## **County of Albany**

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



## **Meeting Agenda**

Thursday, August 26, 2021 5:30 PM

Harold L. Joyce Albany County Office Building Cahill Room, 1st Floor

**Public Safety Committee** 

#### **PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES

#### **CURRENT BUSINESS:**

- 2. AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE ALBANY COUNTY CORRECTIONAL FACILITY
- 3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2022 POLICE TRAFFIC SERVICES GRANT

# **County of Albany**

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



## **Meeting Minutes**

Thursday, July 29, 2021 5:30 PM

Harold L. Joyce Albany County Office Building Room 730

**Public Safety Committee** 

#### **PREVIOUS BUSINESS:**

Present: Frank J. Commisso, Gilbert F. Ethier, Gary W.

Domalewicz, Beroro T. Efekoro, Sean E. Ward, Patrice

Lockart and William M. Clay

**Excused:** Robert J. Beston and Richard N. Touchette

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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

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

3. AUTHORIZING AN AGREEMENT WITH SIV AMBULANCE FOR THE PURCHASE OF A 2022 FORD F450 CHASSIS TO BE REMOUNTED INTO AN EXISTING AMBULANCE FOR THE ALBANY COUNTY SHERIFF'S OFFICE

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

**4.** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

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



#### **ALBANY COUNTY SHERIFF'S OFFICE**

County Court House Albany, New York 12207 (518) 487-5400 WWW.ALBANYCOUNTYSHERIFF.COM

CRAIG D. APPLE, SR. SHERIFF



WILLIAM M. RICE

LEON A. BORMANN
CHIEF DEPUTY

SHAWN P. NOONAN
CHIEF DEPUTY

**EXECUTIVE UNDERSHERIFF** 

July 14, 2021

Honorable Andrew L. Joyce Legislative Clerk's Office 112 State Street, Room 710 Albany, New York 12207

Re: Request for Legislative Action Inmate Health Care Services

Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff's Office Request for Legislative Action relative to the above captioned.

Briefly, this request is to extend a Professional Services Agreement between Albany County and CFG Medical Services PLLC to provide comprehensive medical care to the inmate population at the Correctional Facility. If approved, this extension represents the first of (5) one-year renewal options as outlined in the current agreement. The total cost of this request for 2022 is \$5,090,691, which is an increase of 3% compared to 2021, and is included in the 2022 Correctional Facility Requested Budget.

I believe it is imperative to provide quality health care to the inmate population at the Correctional Facility. Therefore, without reservation, I recommend continuing this agreement with CFG Medical Services PLLC.

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions please feel free to contact me.

Sheliki

Cc. Hon. Daniel P. McCoy, County Executive
Hon. William Clay, Public Safety Chairman
Hon. Wanda Willingham, Audit & Finance Committee
Brandon Russell Esq., Majority Counsel
Arnis Zilgme, Esq., Minority Counsel
Christian Barnes

FOR COUNSEL USE
ONLY
Date Received:
Received By:
Method: Hand:
Courier:
Mail:

## REQUEST FOR LEGISLATIVE ACTION

DATE:	July 14, 2021		
DEPARTMENT:		riff's Office / Correctional Facili	ty
Contact Person	n: Sheriff Craig	g D. Apple Sr.	<del>_</del>
Telephone:	<u>487-5440</u>		
Dept. Represe	ntative Attending		
Committee	Meeting: Sheri	ff Craig D. Apple Sr.	
PURPOSE OF REQ	<u>UEST:</u>		
Adoption of L	ocal Law		
Amendment of	f Prior Legislation	<u> X</u>	
Approval/Ado	ption of Plan/Procedu	ire	
Bond Approva	ıl		
Budget Amend	dment (See below)		
Contract Author	orization (See below)		
Environmental	l Impact	<u></u>	
Home Rule Re	equest		
Property Conv	reyance		
Other: (State 1	briefly if not listed ab	ove)	
<u> </u>			
CONCERNING BUI	<u>DGET AMENDMEN</u>	<u>NTS</u>	
STATE THE FOLL	<del></del>		
Increase Accor	unt/Line No:		
Source of Fund	ds:		
Title Change:			
CONCERNING CO	NTRACT AUTHOR	RIZATION,	
STATE THE FOLL	<u>OWING:</u>		
TYPE OF CO			
_	Contract Amendment	t	
Purchase (Equ	ipment / Supplies)		
Lease (Equipm	nent / Supplies)		
Requirements			
Professional S	ervices	_ <u>X</u>	
Educational / 7	Γraining		
Grant:			
New			
Renew	al	<u></u>	
Submis	ssion Deadline Date		
Settlement of a	a Claim		
Release of Lia	bility		
Other: (State b	oriefly)		
			LEGIS-01 (2/96)

#### STATE THE FOLLOWING: Contract Terms/Conditions: Party (Name/Address): CFG Medical Services 771 E. Route 70, Suite D-125 Marlton, New Jersey 08053 Amount/Rate Schedule/Fee: \$5,090,691 Term: 01/01/22-12/31/22 Scope of Services: 1st renewal of 5 one-year renewals to provide comprehensive medical care to the inmate population at the Correctional Facility Contract Funding: Anticipated in Current Budget: Yes X No Funding Source: A93150.44251 County Budget Accounts: Revenue: Appropriation: Bond (Res. No. & Date of Adoption) **CONCERNING ALL REQUESTS:** Mandated Program / Service: Yes X No If Mandated Cite: Authority NYCRR Section 7010 Health Standards Anticipated in Current Adopted Budget: Yes X If yes, indicate Revenue/Appropriation Accounts: A93150.44251 Fiscal Impact - Funding: (Dollars or Percentages) Federal State County 100% Term/Length of Funding Previous Requests For Identical of Similar Action: Resolution/Law Number: #244 #101 #559 Date of Adoption: 06/12/17 03/12/18 12/03/18 <u>Justification:</u> (State briefly why legislative action is requested) To provide comprehensive medical care to the inmate population at the Correctional Facility Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.) Submitted By: *Craig D. Apple Sr.* Title: Sheriff LEGIS-01 (2/96)

**CONCERNING CONTRACT AUTHORIZATION (Cont'd)** 

# APPENDIX #3 INMATE HEALTH CARE BASE PRICING TABLE

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ults)		Yr 5
ulfs)		600-750
ults)		Inmates
ults)	Healthcare Staff Salaries and Benefits	2,302,636.80
ults)	Professional Salaries	500,195.41
ults)	Inpatient Hospitalization	198,543.22
Ince	Off site physician fees (specialty consults)	60,840.33
ınce	ER and ambulance fees	74,026.27
nuce	Pharmaceuticals	675,000.00
luce e	Medical and dental supplies	47,886.09
nuce luce	Office supplies	16,144.41
a During Control of the Control of t	Equipment	21,851.71
ınce	Radiology services	50,150.84
ınce	Laboratory services	73,140.90
nuce	Waste management	6,156.42
nnce	Licensing and accredidation fees	4,701.60
nuce .	Telephone	43,011.11
nuce .	Medical Records	28,727.03
	Miscellaneous and Malpractice Insurance	213,167.06
	Bid and performance bond	10,000.00
	Physicians Office	63,427.82
	Hospital Outpatient-Medical	84,549.78
	Hospital Outpatient-Surgical	78,962.68
	Other Outpatient	60,392.70
	Profit	477,178.05
	% Profit	9.4%
	Total Price	5,090,690.24
	Variable Cost Per Diem: Pon over 750	3 28
0	Variable Cost Per Diem: Pop under 600	3.58

#### **RESOLUTION NO. 244**

# AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE CORRECTIONAL FACILITY

Introduced: 6/12/17

By Public Safety Committee:

WHEREAS, The Albany County Sheriff through the Purchasing Department previously issued an RFP for inmate medical care at the Correctional Facility and received three proposals, and

WHEREAS, An evaluation was conducted and as a result, the committee has recommended contracting with CFG Medical Services as the vendor that would offer the best value and the most comprehensive service to the inmate population at the Correctional Facility, and

WHEREAS, The Albany County Sheriff has requested authorization for a six month agreement with CFG Medical Services regarding medical care at the Correctional Facility commencing July 1, 2017 and ending December 31, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a 6 month agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ for the period commencing July 1, 2017 to December 31, 2017 in an amount not to exceed \$1,965,785, 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. 6/12/17

#### **RESOLUTION NO. 101**

# AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE CORRECTIONAL FACILITY

Introduced: 3/12/18

By Public Safety Committee:

WHEREAS, By Resolution No. 244 for 2017, this Honorable Body authorized an agreement with CFG Medical Services regarding medical care at the Albany County Correctional Facility, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the second year of a five year agreement with CFG Medical Services regarding medical care at the Correctional Facility in the amount of \$4,221,825 commencing January 1, 2018 and ending December 31, 2018, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of a five year agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ for the period commencing January 1, 2018 to December 31, 2018 in an amount not to exceed \$4,221,825, 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. 3/12/18

#### **RESOLUTION NO. 559**

# AMENDING RESOLUTION 101 FOR 2018 REGARDING INMATE HEALTH – CARE SERVICES

Introduced: 12/3/18

By Public Safety Committee:

WHEREAS, By Resolution No. 244 for 2017, this Honorable Body authorized an agreement with CFG Medical Services regarding medical care at the Albany County Correctional Facility, and

WHEREAS, By Resolution 101 for 2018, this Honorable Body authorized the Albany County Sheriff to enter into the second year of a five year agreement with CFG Medical Services for a term commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, The Albany County Sheriff has indicated that it is necessary to amend Resolution 101 for 2018 to allow for the authorization regarding the third, fourth and fifth years of a five year agreement with CFG Medical Services regarding inmate medical care at the Correctional Facility, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the third, fourth and fifth years of a five year agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$4,380,601 for year three of the contract; for the term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed \$4,552,379 for year four of the contract; and for the term commencing January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$4,737,220 for year five of the contract, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution 101 for 2018 is hereby amended and the County Executive is authorized to enter into the third, fourth and fifth years of a five year agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$4,380,601 for year three of the contract; for the term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed \$4,552,379 for year four of the contract; and for the term commencing January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$4,737,220 for year five of the contract, 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 – 12/3/18



#### **ALBANY COUNTY SHERIFF'S OFFICE**

County Court House Albany, New York 12207 (518) 487-5400 <u>WWW.ALBANYCOUNTYSHERIFF.COM</u>



MICHAEL S. MONTELEONE EXECUTIVE UNDERSHERIFF

CRAIG D. APPLE, SR. SHERIFF

WILLIAM M. RICE
UNDERSHERIFF

SHAWN P. NOONAN CHIEF DEPUTY LEON A. BORMANN
CHIEF DEPUTY

July 9, 2021

Honorable Andrew Joyce, Chairman Albany County Legislature Legislative Clerk's Office 112 State Street, Room 710 Albany, New York 12207

Dear Chairman Joyce:

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Legislative approval is being requested to authorize, enter into and accept an Agreement with the New York State Governor's Traffic Safety Committee in the amount of \$14,960.00 for the 2022 Police Traffic Services Grant PTS-2022-Albany County SO-00237-(001). This plan accounts for traffic safety enforcement for the Albany County Sheriff's Office for a period between October 1, 2021 through September 30, 2022.

Should there be any questions, do not hesitate to call.

Sincerely,

raig IX. Ap Shariff

Att.

Cc: Hon. Daniel McCoy, County Executive
Hon. William Clay, Public Safety Chairman
Hon. Wanda Willingham, Audit and Finance
Brandon Russell, Esq., Majority Counsel
Arnis Zilgme, Esq., Minority Counsel
Christian Barnes, Minority Counsel

FOR COUNSEL USE ONLY DATE: RECEIVED: RECEIVED BY: REQUEST FOR LEGISLATIVE ACTION HAND METHOD: COURIER MAIL **JULY 8, 2021** DATE: ALBANY COUNTY SHERIFF'S DEPT **DEPARTMENT: CRAIG D APPLE SR** CONTACT PERSON: 518-447-5440 TELEPHONE: DEPT. REPRESENTATIVE ATTENDING COMMITTEE MEETING: CRAIG D APPLE SR **PURPOSE OF REQUEST:** ADOPTION OF LOCAL LAW AMENDMENT OF PRIOR LEGISLATION APPROVAL/ADOPTION OF PLAN/PROCEDURE **BOND APPROVAL BUDGET AMENDMENT(SEE BELOW)** Х CONTRACT AUTHORIZATION (SEE BELOW) **ENVIRONMENTAL IMPACT** HOME RULE REQUEST PROPERTY CONVEYANCE OTHER:(STATE BRIEFLY IF NOT LISTED ABOVE) AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO ACCEPT THE 2022 POLICE TRAFFIC SERVICES GRANT IN THE AMOUNT OF \$14,960.00 **CONCERNING BUDGET AMENDMENTS** STATE, THE FOLLOWING INCREASE ACCOUNT/LINE NO. A33189.03327 NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE 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 **EDUCATIONAL/TRAINING** X GRANT: RENEWAL SUBMISSION DEADLINE DATE SETTLEMENT OF A CLAIM RELEASE OF LIABILITY OTHER: (STATE BRIEFLY)

	RACT AUTHORIZATION			
TATE THE FOLLOW				
CONTRACT TERMS/		PARTY (NAME/ADDRESS):		
	NYS DEPT. OF MOTO			
	6 EMPIRE STATE PLA	ZA		
	ALBANY, NY 12228			
	AMOUNT/RATE SCHE	<u> </u>		
	\$ 14,960.00	······································		
	TERM:	10/1/2021 THRU 9/30/2022	o FINIS	
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			2022 PUDCET	-
CONTRACT FUNDIN			2022 BUDGET	
	ANTICIPATED IN CUR		X NO	
	FUNDING SOURCE:	NYS GOVERNOR'S TRAFFIC SAF	EITCOMMITTEE	
	OOUNTY/PURGET *O	COLINITO		
	COUNTY BUDGET AC			
	REVENUE:	A33189.03327		
2	APPROPRIATION:	A93189.4046		
	BOND(RES. NO. & DA	TE OF ADOPTION)		
ONCERNING ALL RE		VEO.	NO	х
MANDATED PROGR		YES_	NO	
IF MANDATED CITE:		GET: YES	X NO	<del></del>
	IRRENT ADOPTED BUD			
IF YES, INDICATE R	EVENUE APPROPRIATI	ON ACCOUNTS:		
	A93189.4046			
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CHUCK DEWEESE Assistant Commissioner

> Ph: (518) 474-5111 Ph: (518) 474-5777 Fx: (518) 473-6946

July 8, 2021

Tracy Mance First Sergeant Albany County Sheriff's Office 16 Eagle Street Albany, NY 12207-1089

Re:

PTS-2022-Albany Co SO-00237-(001)

Police Traffic Services

T006790

CFDA#: 20.600

EFFECTIVE DATE: October 1, 2021

#### Dear First Sergeant Tracy Mance:

On behalf of the Governor's Traffic Safety Committee, I am pleased to notify you that the Albany County Sheriff's Office has been awarded a total of \$14,960 to participate in the statewide Police Traffic Services Program. Our goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. A breakdown of your grant award amount is as follows:

Category	Award Amount
Seat Belt Mobilization Enforcement	\$2,750
Regular PTS Enforcement	\$12,210
Other Than Personal Services	\$0
Grand Total	\$14,960

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 <a href="https://trafficsafety.nv.gov/highway-safety-grant-program#grant-award">https://trafficsafety.nv.gov/highway-safety-grant-program#grant-award</a>. All applicants must be registered in the System for Award Management (SAM) and remain in an active status.

Attached to this email are the contract and a signatory page with instructions. 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 the County, City, Town, or Village, and notarized, then returned to, <u>and</u> signed by, the New York State Governor's Traffic Safety Committee.

Thank you for participating in this very important statewide enforcement program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. De Weese

healer A

Assistant Commissioner

CRD:bp Enclosure cc: John Cox

