village of Colonies
- Directly complements Complete Streets activities (City of Albany)

The \$25,000 grant award will be placed in the 2021 Health department budget.

Please don't hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank A. Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Minority Counsel

Enclosures



Albany County Department of Health is nationally accredited and meets rigorous public health standards set forth to best meet the needs of our community.



Legislation Text

File #: TMP-1738, Version: 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request to apply to and accept the NYS Governor’s Traffic Safety Committee, General Highway Safety Grant

Date: July 1, 2020
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.
Attending Meeting: Dr. Elizabeth Whalen

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

New

Submission Date Deadline May 1, 2020.

Contract Terms/Conditions:

Party (Name/address):

NYS Governor's Traffic Safety Committee
6 Empire Street Plaza
Albany, NY 12228

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$25,000

Scope of Services: Presently, the Albany County Department of Health 2020 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. Our intent for the 2021 application is to expand activities of the existing initiative.

Bond Res. No.: Click or tap here to enter text.

Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: A44010.0.4401
Revenue Amount: \$25,000

Appropriation Account and Line: Various lines
Appropriation Amount: \$25,000

Source of Funding - (Percentages)

Federal: 100%
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term

Term: (Start and end date) 10/01/2020 - 9/30/2021
Length of Contract: 12 months

Impact on Pending Litigation

Yes No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 335 of 2019
Date of Adoption: August 12, 2019

Justification: (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) requests approval to apply for and enter into a contract with NYS for the Governor’s Traffic Safety Committee 2021 General Highway Safety Grant Program. ACDOH has been notified of a \$25,000 grant award for the grant year 2020 - 2021. Presently, ACDOH’s 2020 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. The City of Albany accounts for 65% of pedestrian crashes in Albany County and is the primary target population for the 2020 - 2021 initiative. Our intent for the 2021 application is to:

- Expand scale of public awareness activities
- Expand geographic “footprint” of program - i.e. extend along Rt. 5 (Central Avenue) into the Town of Colonie, Village of Colonies
- Directly complements Complete Streets activities (City of Albany)

The \$25,000 grant award will be placed in the 2021 Health department budget.

March 2, 2020

Dear Members of New York's Traffic Safety Community:

The Governor's Traffic Safety Committee (GTSC) is again pleased to announce this year's grant opportunities. I encourage you to develop innovative programs in your communities to help us dramatically reduce the number of fatalities and injuries on our roadways. I look forward to working with you and your colleagues as we strive to enhance the safety of motorists on our roadways and provide quality customer service to our shared constituency.

Traffic safety initiatives undertaken at the local level and funded by GTSC grants have supported our efforts to reduce all types of crashes including those related to speed, impairment, motorcycles, occupant protection, bicyclists, pedestrians, and commercial motor vehicles. The implementation of programs that educate the public on the dangers of drowsy, impaired, distracted, and aggressive driving and the enforcement of these traffic safety laws continue to make New York a national leader in highway safety.

Our consistent success in New York State can be largely attributed to the innovative and data driven programs that our grantees implement each year and from the partnerships we have formed among local, state and federal partners. We, at the GTSC, do not take these relationships for granted and are thankful to all our partners who work tirelessly each day to drive fatality, crash and injury rates down.

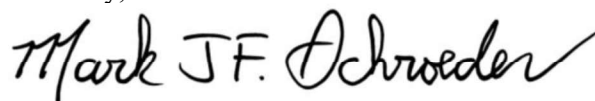
While it is still too early to release final motor vehicle fatality and serious injury data for 2019 in New York State, I am pleased to report that the preliminary data are showing a continued downward trend from 2018. This is a testament to the hard work being done every day by our grantees in New York State.

As you prepare to write your grant applications, please keep in mind that speed, impairment and a lack of seat belt use continue to lead the way in terms of contributing factors in crashes and that roadway users outside of vehicles (pedestrians, bicyclists, etc.) account for an increasing share of roadway fatalities. These non-motorist crashes represent 34% of total crashes in 2018 according to the National Highway Traffic Safety Administration (NHTSA) whereas that percentage was 20% in the year 2000.

Your sustained efforts and dedication to highway safety are to be commended and recognized for the valuable contribution made toward making New York a safe state in which to live, work and travel. Together, we will maintain our strong commitment to making our state's roadways safer for all.

Please see the attached grant application information. Applications are due by 11:59 pm on **May 1, 2020**. Please contact your GTSC Highway Safety Program Representative at (518) 474-5111 if you have any questions. Thank you for your continued support and commitment to highway safety for all.

Sincerely,



Mark J.F. Schroeder
Chair, Governor's Traffic Safety Committee and
Commissioner, NYS Department of Motor Vehicles



STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE 2021 GRANT PROGRAM DESCRIPTIONS AND APPLICATION INFORMATION



March 2020

I. Structured Programs - Child Passenger Safety and Police Traffic Services:

Child Passenger Safety (CPS) - These grants will continue to support the educational activities of child passenger safety programs through the four different initiatives or schedules: fitting stations, awareness trainings, car seat check events and car seat education & distribution programs for low income families.

Please note: In Federal Fiscal Year 2021 there will be funding available for the purchase of a **limited number** of child safety seats for use with Schedule A – Permanent Fitting Stations, Schedule C – Car Seat Check Events and Schedule D-Car Seat Education & Distribution Programs. Schedules A and C will require hands-on education pertaining to the proper use and installation of a car seat. In the event it is determined a car seat needs to be replaced, pre-established guidelines need to be followed before providing a replacement seat. Funds will also be available for

the purchase of a limited number of child safety seats for use with Schedule D – Car Seat Education & Distribution Programs. Schedule D will require the verification of low income status as well as in classroom instruction about child restraint systems and hands-on education pertaining to the proper use and installation of car seats.

Police Traffic Services (PTS) - The Federal Fiscal Year 2021 Police Traffic Services (PTS) grant program will provide funding to law enforcement agencies to conduct traffic enforcement. In addition to having a current mandatory seat belt use policy in place for police officers of the department, participation in the national Click It or Ticket seat belt enforcement mobilization is required. This program will also fund agencies to conduct traffic enforcement details based on the crash data of their local jurisdiction, with the goal of impacting motorist behavior and improving traffic safety within their communities.



The incentive funding for these structured programs is limited. GTSC may not be able to fund all of your initiatives. Applicants may request up to the maximum grant amount of \$40,000 for CPS and up to \$46,000 for PTS. There is no minimum request amount.

II. General Highway Safety Grants - The highway safety grant application for local, state and not-for-profit agencies is available to address a particular highway safety problem in their jurisdiction. This proposal requires applicants to submit a narrative outline of the problem with supporting data, details of the proposed activities with milestones and an evaluation plan.

Proposals must address one of the program areas included in the state's Highway Safety Strategic Plan, which can be found online at trafficsafety.ny.gov/highway-safety-grant-program. Program areas considered for the general Highway Safety Grant funding include: occupant protection; traffic enforcement; motorcycle safety; traffic records; community programs; programs that impact our younger drivers or older drivers; pedestrian safety; roadway safety and impaired driving.

In 2021, our impaired driving program will focus on statewide projects that support training, enforcement, and technology and state agencies' initiatives to support the efforts of the County STOP-DWI programs. We anticipate that available federal funding will once again be limited this year so applications need to be detailed and supported by data.

Highway Safety Strategic Plan - Every year, the New York State Governor's Traffic Safety Committee prepares the Highway Safety Strategic Plan (HSSP). This plan is the road map for traffic safety professionals in the state and is based on issues and strategies identified by the GTSC member agencies, other

state and local agencies, law enforcement agencies and not-for-profit organizations. The HSSP can be found online at trafficsafety.ny.gov/highway-safety-grant-program. We invite you to contact the GTSC if you have suggestions for the HSSP.

Problem Identification - Since successful programs are data-driven, we encourage you to use the crash and ticket data reports that are available for each county through an online database developed by the Institute for Traffic Safety Management and Research (ITSMR) with funding from the GTSC. The database, called the Traffic Safety Statistical Repository (TSSR), contains crash data from 2009 forward, including preliminary crash data for the current year, and ticket data for 2009-2018.

To access the TSSR, please visit www.itsmr.org/sas-guest-portal. Several help tools are available on the site, including a User Guide, FAQ, Glossary of Terms and TSSR Directory. Please contact your Highway Safety Program Representative at the GTSC if you have questions.

Application Procedure - The due date for all applications is May 1, 2020. Not-for-profit agencies must register with and be pre-qualified in the New York State Grants Gateway before submitting a GTSC grant proposal. Proposals received from not-for-profit applicants that have not registered and are not pre-qualified in the Grants Gateway on the proposal due date of 11:59 PM on May 1, 2020 cannot be evaluated. Such proposals will be disqualified from further consideration. If you need assistance with Grants Gateway enrollment or enrollment in the GTSC's eGrants, contact the GTSC.

General instructions for preparing grant applications are included in the eGrants system. If your agency does not have a Project Director currently



Governor's Traffic Safety Committee

enrolled in eGrants, contact the GTSC for guidance. Frequently asked questions, an overview of the requests for proposals, application and review process can be found online at trafficsafety.ny.gov/highway-safety-grant-program.

Applications must be submitted using the GTSC eGrants system. The due date for General Highway Safety, Child Passenger Safety and Police Traffic Services grant applications is May 1, 2020. Applications submitted after May 1, 2020 will not be considered. Applicants must submit their proposals by changing the status of their completed 'In Process' proposal to 'Submit' on or before May 1, 2020.

If you have any questions or need any assistance preparing your grant application, please contact your GTSC Highway Safety Program Representative listed below or call (518) 474-5111.

Chuck Conroy: 518-486-1920

Bronx, Kings, Manhattan, Nassau, Putnam, Queens, Richmond, Suffolk, Westchester

Vanessa Waldron: 518-486-5395

Allegany, Cattaraugus, Cayuga, Chautauqua, Jefferson, Lewis, Madison, Oneida, Onondaga, Oswego, Seneca, Warren, Washington, Wayne, Wyoming

Jim Knapp: 518-473-4734

Delaware, Fulton, Hamilton, Herkimer, Montgomery, Orange, Rockland, Schoharie, Sullivan, Ulster

Maureen Kozakiewicz: 518-408-2036

Broome, Chemung, Chenango, Clinton, Cortland, Essex, Franklin, Ontario, Otsego, St. Lawrence, Schenectady, Schuyler, Steuben, Tioga, Tompkins, Yates

Robert Lopez: 518-402-2092

Erie, Genesee, Greene, Livingston, Monroe, Niagara, Orleans, Rensselaer

Aubrey Feldman: 518-474-2279

Albany, Columbia, Dutchess, Saratoga

The Governor's Traffic Safety Committee administers highway safety grant funding in accordance with 23 CFR Part 1300 Uniform Procedures for State Highway Safety Programs and 2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and according to the guidelines published by the GTSC in the structured applications and the Guide to Preparing a Highway Safety Program applications. Grants are reviewed for approval based on the criteria stated on the application. In general, the review is based in part on past performance, agreement to perform requested activities, significance of problem identified, and rationale of proposed solution.

RESOLUTION NO. 335

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2019 HEALTH DEPARTMENT BUDGET

Introduced: 8/12/19
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the 2020 General Highway Safety Grant Program in the amount of \$31,555 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner has indicated that the funding will be used to expand the scale of public awareness activities and to extend the geographic scope of the 2020 General Highway Safety Grant Program initiative which presently addresses the Central Avenue corridor in the City of Albany, and

WHEREAS, The Commissioner has also requested a budget amendment to incorporate \$787 of said funding into the 2019 Department of Health Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the 2020 General Highway Safety Grant Program in the amount of \$31,555 for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the 2019 Department of Health Budget is amended to incorporate said funding as follows:

Increase Revenue Account A4401 Public Health Grants by \$787

Increase Appropriation Account A4010.4 by \$787 by increasing the following Line Items:

Increase Line Item A4010 4 4038 Travel Mileage Freight by \$137

Increase Line Item A4010 4 4039 Conferences Training Tuition by \$650

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 8/12/19

State of New York

County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 12th day of August, 2019, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 12th day of August, 2019.

A handwritten signature in cursive script, appearing to read "Paul V. Deen".

Clerk, Albany County Legislature

July 3, 2020

Charles Welge
Director of Public Health Planning and Education
Albany County Department of Health
175 Green St
Albany, NY 12202-2011

Re: HS1-2021-Albany Co DOH-00207-(001)
See! and Be Seen! Albany County
T006620
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2020

Dear Director of Public Health Planning and Education Charles Welge:

On behalf of the Governor's Traffic Safety Committee (GTSC), I am pleased to notify you that the Albany County Department of Health has been awarded \$25,000 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting <https://trafficsafety.ny.gov/highway-safety-grant-program#grant-award>.

Attached to this email are the contract and a signatory page with instructions. There is a new process for the FFY 2021 contracts. Please follow the instructions to facilitate the prompt processing of your contract. The contract will only be effective after the Signature page has been signed by your organization, and notarized, then returned to, and signed by, the New York State Governor's Traffic Safety Committee and, if applicable, the Offices of the New York State Attorney General and New York State Comptroller.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the GTSC at (518) 474-5111.

Sincerely,



Charles R. DeWeese
Assistant Commissioner

CRD:bp
cc: Shanna Witherspoon
Jack Celuch



DANIEL P. McCOY
County Executive

DEPARTMENT OF HEALTH
COUNTY OF ALBANY
175 GREEN STREET
ALBANY, NEW YORK 12202

MARIBETH MILLER, BSN, MS
Assistant Commissioner for Public Health

ELIZABETH F. WHALEN, MD, MPH
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Assistant Commissioner Finance and Administration

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July 1, 2020

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Department of Health is requesting enter into an agreement with St. Peters Hospital Partners (SPHP) for Closed Point of Dispensing (CPOD). The purpose of the CPOD is to dispense medical countermeasures to members St. Peters have identified for treatment. A SPHP CPOD will cover SPHP paid employees, family members, patients/residents/clients, volunteers, students, independent contractors and credentialed medical staff. A SPHP CPOD is not open to the public and serves only its specified members. The SPHP CPOD will be initiated at the direction of the local health department.

Please don't hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank A. Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Minority Counsel

Enclosures



Albany County Department of Health is nationally accredited and meets rigorous public health standards set forth to best meet the needs of our community.



Legislation Text

File #: TMP-1741, Version: 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request to enter into an agreement with St. Peters Health Partners (SPHP) for Closed Point of Dispensing (CPOD)

Date: July 1, 2020
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.
Attending Meeting: Dr. Elizabeth Whalen

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: [Click or tap here to enter text.](#)
Source of Funds: [Click or tap here to enter text.](#)
Title Change: [Click or tap here to enter text.](#)

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.

Submission Date Deadline [Click or tap to enter a date.](#)

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) [Click or tap here to enter text.](#)

Contract Terms/Conditions:

Party (Name/address):

St. Peters Health Partners
315 S Manning Blvd
Albany, NY 12208

Additional Parties (Names/addresses):

[Click or tap here to enter text.](#)

Amount/Raise Schedule/Fee: [Click or tap here to enter text.](#)

Scope of Services: The purpose of the CPOD is to dispense medical countermeasures to members St. Peters have identified for treatment. A SPHP CPOD will cover SPHP paid employees, family members, patients/residents/clients, volunteers, students, independent contractors and credentialed medical staff. A SPHP CPOD is not open to the public and serves only its specified members. The SPHP CPOD will be initiated at the direction of the local health department.

Bond Res. No.: [Click or tap here to enter text.](#)
Date of Adoption: [Click or tap here to enter text.](#)

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term

Term: (Start and end date) 8/1/2020 - 7/31/2025
Length of Contract: 60 months

Impact on Pending Litigation

Yes No
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) is requesting to enter into an agreement with St. Peters Hospital Partners (SPHP) for Closed Point of Dispensing (CPOD). The purpose of the CPOD is to dispense medical countermeasures to members St. Peters have identified for treatment. A SPHP CPOD will cover SPHP paid employees, family members, patients/residents/clients, volunteers, students, independent contractors and credentialed medical staff. A SPHP CPOD is not open to the public and serves only its specified members. The SPHP CPOD will be initiated at the direction of the local health department.

ACDOH currently has CPOD agreements with UAlbany, Albany Fire Department, Town of Berne Community & Senior Services Center, Town of Bethlehem, Cohoes Fire Department, Village of Colonie, Green Island Community Center, Town of Guilderland, Village of Menands, St. Matthews Church, Ravena Senior Projects, Watervliet Sr. Citizens Center. The agreement with Albany Medical Center is in the works.

MEMORANDUM OF INTENT
CLOSED POINT OF DISPENSING (CPOD)
St. Peter's Health Partners (SPHP)

SPHP acknowledges its intent to serve as a Closed Point of Dispensing (CPOD) partner for its identified populations in the event that medical countermeasures (MCM) are necessary to address a large-scale public health emergency event.

The purpose of a CPOD is to dispense MCM to SPHP identified members for treatment. SPHP will participate in CPOD activities as resources permit. A SPHP CPOD will cover SPHP paid employees, family members, patients/residents/clients, volunteers, students, independent contractors and credentialed medical staff. These, thereafter, are referred to as "Members". A SPHP CPOD is not open to the public and serves only its specified members. The SPHP CPOD will be initiated at the direction of the Local Health Department(s).

By intending to be a CPOD Partner, SPHP intends to:

1. Allow their facilities to be visited by participating Local Health Department staff and, if applicable, local law enforcement, for the development and maintenance of a site dispensing plans.
2. Allow their facilities to be listed in confidential annexes of County Emergency Management Plans to distribute New York State Department of Health Medical Emergency Response Cache (MERC) and/or Centers for Disease Control and Prevention Strategic National Stockpile (SNS) medications.
3. Assume responsibility for updating the information and guidance contained in operational plans and supplemental documentation.
4. Provide appropriate space within their facilities and the basic supplies (i.e. tables, chairs, laptops/tablets, office supplies) needed to conduct a CPOD at no cost to the LHDs.
5. Provide emergency point of contact information and any subsequently updated information to the Local Health Department(s).
6. Update Local Health Departments with any changes in organizational leadership.
7. Participate in quarterly notification drills to time the activation of CPOD facilities.
8. Participate in training and exercise opportunities.

The Local Health Departments intend to:

1. Provide a point of contact to answer questions SPHP may have about the arrangement to process their request and activation during a public health event.
2. Provide pre-event planning and technical assistance, including a CPOD plan templates, fact sheets, dispensing algorithms and Just-in-Time Training resources.
3. Provide training and exercise opportunities for personnel who will staff the CPOD.
4. Provide SPHP with consultation and assistance as needed and available for the given public health event.

Mutual Acknowledgements

1. This acknowledgement may be amended by mutual agreement of both parties at any time.
2. This acknowledgement will not supersede any laws, rules, or policies of either party.

3. SPHP would be considered a CPOD in that SPHP will not dispense MCM to the “general public” but to pre-event identified members outlined in this document.
4. It is understood that SPHP’s participation is completely voluntary and may not be available and/or utilized in the time of the event. If SPHP opts to decline participation as a CPOD at the time of the event, SPHP would not be considered a “Closed POD” at that time, and their members would be required to attend a public Open POD operated by the LHD(s) and will not receive any preferential treatment.

Duration

This MOI shall be effective upon signature and continue for five (5) years.

Termination

This Memorandum of Agreement can be amended by mutual agreement of both parties at any time and may be terminated upon 60days notice in writing to the other party.

_____ Michael Finegan, Present Acute Care Services St. Peter’s Health Partners	_____ Kim Baker, President Continuing Care Division St. Peter’s Health Partners
_____ County Representative INSERT TITLE Albany County	_____ County Representative INSERT TITLE Rensselaer County
_____ County Representative INSERT TITLE Saratoga County	_____ County Representative INSERT TITLE Schenectady County
_____ County Representative INSERT TITLE Warren County	