

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, May 26, 2022**

**5:00 PM**

**Held Remotely**

**Health Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES
2. LOCAL LAW NO. "K" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS
3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

**CURRENT BUSINESS:**

4. AUTHORIZING A RATE SETTLEMENT AGREEMENT BETWEEN THE DEPARTMENT OF MENTAL HEALTH AND CAPITAL DISTRICT PHYSICIANS HEALTH PLAN, INC AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET
5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING DISEASE INTERVENTION SERVICES AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET
6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES PROGRAM AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET
7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM
8. AMENDING RESOLUTION NO. 251 FOR 2021 REGARDING COVID-19 GRANT FUNDING
9. AUTHORIZING AN AGREEMENT WITH AUSTIN AIR FOR THE PURCHASE OF 5000 AIR PURIFIERS FOR K-12 SCHOOLS IN ALBANY COUNTY AND AMENDING THE 2022 DEPARTMENT OF HEALTH BUDGET

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2023 GENERAL HIGHWAY SAFETY GRANT

# County of Albany

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



## Meeting Minutes

Thursday, April 28, 2022

5:00 PM

Held Remotely

## Health Committee

**PREVIOUS BUSINESS:**

**Present:** Raymond F. Joyce, Robert J. Beston, Zach Collins, Alison McLean Lane, Matthew J. Miller, Frank A. Mauriello, Sean E. Ward and Wanda F. Willingham

**Excused:** Dustin M. Reidy

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**2. LOCAL LAW NO. "K" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS**

This Local Law was tabled at the request of the Sponsor.

**3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS**

This proposal was tabled at the request of the Sponsor.

**CURRENT BUSINESS:****4. AMENDING RESOLUTION NO. 183 FOR 2021 REGARDING THE EVALUATION OF THE ACCORD PROGRAM BY THE UNIVERSITY AT ALBANY**

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

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

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

## LOCAL LAW NO. “K” FOR 2021

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

Introduced: 9/13/21

By: Messrs. A. Joyce, Feeney and Domalewicz, Beston, Bruschi, Ms. Chapman, Messrs. Clay, Cleary, Commisso, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Ms. Lekakis, Mr. Mayo, Mss. McLaughlin, Mclean Lane, Messrs. Miller, Reidy, Reinhardt, Ricard, Simpson and Smith:

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, as follows:

#### SECTION 1: TITLE

This Local Law shall be known as “The Albany County Prescription Opioid Safe Disposal Law.”

#### SECTION 2: PURPOSE AND INTENT

In 2017, this honorable body authorized the County Attorney to join litigation against major drug manufacturers to recover current and future damages to the County taxpayers from abuse of opioid pharmaceuticals. Since then, the onset of the COVID-19 pandemic has contributed to an increase in drug-related overdoses in the County. Any reduction in the availability of opioid medications by persons for which the drugs were not prescribed will assist the efforts of ending the opioid epidemic. Proper safe disposal of unused opioids is essential to being certain the drugs do not end up in the wrong hands, or in our environment.

Portable personal use pharmaceutical disposal systems enable the safe and environmentally friendly deactivation of the harmful chemical compounds in opioids. These inexpensive devices can assist in the proper disposal of opioids if provided to wherever a prescription is filled. Under the Albany County Prescription Opioid Safe Disposal Law, points of distribution for prescription opioids within the County will be required to provide each patient with a portable personal use pharmaceutical disposal system with each opioid prescription. Placing prescription opioid disposal systems directly in the hands of patients when the prescription is delivered will provide a more immediate and efficient opportunity for patients to deactivate and properly dispose of prescribed opioids thereby further mitigating the adverse effects of opioids on our County residents and the community.

#### SECTION 3: DEFINITIONS

3.1 “Controlled opioid” means each opioid-related drug and other substance listed in paragraphs (b) and (c) of Schedule II of Section 1308.12 of Part 1308-Schedules of Controlled Substances of Title 21 of the code of Federal Regulations.

3.2 “Deliver” or “delivery” means the actual, constructive or attempted transfer from one person to another of a prescribed opioid, whether or not there is an agency relationship.

3.3 “Dispense” means to deliver a prescribed opioid to an ultimate user, including by means of the internet, and includes the packaging, labelling, or compounding necessary to prepare the substance for delivery.

3.4 “Internet” means, collectively, computer and telecommunications facilities which comprise the worldwide network of networks that employ a set of industry standards and protocols, or any predecessor or successor protocol to such protocol, to exchange information of all kinds. “Internet,” as used in this Local Law, also includes other networks, whether private or public, used to transmit information by electronic means.

3.5 “Non-retrievable” means the condition or state to which an Opioid shall be rendered following a process that permanently alters that Opioid’s physical or chemical condition or state through irreversible means and thereby renders the Opioid unavailable and unusable for all practical purposes. An Opioid is considered “Non-retrievable” when it cannot be transformed to a physical or chemical condition or state as a controlled substance, as defined in 21 C.F.R. 802(6), or controlled substance analogue, as defined in 21 C.F.R. 802(32)(A).

3.6 “Opioid” means any drug or other substance having an addiction-forming or addiction-sustaining liability similar to morphine or being capable of conversion into a drug having such addiction-forming or addiction-sustaining liability.

3.7 “Person” means individual, institution, corporation, business trust, estate, trust, partnership or association, or any other legal entity.

3.8 “Pharmaceutical disposal system” means a portable product designed for personal use by the ultimate user for the purpose of allowing the ultimate user of a prescribed opioid to deactivate the prescribed opioid to a non-retrievable condition or state.

3.8 “Practitioner” means a physician, dentist, podiatrist, or other person licensed or otherwise permitted under law to dispense a prescribed opioid. Such person shall be deemed a “practitioner” only as to such substances, or conduct relating to such substances, as is permitted by his or her license, permit or otherwise permitted by law.

3.9 “Prescribed opioid” means any controlled opioid dispensed pursuant to a prescription by a practitioner.

3.10 “Prescription” shall mean an official New York state prescription, an electronic prescription, an oral prescription, an out-of-state prescription, or any one of the foregoing.

3.11 “Ultimate user” means a person who has lawfully obtained, and who possesses, a prescribed opioid for his or her own use or for the use of a member of his or her household.

#### SECTION 4: PHARMACEUTICAL DISPOSAL SYSTEM REQUIREMENT

4.1 Simultaneously with the delivery of a prescribed opioid in the County to an ultimate user, the person authorized by law to dispense such prescribed opioid must also simultaneously deliver to the ultimate user a pharmaceutical disposal system.

4.2 No person delivering a pharmaceutical disposal system to an ultimate user pursuant to Section 4.1 of this Local Law may charge the ultimate user a fee or other monetary amount for the pharmaceutical disposal system itself, the delivery of the pharmaceutical disposal system to the ultimate user, or any other cost incurred by such person with respect to his, her or its compliance with Section 4.1 of this Local Law.

#### SECTION 5: ENFORCEMENT

The County Department of Health is hereby granted and shall have the authority to enforce this Local Law on behalf of the County. The County Department of Health may coordinate enforcement with the County Department of Consumer Affairs.

#### SECTION 6: PENALTIES

Upon a violation of this Local Law the County Department of Health is hereby authorized to enforce this Local Law by exercise of any one or more of its powers granted to it under the New York State Public Health Law and regulations thereunder, including, without limitation, imposition of a civil penalty not to exceed two thousand dollars (\$2,000) upon a person for any and each and every violation of, or failure to comply with, any provision of this Local Law.

#### SECTION 7: AUTHORITY TO PROMULGATE RULES AND REGULATIONS

7.1 The Commissioner of the Albany County Department of Health (“Commissioner”) is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

7.2 Any rules and regulations promulgated by the Commissioner shall provide a mechanism for covering the costs associated with the pharmaceutical disposal



systems, with such costs being covered out of any settlement related to the lawsuit against pharmaceutical companies.

## SECTION 8: ADDITIONAL PROVISIONS

8.1 In adopting and implementing this Local Law, the County assumes an undertaking only to promote the general welfare. The County does not assume or impose upon its officials and employees an obligation by which any one or more of them could be liable in money damages to any person or entity who claims that a breach proximately caused injury.

8.2 This Local Law shall be construed so as not to conflict with applicable federal or state laws, rules or regulations. Nothing in this Local Law shall authorize any County bureau or department to impose any duties or obligations in conflict with limitations on municipal authority established by state or federal law at the time such bureau or department action is taken. The County shall suspend enforcement of this Local Law to the extent that said enforcement would conflict with any preemptive state or federal legislation subsequently adopted.

8.3 Nothing in this Local Law is intended to protect anticompetitive or collusive conduct nor shall this Local Law be construed to modify, impair, or supersede the operation of any antitrust law or unfair competition law of the State of New York or the United States.

8.4 This Local Law shall be construed in accordance with New York State law, including, without limitation, Title 15 (Storage, Treatment, Disposal and Transportation of Regulated Medical Waste) of Article 27 of the New York State Environmental Conservation Law, and shall not be construed in any way that would result in conflict with or preemption by any state law.

8.5 This Local Law shall be null and void on the date that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section 6.5.

## SECTION 9: STATE ENVIRONMENTAL QUALITY REVIEW ACT COMPLIANCE

The County Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this Local Law constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and/or (27) of Title 6 of the New York Code of Rules and Regulations and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of

regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

#### SECTION 10: SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

#### SECTION 11: EFFECTIVE DATE

This Local Law shall become effective as provided in Municipal Home Rule Law §27.

*Referred to Law and Health Committees – 9/13/21*

**RESOLUTION NO. 51**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “K” FOR 2021 A  
LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID  
MEDICATIONS**

Introduced: 2/14/22

By Messrs. A. Joyce, Feeney and Domalewicz:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “K” for 2021, “A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS” to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, March 29, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

*Referred to Law and Health Committees – 2/14/22*



COUNTY OF ALBANY  
 DEPARTMENT OF MENTAL HEALTH  
 175 GREEN STREET  
 ALBANY, NEW YORK 12202  
 518-447-4537 FAX 518-447-4577  
 WWW.ALBANYCOUNTY.COM

Stephen J. Giordano, Ph.D.  
 Director of Mental Health

Cindy G. Hoffman, LCSW-R  
 Deputy Director

Daniel P. McCoy  
 County Executive

Daniel C Lynch, Esq.  
 Deputy County Executive

April 27, 2022

Hon. Andrew Joyce, Chairman  
 Albany County Legislature  
 112 State St., Rm. 710  
 Albany, NY 12207

Dear Chairman Joyce,

Albany County Department of Mental Health requests permission to enter into a rate settlement agreement and amend the contract rate with CDPHP (Capital District Physicians Health Plan, Inc.). In order to avoid incurring administrative costs and burdens, CDPHP and ACDMH (Albany County Department of Mental Health) agreed to a lump sum payment in lieu of resubmitting and reprocessing the Settled Claims for adjustment in accordance with APG (Ambulatory Patient Group) requirements and methodology. In consideration for the release and in consideration of the rights and obligations created by the Agreement, CDPHP will pay ACDMH the total sum of Fifty-Two Thousand Eight Hundred Forty-Two Dollars and 72/100 (\$52,842.72).

Feel free to contact Michael Fitzgerald or me if you have any questions concerning this request.

Sincerely,

Stephen Giordano, Ph.D.  
 Director

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



# County of Albany

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

## Legislation Text

**File #:** TMP-3296, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Albany County Department of Mental Health requests permission to enter into a rate settlement agreement and amend the contract rate with CDPHP (Capital District Physicians Health Plan, Inc.)

Date:	April 27, 2022
Submitted By:	Mark Gleason
Department:	Mental Health
Title:	Operations Analyst
Phone:	518-447-3014
Department Rep.	
Attending Meeting:	Dr. Stephen Giordano, Commissioner

**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.: A14310.01625 Acmbh Clinic/Mobile Crisis  
Source of Funds: CDPHP  
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) Rate Settlement with CDPHP (Capital District Physicians Health Plan, Inc.)

**Contract Terms/Conditions:**

Party (Name/address):

Capital District Physicians Health Plan 500 Patroon Creek Boulevard Albany NY 12206

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$52,842.72  
Scope of Services: Rate Settlement

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: A14310.01625 Acmhb Clinic/Mobile Crisis  
Revenue Amount: \$52,842.72

Appropriation Account and Line: Fee for Services AA4310.44046  
Appropriation Amount: \$52,842.72

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: 100%

Term

Term: (Start and end date) 1/1/2022-7/30/2022  
Length of Contract: 7 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: N/A  
Date of Adoption: N/A

**Justification:** (state briefly why legislative action is requested)

Albany County Department of Mental Health requests permission to enter into a rate settlement agreement and amend the contract rate with CDPHP (Capital District Physicians Health Plan, Inc.). In order to avoid incurring administrative costs and burdens, CDPHP and ACDMH (Albany County Department of Mental Health) agreed to a lump sum payment in lieu of resubmitting and reprocessing the Settled Claims for adjustment in accordance with APG (Ambulatory Patient Group) requirements and methodology. In consideration for the release and in consideration of the rights and obligations created by the Agreement, CDPHP will pay ACDMH the total sum of Fifty-Two Thousand Eight Hundred Forty-Two Dollars and 72/100 (\$52,842.72).

Albany County Department of Mental Health      2022 Budget Amendment      CDPHP Rate Settlement

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9 4310 4 4046	Fee for Services	\$52,843.00		\$161,305.00	Mental Health

**TOTAL APPROPRIATIONS**      \$52,843.00

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A1 4310 0 1625	Acmhb Clinic/Mobile Crisis		\$52,843.00	\$3,637,299.00	Mental Health

**TOTAL ESTIMATED REVENUES**      \$0.00      \$52,843.00

**GRAND TOTALS**      \$52,843.00      \$52,843.00



## SETTLEMENT AGREEMENT

**THIS AGREEMENT** (the "Agreement"), dated as of February 23, 2022, is by and between **CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.** ("CDPHP"), a New York not-for-profit corporation having a principal place of business at 500 Patroon Creek Boulevard, Albany, NY 12206, and Albany County Department of Mental Health ("Provider"), a New York Municipality and operator of a New York State OMH-licensed clinic having a principal place of business at 175 Green Street, Albany, New York 12201. Provider and CDPHP shall hereinafter be referred to individually as a "Party" and collectively as the "Parties."

### RECITALS

A. CDPHP is certified as a health maintenance organization under Article 44 of the New York Public Health Law and is a participating health plan in the Child Health Plus program. Provider is licensed by either (i) the New York State Department of Health ("DOH") under Article 28 of the Public Health Law, (ii) the New York State Office of Mental Health ("OMH") under Article 31 of the Mental Hygiene Law, or (iii) the Office of Alcoholism and Substance Abuse Services ("OASAS") under Article 32 of the Mental Hygiene Law, and is authorized to provide behavioral health services to individuals enrolled in Child Health Plus program health plans ("Child Health Plus Members").

B. CDPHP and Provider have entered into a participating provider contract ("Provider Contract") pursuant to which Provider provides health care services to CDPHP's Child Health Plus Members and CDPHP pays for such services at the fees set forth in the Provider Contract (the "Contract Rates").

C. The final 2015-2016 New York State budget included a provision that requires the fees paid by health plans to providers licensed under Article 28 of the Public Health Law or under Article 31 or 32 of the Mental Hygiene Law for ambulatory behavioral health services provided to Child Health Plus Members to be equivalent to the payments established for such services under the Ambulatory Patient Group ("APG") rate-setting methodology, applicable to services provided on or after April 1, 2015 (see Part C of Chapter 57 of the Laws of 2015). To allow health plans to implement the new requirement to pay fees equivalent to the APG methodology, the law further required DOH to determine the applicable services and establish the specific fees for Child Health Plus services in consultation with OMH and OASAS.

D. DOH did not issue final guidance or regulations necessary to allow health plans to determine the equivalent fees under the APG methodology. Therefore, CDPHP continued to pay Provider for Child Health Plus services at the Contract Rates during the period from April 1, 2015 to December 31, 2021 (the "Settlement Period"). At the direction of DOH, CDPHP has examined the claims data and repriced the claims using the APG software currently in use for the DOH Medicaid program.

E. DOH is now directing health plans to reimburse providers licensed pursuant to Article 28 of the Public Health Law and Articles 31 and 32 of the Mental Hygiene Law for paid claims for ambulatory behavioral health services provided by certified or licensed professionals to Child Health Plus Members during the period from April 1, 2015 to December 31, 2021 (the "Settled Claims"), the difference between the rates payable under the APG methodology and the Contract Rates.

**NOW, THEREFORE**, in consideration of the Recitals and the mutual promises and covenants contained herein, the Parties hereby contract and agree as follows:

1. Incorporation of Recitals. Each of the Recitals set forth above is incorporated by reference into this Agreement.
2. Claims Review. The Parties have reviewed all of the Settled Claims (see Attachment A) and have now determined that the full amount payable by CDPHP to Provider to reconcile the payments made by CDPHP with the rates payable under the interim APG methodology does not exceed Fifty-Two Thousand Eight Hundred Forty-Two Dollars and 72/100 (\$52,842.72). The Parties agree that this amount is not subject to any interest or late payment penalty.
3. Release. This Agreement formally resolves any and all claims of Provider against CDPHP for the obligation under Part C of Chapter 57 of the Laws of 2015 to pay for the Settled Claims at fees which are equivalent to the payments established for such services under the APG rate-setting methodology. In consideration of the full and timely performance of all terms and conditions as set forth in this Agreement, Provider will not seek any additional payment or adjustment, including interest, for any of the Settled Claims. Provider represents and warrants that, to the best of its knowledge, no entity or person other than Provider had, has, or claims, any interest in the Settled Claims.
4. Payment. To avoid incurring administrative costs and burdens, the Parties have agreed to a lump sum payment in lieu of resubmitting and reprocessing the Settled Claims for adjustment in accordance with APG requirements and methodology. In consideration for the release set forth herein, and in consideration of the rights and obligations created by this Agreement, CDPHP shall pay Provider the total sum of Fifty-Two Thousand Eight Hundred Forty-Two Dollars and 72/100 (\$52,842.72) within twenty (20) calendar days after this Agreement is executed by both Parties.
5. APG Claims Submission Requirements. Effective upon a mutually agreed upon date (the "APG billing date"), Provider will bill and CDPHP will pay in accordance with the APG rate-setting methodology and APG billing requirements for Child Health Plus services. The Parties agree to execute a separate settlement agreement to resolve any payment differences for services rendered after the Settlement Period but before the APG billing date. Nothing herein shall prohibit the Parties from negotiating, for any future period, a different reimbursement methodology or rate that fully complies with Part C of Chapter 57 of the Laws of 2015 and any other applicable federal or state law, rule, regulation, regulatory directive or guidance.
6. Binding Effect. The terms of this Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective heirs, legal representatives, successors and assigns.
7. No Third-Party Beneficiary. No provision of this Agreement shall be construed to confer any third-party beneficiary rights to any non-party.
8. Severability. If any provision of this Agreement is deemed to be unlawful or otherwise unenforceable, it shall be automatically stricken from this Agreement, and this Agreement shall otherwise remain in full force and effect, to be construed as closely as possible under the circumstances to effectuate the original intent of the parties hereto.

9. Amendments. This Agreement may not be amended except by the written and executed agreement of the Parties.

10. Survival. All provisions of this Agreement that by their nature or express terms survive the expiration or termination of this Agreement, shall survive such expiration or termination.

11. Governing Law; Venue. This Agreement shall be construed and governed by the laws of the State of New York without reference to choice of laws or conflict of law principles. Any litigation commenced pursuant to this Agreement shall be exclusively in Rensselaer or Albany County in the State of New York.

12. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute a single instrument.

13. Entire Agreement. This Agreement, including any exhibits or schedules annexed hereto, constitutes the entire understanding and agreement between the Parties with regard to all matters herein. There are no other agreements, conditions or representations, oral or written, express or implied, with regard thereto. This Agreement supersedes, in the entirety, any and all previous agreements, whether oral or written, between the Parties concerning the subject matter hereof.

14. Authorization; Enforcement. Each signatory hereto warrants and represents that he or she is competent and authorized to enter into this Agreement on behalf of the Party for whom he or she signs. Each Party represents and warrants to the other Party that it has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder.

**IN WITNESS WHEREOF**, the Parties hereto have signed this Agreement on the date written below, to be effective as of the date first above written.

**CAPITAL DISTRICT PHYSICIANS'  
HEALTH PLAN, INC.**

**ALBANY COUNTY DEPARTMENT OF  
MENTAL HEALTH**

By: \_\_\_\_\_  
Denise Corcoran  
Senior Vice President  
Healthcare Network Strategy  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
County Executive \_\_\_\_\_  
Date: \_\_\_\_\_

**2022 Amendment**

to

**CDPHP ANCILLARY PROVIDER AGREEMENT**  
**Behavioral Health Clinic Services**

This amendment (hereinafter "Amendment") is made and entered into as of April 01, 2022 ("Effective Date") by and between CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC., a not-for-profit corporation duly organized and existing under the laws of the State of New York and certified under Article 44 of the Public Health Law of the State of New York having as a principal office for the transaction of business 500 Patroon Creek Boulevard, Albany, New York 12206-1057 and its Affiliates (collectively, "CDPHP"), and **Albany County Department of Mental Health** (hereinafter "Provider").

**WHEREAS**, CDPHP and Provider have previously entered into a CDPHP Ancillary Provider Agreement which is currently in effect (the "Agreement"); and

**WHEREAS**, CDPHP and Provider desire to modify the CDPHP Ancillary Provider Agreement to allow for billing and payment of Child Health Plus Covered Services at the New York State APG Rates.

**NOW, THEREFORE**, in consideration of the premises set forth herein and other good and valuable consideration the receipt and adequacy of which is hereby acknowledged by the parties, the parties agree as follows:

**FIRST:** Effective April 01, 2022, Schedule E shall be deleted and replaced with a new Schedule E, to read in its entirety as attached hereto.

**SECOND:** In the event of any conflict between the terms and provisions of this Amendment and those of the Agreement, the terms and provisions of this Amendment shall control and supersede, and shall take priority over, those of the Agreement, but only to the extent of any such conflict.

**THIRD:** Except as specifically modified by this Amendment, the Agreement shall remain unchanged and in full force and effect.

**FOURTH:** The individual signing this Amendment on behalf of Provider represents and warrants that s/he is duly authorized and has legal capacity to execute and deliver this Amendment on behalf of Provider and agrees to indemnify and hold harmless CDPHP from any claim that such authority did not exist. Each party represents and warrants to the other that this Amendment is binding upon such party and enforceable in accordance with its terms.

**Albany County Department of Mental  
Health**

**CAPITAL DISTRICT PHYSICIANS'  
HEALTH PLAN, INC.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Denise Corcoran  
Senior Vice President, Healthcare Network  
Strategy**

\_\_\_\_\_  
**Print Name / Title**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

**SCHEDULE E**  
 to  
**CDPHP ANCILLARY PROVIDER AGREEMENT**  
 by and between  
**CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.,**  
 And  
**Albany County Department of Mental Health**  
  
**REIMBURSEMENT FOR GOVERNMENT PRODUCTS**

The parties agree that Provider will provide the listed Covered Services in accordance with Articles II and III of the Agreement, and CDPHP will compensate Provider in accordance with Article IV of the Agreement. Provider shall bill CDPHP for such services utilizing the corresponding and appropriate descriptive codes listed below.

**I. Alcohol/Substance Services**

**A. Alcohol / Substance Services.**

**CDPHP Medicaid, Child Health Plus and HARP Products:** CDPHP will pay Provider for outpatient alcohol and substance abuse Covered Services provided by Qualified Personnel at One Hundred percent (100%) of the New York State APG Rates posted on the NYS DOH HCS website on the date of service. For purposes of this paragraph, "Qualified Personnel" shall be as that term is defined by the New York State Office of Addiction Services and Supports. CDPHP will pay Provider for non-APG outpatient mental health Covered Services at the CDPHP Medicaid fee amount.

**II. Mental Health Services**

**CDPHP Medicaid (Select Plan and HARP) and Child Health Plus Products:** CDPHP will pay Provider for outpatient mental health Covered Services provided by Qualified Personnel at one hundred percent (100%) of the New York State APG Rates posted on the NYS DOH website on the date of service. To receive payment at New York State APG Rates, Provider must comply with CDPHP's claims submission requirements and NYS DOH policies and billing guidance for submitting claims under the APG methodology. For purposes of this paragraph, "Qualified Personnel" shall be as that term is defined by the New York State Office of Mental Health. CDPHP will pay Provider for non-APG outpatient mental health Covered Services at the CDPHP Medicaid fee amount unless otherwise set forth below.

<b><u>Description</u></b>	<b><u>Rate</u></b>
Mobile Crisis Services	NYS Medicaid Rate



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

MARIBETH MILLER, BSN, MS  
Assistant Commissioner for Public Health

SHANNA F. WITHERSPOON, MPA  
Assistant Commissioner Finance and Administration

April 4, 2022

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

Dear Chairman Joyce:

Albany County Department of Health (ACDOH) has received notification of renewed funding for the Disease Intervention Services Program. This is a 5-year grant from January 1, 2022 to December 31, 2026 for \$250,000 each year, totaling \$1,250,000. Funding will be used to improve STD Partner Services within Albany County and to ensure persons who are reactive for an STD/HIV and their partners are promptly linked to medical care, HIV testing, additional STD screening and other essential prevention and support services. We are requesting permission to enter into a 5-year contract and amend the 2022 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.



# County of Albany

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

## Legislation Text

**File #:** TMP-3257, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to contract with NYSDOH for the Disease Intervention Services Program

Date:	April 4, 2021
Submitted By:	Dr. Elizabeth Whalen
Department:	Health
Title:	Commissioner of Health
Phone:	518-447-4695
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 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):

New York State Department of Health  
Corning Tower, Empire State Plaza  
Albany NY 12237

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: 1250000

Scope of Services: The purpose of this initiative is to improve the position of STD Partner Services within Albany County and to ensure persons who are reactive for an STD/HIV and their partners are promptly linked to medical care, HIV testing, additional STD screening and other essential prevention and support services. The goals of this initiative are: 1. Reduce Syphilis, Gonorrhea and Chlamydia morbidity and mortality. 2. Expedite linkage of all newly diagnosed STD/HIV patients to medical care, appropriate treatment as well as essential support services for follow-up medical care and health maintenance. 3. Reduce STD transmission by notifying partners of newly diagnosed persons of their experience to STDs.

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: Article 6, Part 40-2.20, NYCRR 2.6

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

County Budget Accounts:

Revenue Account and Line: A 4010.0.3409  
Revenue Amount: \$250,000

Appropriation Account and Line: Various lines - see attached amendment  
Appropriation Amount: \$250,000

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) January 1, 2022 - December 31, 2026  
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: 511/2016  
Date of Adoption: December 5, 2016

**Justification:** (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) has received notification of renewed funding for the Disease Intervention Services Program. This is a 5-year grant from January 1, 2022 to December 31, 2026 for \$250,000 each year, totaling \$1,250,000. Funding will be used to improve STD Partner Services within Albany County and to ensure persons who are reactive for an STD/HIV and their partners are promptly linked to medical care, HIV testing, additional STD screening and other essential prevention and support services. We are requesting permission to enter into a 5-year contract and amend the 2022 Health department budget.

**RESOLUTION NO. 511**

**AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH REGARDING DISEASE INTERVENTION SERVICES**

Introduced: 12/5/16  
By Health Committee:

WHEREAS, The Commissioner of the Department of Health has requested authorization to enter into a five-year agreement with the New York State Department of Health regarding grant funding in the amount of \$625,000 for the period beginning January 1, 2017 and ending December 31, 2021, and

WHEREAS, The grant funding will be used to reduce Sexually Transmitted Diseases and HIV morbidity rates in Albany County by testing, treatment, educational outreach, media campaign and training opportunities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the New York State Department of Health regarding Sexually Transmitted Diseases and related disease intervention services in an amount not to exceed \$625,000 for the period beginning January 1, 2017 and ending December 31, 2021, and, be it further

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

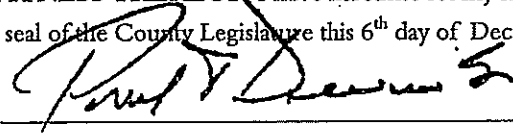
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 12/5/16*

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 5<sup>th</sup> day of December, 2016, 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 6<sup>th</sup> day of December, 2016.



Clerk, Albany County Legislature



**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<p>STATE AGENCY (Name &amp; Address):                  Department of Health                   Corning Tower                  Empire State Plaza                  Albany, NY 12237</p>	<p>BUSINESS UNIT/DEPT. ID: DOH01                  CONTRACT NUMBER: DOH01-C37233GG-3450000                  CONTRACT TYPE:  <input checked="" type="checkbox"/> Multi-Year Agreement  <input type="checkbox"/> Simplified Renewal Agreement  <input type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:                  ALBANY COUNTY OF</p>	<p>TRANSACTION TYPE:  <input checked="" type="checkbox"/> New  <input type="checkbox"/> Renewal  <input type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:                  County of Albany</p>	<p>PROJECT NAME:</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:                   NYS Vendor ID Number: 1000002428                  Federal Tax ID Number: 146002563                  DUNS Number (if applicable): 060536653</p>	<p>AGENCY IDENTIFIER:                   CFDA NUMBER (Federally Funded Grants Only):</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:                       CONTRACTOR PAYMENT ADDRESS:  <input type="checkbox"/> Check if same as primary mailing address                    CONTRACT MAILING ADDRESS:  <input type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:   <input type="checkbox"/> For Profit  <input checked="" type="checkbox"/> Municipality, Code: 010100000000  <input type="checkbox"/> Tribal Nation  <input type="checkbox"/> Individual  <input type="checkbox"/> Not-for-Profit                   Charities Registration Number:                   Exemption State/Code:    <input type="checkbox"/> Sectarian Entity</p>

Contract Number: # DOH01-C37233GG-3450000

**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<p><b>CURRENT CONTRACT TERM:</b></p> <p>From: 01/01/2022                      To: 12/31/2026</p> <p><b>CURRENT CONTRACT PERIOD:</b></p> <p>From: 01/01/2022                      To: 12/31/2026</p> <p><b>AMENDED TERM:</b></p> <p>From:    To:</p> <p><b>AMENDED PERIOD:</b></p> <p>From:    To:</p>	<p><b>CONTRACT FUNDING AMOUNT</b></p> <p>(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):</p> <p><b>CURRENT:</b>            \$1,250,000.00</p> <p><b>AMENDED:</b></p> <p><b>FUNDING SOURCE(S)</b></p> <p><input checked="" type="checkbox"/> State</p> <p><input type="checkbox"/> Federal</p> <p><input type="checkbox"/> Other</p>
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*FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT AND FUNDING AMOUNT:*

(Out years represents projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1	01/01/2022-12/31/2022	\$250,000.00		
2	01/01/2023-12/31/2023	\$250,000.00		
3	01/01/2024-12/31/2024	\$250,000.00		
4	01/01/2025-12/31/2025	\$250,000.00		
5	01/01/2026-12/31/2026	\$250,000.00		

Contract Number: # DOH01-C37233GG-3450000

ATTACHMENTS PART OF THIS AGREEMENT:

- Attachment A:  A-1 Program Specific Terms and Conditions  
 A-2 Federally Funded Grants
- Attachment B:  B-1 Expenditure Based Budget  
 B-2 Performance Based Budget  
 B-3 Capital Budget  
 B-4 Net Deficit Budget  
 B-1 (A) Expenditure Based Budget (Amendment)  
 B-2 (A) Performance Based Budget (Amendment)  
 B-3 (A) Capital Budget (Amendment)  
 B-4 (A) Net Deficit Budget (Amendment)

Attachment C: Work Plan

Attachment D: Payment and Reporting Schedule

Other: Attachment M  
Attachment E-1



## Department of Health

KATHY HOCHUL  
Governor

MARY T. BASSETT, M.D., M.P.H.  
Commissioner

KRISTIN M. PROUD  
Acting Executive Deputy Commissioner

April 7, 2022

Elizabeth Whalen, M.D., M.P.H.  
Commissioner  
Albany County Department of Health  
175 Green St.  
Albany, NY 12202

Dear Dr. Whalen:

This letter is to confirm that the New York State Department of Health (NYSDOH), AIDS Institute, intends to enter into a contractual agreement with Albany County Department of Health to continue to support the HIV Partner Services / STD Disease Intervention Program. The new contract C37233GG is in the amount of \$1,250,000 for the period 1/1/2022 – 12/31/2026.

The contract process requires several approvals. The final Office of the State Comptroller (OSC) approval constitutes execution of the new contract and only then is the contract a legal and binding document. No funds are due and payable until after the contract is executed.

If you have any questions, please feel free to call me at (518) 473-7096.

Sincerely,

Leah M. Caola  
Director  
Office of Administration & Contract Management  
NYSDOH AIDS Institute



**RESOLUTION NO. 303****AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES INITIATIVE**

Introduced: 9/13/21

By Health Committee and Mr. Miller:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to submit a grant application to the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Perinatal and Infant Community Health Collaboratives initiative for the term commencing July 1, 2022 and ending June 30, 2027 in an amount of up to \$440,000, and

WHEREAS, The Commissioner indicated this funding will help implement collaborative community-based strategies to improve the health and wellbeing of individuals of reproductive age and their families with a focus on individuals in the prenatal, postpartum and interconception periods, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Perinatal and Infant Community Health Collaboratives initiative for the term commencing July 1, 2022 and ending June 30, 2027 in an amount of up to \$440,000, and, be it further

RESOLVED, That the Albany County Attorney is authorized to approve said application 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 – 9/13/21*

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 13<sup>th</sup> day of September, 2021, 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 14<sup>th</sup> day of September, 2021.

*Neelie Chambers*

Clerk, Albany County Legislature



# County of Albany

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

## Legislation Text

**File #:** TMP-3310, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to contract with NYSDOH for the Perinatal and Infant Community Health Program and amend the 2022 Health Dept Budget.

Date:	04/26/2022
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.: Various lines, see attached bud amendment  
Source of Funds: NYS Dept of Health  
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

Acceptance

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):**

Bureau of Women, Infant and Adolescent Health  
NYS Department of Health  
Room 859, ESP Corning Tower  
Albany, NY 12237

**Additional Parties (Names/addresses):**

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$440,000  
Scope of Services: Grant funding will support the development, implementation and coordination of collaborative community-based strategies to improve perinatal and infant health outcomes and eliminate racial, ethnic, and economic disparities in those outcomes.

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: A.4010.0.04405

Revenue Amount: \$213,322

Appropriation Account and Line: Various lines see budget amendment

Appropriation Amount: \$213,322

Source of Funding - (Percentages)

Federal: 50%

State: 50%

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) July 1, 2022 - June 30, 2027

Length of Contract: 5 years

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: Reso 303/2021

Date of Adoption: September 13, 2021

**Justification:** (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) is requesting approval to contract with NYSDOH for the Perinatal and Infant Community Health Collaboratives program (PICHC) and amend the 2022 Health Dept. budget. ACDOH has been awarded \$440,000 for 5 years for a total grant award of \$2,200,000 beginning July 1, 2022. The goal of the PICHC initiative is to improve perinatal and infant health outcomes and eliminate racial, ethnic, and economic disparities in those outcomes. The funding will help implement collaborative community-based strategies to improve the health and wellbeing of individuals of reproductive age (15-44 years old) and their families with a focus on individuals in the prenatal, postpartum, and interconception periods.



# Department of Health

KATHY HOCHUL  
Governor

MARY T. BASSETT, M.D., M.P.H.  
Commissioner

KRISTIN M. PROUD  
Acting Executive Deputy Commissioner

April 7, 2022

Daniel C. Lynch  
Deputy County Executive  
County of Albany  
112 State Street, 12th Floor  
Albany, NY 12207

Re: C37294GG - County of Albany - Perinatal and Infant Community Health Collaboratives Program  
– Award - 07/01/2022 - 06/30/2027

Dear Daniel C. Lynch:

Congratulations! I am pleased to inform you that an award for County of Albany has been specified regarding the above referenced Request for Applications (RFA) initiative. Selection was based on the competitive review and evaluation of your organization’s response.

The annual award amount is \$440,000 for the anticipated contract period of 07/01/2022 - 06/30/2023 (Full Contract Award Amount: \$2,200,000). The assigned contract # is C37294GG and must be referenced on all claims and correspondence with the State Agency. Final grant awards are subject to the availability of funds and approval by the Office of the State Comptroller (OSC).

A separate communication will be initiated by the Grants Management Compliance Unit, titled PICHC Vendor Compliance. Please respond to that communication separate from this request. Documents requested as part of that request are required to advance the contract for official approvals.

The required timeline for on-time execution of this contract is outlined below. An on-time contract allows the Grantee to receive a contract advance (if applicable) and prompt payment of claims. **Grantees have approximately 15 calendar days from the date of this letter to submit all required contract documents in the Grants Gateway (GG).** If the expenditure budget, work plan, and all required supporting documents are not submitted in the scheduled number of calendar days, your organization may receive a “Suspension of Time Frames” \* notice. Failure to meet the time frames below may result in a late contract, and/or delayed payments to the Grantee. Indicate your contract number (#C37294GG) in the subject line of the email.

Your contract will be available in the Grants Gateway shortly. Please check your task list.

Required Process Step	Responsible	Time Frame
<b>Contract Information Requested (PM)</b> – Log into Grants Gateway and complete required information for budget as detailed in the attached “ <b>Request for Edits</b> ” document. <i>Then change status to Contract Information Submitted.</i>	Grantee	4/19/2022
<b>Program Manager Review</b> – <i>Grantee has completed requested budget and/or work plan edits and the contract is now back with the PM for their approval. During this time additional edits may be requested of the Grantee.</i>	State Agency	4/26/2022

<b>Contract Manager Review</b> - PM has completed their review of the contract, approved all edits made by the Grantee, and advanced to the CM for final review of all information. <i>During this time additional edits may be requested of the Grantee.</i>	<b>State Agency</b>	<b>5/9/2022</b>
<b>Grantee Contract Signature Required</b> - contract is reviewed, and, if approved, it is signed and returned to the CM for electronic signature.	<b>Grantee</b>	<b>5/19/2022</b>
<b>Contract Package Validation</b> - Grantee has signed the contract and returned it to the CM. At this stage of the contract approval process a verification that all required supporting documents have been uploaded by the CM to the Contract Package Tool (CPT) occurs. Also, confirmation that all forms provided by the Grantee related to prequalification, insurance, charities registration, and vendor responsibility, are again verified. The contract is then advanced to the Agency Head for electronic signature. <i>During this time additional follow up with the Grantee may be required.</i>	<b>State Agency</b>	<b>5/20/2022</b>
<b>Agency Signature Required</b> – contract is reviewed, and if approved it is signed and advanced to the AG for electronic signature.	<b>State Agency</b>	<b>5/31/2022</b>
<b>AG Review and Approval</b> – contract is reviewed, and if approved it is signed and advanced to the OSC for electronic signature.	<b>AG</b>	<b>6/15/2022</b>
<b>Offline OSC Review And/Or SFS Approval</b> – contract is reviewed, and if approved is changed to a “Contract Executed” status.	<b>OSC</b>	<b>6/30/2022</b>
<b>Contract Executed</b>	<b>OSC</b>	<b>7/1/2022</b>

Grantees are strongly encouraged to complete Grants Gateway training. Training opportunities are posted on <https://grantsmanagement.ny.gov/resources-grant-applicants>.

Your assigned Program Manager will be contacting you within the next few days to answer any questions that you may have regarding this communication. If you have any questions, or concerns before that time, please contact Elizabeth Gagnon at (518) 474-0535 or Elizabeth.Gagnon@health.ny.gov.

Sincerely,



Ann-Margret Foley, Director  
 Bureau of Women, Infants, and Adolescent Health  
 Division of Family Health

Enclosure

cc: Kathleen DeThomasis  
 Lara Madison  
 Shanna Witherspoon  
 Elizabeth Gagnon  
 Amy Hauptli



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  
Commissioner of Health

SHANNA F. WITHERSPOON, MPA  
Assistant Commissioner Finance and Administration

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

April 26, 2022

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

Dear Chairman Joyce:

Albany County Department of Health (ACDOH) is requesting approval to contract with NYSDOH for the Perinatal and Infant Community Health Collaboratives program (PICHC) and amend the 2022 Health Dept. budget. ACDOH has been awarded \$440,000 for 5 years for a total grant award of \$2,200,000 beginning July 1, 2022. The goal of the PICHC initiative is to improve perinatal and infant health outcomes and eliminate racial, ethnic, and economic disparities in those outcomes. The funding will help implement collaborative community-based strategies to improve the health and wellbeing of individuals of reproductive age (15-44 years old) and their families with a focus on individuals in the prenatal, postpartum, and interconception periods.

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.





**RESOLUTION NO. 299**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM**

Introduced: 9/13/21

By Health Committee, Messrs. A. Joyce and Miller:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$297,996 for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Commissioner indicated that the funding will be used to provide enhanced services in the five focus areas of planning and assessment, surveillance, information and communication technology, risk communication, and education and training of staff, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYSDOH/HRI regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$297,996 for the term commencing July 1, 2021 and ending June 30, 2022, 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 – 9/13/21*



# County of Albany

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

## Legislation Text

**File #:** TMP-3311, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to contract with NYSDOH/HRI for the Public Health Emergency Preparedness Grant

Date:	April 26, 2022
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 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):  
NYSDOH/Health Research Inc.  
150 Broadway  
Menands, NY 12204

Additional Parties (Names/addresses):  
\$327,267

Amount/Raise Schedule/Fee: \$327,267

Scope of Services: To provide enhanced services in the five focus areas of planning and assessment, surveillance, information & communication technology, risk communication, education, and training of staff.

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: A44010.0.4433  
Revenue Amount: \$327,267

Appropriation Account and Line: Various lines (Salary, Fringe and Contractual)  
Appropriation Amount: \$327,267

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) July 1, 2022 - June 30, 2023  
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: Reso 299/2021  
Date of Adoption: September 13, 2021

**Justification:** (state briefly why legislative action is requested)

Albany County Dept. of Health (ACDOH) is requesting permission to enter into a contract with NYSDOH/HRI for the Public Health Emergency Preparedness Program in the amount of \$327,267 for the period July 1, 2022 through June 30, 2023. This funding is used to:

- Improve Albany County's capacity for public health emergency response
- Continue its robust training and exercise program to test our response capabilities
- Continue to recruit and train MRC volunteers.

All revenues and expenditures were anticipated and included in the 2022 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.

**LHD Public Health Emergency Preparedness Contracts  
2022-2023 Base and CRI Awards by LHD**

County	2020 Total Population	Base Award	CRI Award	Subtotal	Emergency Placeholder	Total Contract
Albany	314,848	\$154,663	\$172,604	\$327,267	\$1,000,000	\$1,327,267
Allegany	46,456	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Broome	198,683	\$116,822		\$116,822	\$1,000,000	\$1,116,822
Cattaraugus	77,042	\$77,196		\$77,196	\$1,000,000	\$1,077,196
Cayuga	76,248	\$76,937		\$76,937	\$1,000,000	\$1,076,937
Chautauqua	127,657	\$93,684		\$93,684	\$1,000,000	\$1,093,684
Chemung	84,148	\$79,511		\$79,511	\$1,000,000	\$1,079,511
Chenango	47,220	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Clinton	79,843	\$78,109		\$78,109	\$1,000,000	\$1,078,109
Columbia	61,570	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Cortland	46,809	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Delaware	44,308	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Dutchess	295,911	\$148,495	\$89,004	\$237,499	\$1,000,000	\$1,237,499
Erie	954,236	\$362,950	\$235,304	\$598,254	\$1,000,000	\$1,598,254
Essex	37,381	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Franklin	47,555	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Fulton	53,324	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Genesee	58,388	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Greene	47,931	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Hamilton	5,107	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Herkimer	60,139	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Jefferson	116,721	\$90,122		\$90,122	\$1,000,000	\$1,090,122
Lewis	26,582	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Livingston	61,834	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Madison	68,016	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Monroe	759,443	\$299,494		\$299,494	\$1,000,000	\$1,299,494
Montgomery	49,532	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Nassau	1,395,774	\$506,785	\$163,826	\$670,611	\$1,000,000	\$1,670,611
Niagara	212,666	\$121,377	\$109,904	\$231,281	\$1,000,000	\$1,231,281
Oneida	232,125	\$127,716		\$127,716	\$1,000,000	\$1,127,716
Onondaga	476,516	\$207,328		\$207,328	\$1,000,000	\$1,207,328
Ontario	112,458	\$88,733		\$88,733	\$1,000,000	\$1,088,733
Orange	401,310	\$182,829	\$89,004	\$271,833	\$1,000,000	\$1,271,833
Orleans	40,343	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Oswego	117,525	\$90,384		\$90,384	\$1,000,000	\$1,090,384
Otsego	58,524	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Putnam	97,668	\$83,915	\$89,004	\$172,919	\$1,000,000	\$1,172,919
Rensselaer	161,130	\$104,589	\$89,004	\$193,593	\$1,000,000	\$1,193,593
Rockland	338,329	\$162,313	\$89,004	\$251,317	\$1,000,000	\$1,251,317
Saratoga	235,509	\$128,818	\$89,004	\$217,822	\$1,000,000	\$1,217,822
Schenectady	158,061	\$103,589	\$89,004	\$192,593	\$1,000,000	\$1,192,593
Schoharie	29,714	\$52,099	\$89,004	\$141,103	\$1,000,000	\$1,141,103
Schuyler	17,898	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Seneca	33,814	\$52,099		\$52,099	\$1,000,000	\$1,052,099
St. Lawrence	108,505	\$87,445		\$87,445	\$1,000,000	\$1,087,445
Steuben	93,584	\$82,585		\$82,585	\$1,000,000	\$1,082,585
Suffolk	1,525,920	\$549,181	\$111,994	\$661,175	\$1,000,000	\$1,661,175
Sullivan	78,624	\$77,711		\$77,711	\$1,000,000	\$1,077,711
Tioga	48,455	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Tompkins	105,740	\$86,545		\$86,545	\$1,000,000	\$1,086,545
Ulster	181,851	\$111,339		\$111,339	\$1,000,000	\$1,111,339
Warren	65,737	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Washington	61,302	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Wayne	91,283	\$81,835		\$81,835	\$1,000,000	\$1,081,835
Westchester	1,004,457	\$379,310	\$127,042	\$506,352	\$1,000,000	\$1,506,352
Wyoming	40,531	\$52,099		\$52,099	\$1,000,000	\$1,052,099
Yates	24,774	\$52,099		\$52,099	\$1,000,000	\$1,052,099
<b>Total</b>	<b>11,397,059</b>	<b>\$6,296,884</b>	<b>\$1,632,706</b>	<b>\$7,929,590</b>	<b>\$57,000,000</b>	<b>\$64,929,590</b>



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

MARIBETH MILLER, BSN, MS  
Assistant Commissioner for Public Health

SHANNA F. WITHERSPOON, MPA  
Assistant Commissioner Finance and Administration

April 26, 2022

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

Dear Chairman Joyce:

Albany County Dept. of Health is requesting permission to enter into a contract with NYSDOH/HRI for the Public Health Emergency Preparedness Program in the amount of \$327,267 for the period July 1, 2022 through June 30, 2023. This funding is used to:

- Improve Albany County's capacity for public health emergency response
- Continue its robust training and exercise program to test our response capabilities
- Continue to recruit and train MRC volunteers.

All revenues and expenditures were anticipated and included in the 2022 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.



DANIEL P. McCOY  
County Executive

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

April 26, 2022

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

Dear Chairman Joyce:

Albany County Department of Health (ACDOH) requests to extend the contract with NYSDOH/HRI to support safe, in-person instruction in kindergarten through grade 12 (K-12) schools in Albany County, to slow the spread of COVID-19. We have been notified of a no-cost extension, the contract end date is now 7/31/2023. This funding supports safe, in-person instruction in K-12 schools. ACDOH supplies schools with PCR test kits, masks, gloves, cleaning supplies and will be purchasing portable air purifiers for classrooms. A mobile testing van was purchased to assist with screening and diagnostic testing for the school year beginning Fall 2022.

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.





# County of Albany

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

## Legislation Text

File #: TMP-3312, Version: 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to amend contract with NYSDOH for the COVID-19 funding for testing and screening for K-12 schools in Albany County

Date:	April 26, 2022
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):

Health Research, Inc.  
150 Broadway, Menands, NY 12204

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$6,611,672

Scope of Services: To support safe, in-person instruction in K-12 schools. Screening and diagnostic testing can provide another layer of prevention to protect students, teachers and staff and slow the spread of SARS-CoV-2, the virus that causes COVID-19.

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

Term

Term: (Start and end date) July 1, 2021 - July 31, 2023  
Length of Contract: 24 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: Reso 251/2021  
Date of Adoption: August 9, 2021

**Justification:** (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) requests to extend the contract with NYSDOH/HRI to support safe, in-person instruction in kindergarten through grade 12 (K-12) schools in Albany County, to slow the spread of COVID-19. We have been notified of a no-cost extension, the contract end date is now 7/31/2023. This funding supports safe, in-person instruction in K-12 schools. ACDOH supplies schools with PCR test kits, masks, gloves, cleaning supplies and will be purchasing portable air purifiers for classrooms. A mobile testing van was purchased to assist with screening and diagnostic testing for the school year beginning fall 2022.

**AMENDMENT #1**

This Agreement, made this \_\_\_\_ day of \_\_\_\_\_, 2022 by and between **HEALTH RESEARCH INC.**, hereinafter referred to as "HRI," a domestic not-for-profit corporation, and **ALBANY COUNTY DEPARTMENT OF HEALTH**, hereinafter referred to as "Contractor."

**WHEREAS**, heretofore on or about the 19th day of July, 2021, the parties hereto entered into a certain agreement regarding "ELC Schools Grant"; HRI Contract Number **6803-01**; and,

**WHEREAS** it is now desired to amend that provision of such contract designated as "Contract End Date".

**NOW THEREFORE**, it is mutually agreed by both parties the "Contract End Date" of Agreement HRI Contract Number 6803-01 will be **7/31/2023**.

It is further agreed, by and between the parties hereto, that said Agreement in all portions thereof, as heretofore and herein amended, shall remain in full force and effect in accordance with the terms thereof.

**IN WITNESS WHEREOF**, the parties hereto have agreed and executed this amendment.

**HEALTH RESEARCH INC.**

**ALBANY COUNTY DEPARTMENT OF HEALTH**

*Michael A. Saglimbeni*

\_\_\_\_\_  
Michael A. Saglimbeni  
Director, OSP & Subcontract Unit

\_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**RESOLUTION NO. 251**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING COVID-19 GRANT FUNDING AND AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET**

Introduced: 8/9/21

By Health Committee and Mr. Miller:

WHEREAS, The Commissioner of the Albany County Department of Health has indicated that the New York State Department of Health/Health Research, Inc. (NYSDOH/HRI) has made grant funding available in an amount not to exceed \$6,611,672 to support safe, in-person instruction in kindergarten through grade 12 schools in Albany County to slow the spread of COVID-19 for a term commencing July 1, 2021 and ending July 31, 2022, and

WHEREAS, The Commissioner further requested a budget amendment to the Department of Health 2021 budget to accept grant funding in the amount of \$3,311,672 with the remaining amount to be placed in the 2022 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 Department of Health/Health Research, Inc., in an amount not to exceed \$6,611,672 to support safe, in-person instruction in kindergarten through grade 12 schools in Albany County to slow the spread of COVID-19 for a term commencing July 1, 2021 and ending July 31, 2022, and, be it further

RESOLVED, That the 2021 Department of Health Budget is amended as follows:

Increase Revenue Account A3343 COVID19 Epidemiology by \$3,311,672

Increase Appropriation Account A4010.1 by \$66,578 by increasing the following line items:

Create and increase Line Item A4010 1 2147 001 School Specialist by \$19,039 with an annual salary of \$55,000

Create and increase Line Item A4010 1 2147 002 School Specialist by \$19,039 with an annual salary of \$55,000

Create and increase Line Item A4010 1 2148 001 Grants Administrator by \$28,500 with an annual salary of \$78,000



Increase Appropriation Account A4010.2 by \$754,500 by increasing the following line items:

Increase Line Item A4010 2 2400 Automobiles by \$750,000

Increase Line Item A4010 2 2050 Computer Equipment by \$4,500

Increase Appropriation Account A4010.4 by \$2,490,594 by increasing Line Item A4010 4 4046 Fees for Services by \$2,490,594

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 – 8/9/21*

*Mr. Reidy abstained.*

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 9<sup>th</sup> day of August, 2021, 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 10<sup>th</sup> day of August, 2021.

*Nicole Chambers*  
\_\_\_\_\_  
Clerk, Albany County Legislature





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  
Commissioner of Health

SHANNA F. WITHERSPOON, MPA  
Assistant Commissioner Finance and Administration

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

April 27, 2022

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

Dear Chairman Joyce:

Albany County Department of Health (ACDOH) requests permission to purchase 5000 air purifiers from Austin Air and amend the 2022 Health dept budget for \$2,708,250. This is 100% grant funded from the ELC School Reopening grant. Air purifiers will be shipped directly to schools, quantity will be based off of student population.

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.



# County of Albany

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

## Legislation Text

**File #:** TMP-3314, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to purchase portable air filtration units for K-12 schools in Albany County and amend the 2022 Health dept budget.

Date:	4/27/2022
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

---

**File #:** TMP-3314, **Version:** 1

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- Personnel Non-Individual
- Revenue

Increase Account/Line No.: A44010.2.2080  
Source of Funds: NYSDOH  
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):

Austin Air  
500 Elk Street  
Buffalo, NY 14210

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$2,708,250  
Scope of Services: Purchase of 5000 Healthmate air purifiers for K-12 schools in 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: 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: A34010.0.3343  
Revenue Amount: \$2,708,250

Appropriation Account and Line: A44010.2.2080  
Appropriation Amount: \$2,708,250

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) Click or tap here to enter text.  
Length of Contract: Click or tap here to enter text.

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: 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) requests permission to purchase 5000 air purifiers from Austin Air and amend the 2022 Health dept budget for \$2,708,250. ACDOH facilitates biweekly meetings with Albany County schools in an effort to support keeping schools open. School leaders have expressed an interest in receiving air filters for the provision of clean air in their classrooms. This is an allowable cost on the ELC School Reopening grant and is 100% reimbursable. Other counties throughout NYS who have received this funding have also purchased air filters as requested from their schools. Air purifiers will be shipped directly to schools, quantity will be based on student population.



**AUSTIN AIR**  
 500 ELK STREET  
 BUFFALO, NY 14210

# Quote

Customer No.: AUSTIN  
 Quote No.: 4471

Quote To: **ALBANY COUNTY DEPARTMENT OF HEALTH**  
 175 GREEN STREET  
 ALBANY, NY 12202

Ship To: **ALBANY COUNTY SCHOOLS**  
 VARIOUS LOCATIONS  
 ALBANY, NY 12202

Date		Ship Via		F.O.B.		Terms	
04/26/2022		ESTES		Origin		Net 30	
Purchase Order Number			Sales Person			Required	
			MAUREEN			04/26/2022	
Quantity			Item Number	Description	Unit Price	Amount	
Required	Shipped	B.O.					
5000			B400A1	HEALTHMATE 400 SANDSTONE	541.65	2708250.00	

This price includes shipping charges which will be billed separately on the invoices.

TIPS Contract  
 # 22010601

Quote subtotal	2708250.00
Quote total	2708250.00

Thank You



# Return to school safely.

## Built for Performance

- Dimensions: 14.5 L x 14.5 W x 23 H
- Weight: 47 lbs.
- 360° Perforated steel intake housing
- Baked on powder coat paint finish
- 3 speed centrifugal Fan
- High efficiency motor rated for continuous use at high RPM
- CSA approved
- 250 cubic feet per minute (CFM) on highest setting (Classroom example: 12'x12'x8' = 13 Air Changes/Hour)
- 30-Day Money-Back Guarantee
- 5-Year Mechanical Warranty

## Filter Specifications (HealthMate Plus)

**STAGE 1** – Large Particle Pre-Filter. Removes particles easily seen by the naked eye (e.g. dust, hair and pet dander)

**STAGE 2** – Medium Particle Pre-Filter. Removes small to medium size particles (e.g. molds, spores and pollen)

**STAGE 3** – Over 780 cubic inches of Activated Carbon, Potassium Iodide Impregnated Carbon and Zeolite. Removes Volatile Organic Compounds (VOCs), formaldehyde, benzenes, chemicals, gases and odors.

**STAGE 4** – 60 square feet of True Medical Grade HEPA. Certified to remove 99.97% of all particles larger than 0.3 microns and 95% of all particles larger than 0.1 microns.

**We are currently offering volume discounts to schools looking to place large orders. For more information, please contact us at 1-800-724-8403.**

## Why we need HEPA air filtration at school

**The World Health Organization and the CDC have both recommended HEPA Air Filtration to reduce the risk of COVID-19 indoors.**

Many Indoor environments do not provide adequate ventilation or filtration. Using a portable HEPA air purifier is a cost-effective way to ensure contaminants are removed from the air. Austin Air's Medical Grade HEPA technology is certified to remove 99.97% of all particles larger than 0.3 microns and up to 95% of all particles larger than 0.1 microns and are highly effective at removing airborne viruses and bacteria as well as other airborne allergens.

### Studies support the use of purifiers in schools

A study from Frankfurt, Germany investigated ways to reduce the risk of Covid-19 in schools. They found that running a HEPA air purifier in classrooms reduces aerosol concentrations by more than 90% in under 30 minutes.

In a separate study from January 2016, a number of air purifiers were installed in classrooms, close to the site of the Aliso Canyon gas leak in California. The aim was to clean up the air after the disaster. Within just a few months of installation, children's test results in Math and English improved significantly, in the same way that it would if class sizes were reduced by a third.

### When clean air is critical, the experts choose Austin Air

Over the last thirty years, we have worked with the US Government, FEMA and the American Red Cross during some of America's most challenging environmental emergencies, including 9-11, Hurricane Katrina, Hurricane Sandy, the 2015 SoCal gas leak and in recent years, as we experienced the worst wildfires on record.

We have shipped thousands of HEPA air purifiers to schools this year, helping them keep staff and children safe. Austin Air can help you create an indoor environment that is clean, safe and free from contaminants.





The Austin Air HealthMate® is designed to address your everyday air quality concerns. The Medical Grade HEPA technology is certified to remove 99.97% of all particles larger than 0.3 microns and up to 95% of all airborne contaminants as small as 0.1 microns, including viruses, bacteria, dust, dander and allergens. The carbon blend used in the HealthMate filter also effectively removes chemicals, gases and odors. The HealthMate addresses a wide variety of air quality concerns.

**Unit Dimensions:**

Height: 23 inches  
 Width: 14.5 inches x 14.5 inches  
 Weight: 47 pounds

**Filter Dimensions:**

Height: 14 inches  
 Diameter: 13.5 inches  
 Weight: 22 pounds

**Power Requirements:**

1.2 amps, 120 volts, 60 hz  
 147 watt power (high setting)

**Warranty:**

Mechanical – 5 years from the date of purchase  
 Filter – Pro-Rated 5 years from the date of purchase

In addition to providing maximum protection against airborne viruses, the HealthMate will provide many health benefits to users including:

- Strengthened immune system
- Reduced viral load to minimize risk of infection or severity of disease
- Lessened allergies and asthma attacks
- Eased coughing, wheezing and sneezing
- Sounder sleep

# HealthMate®



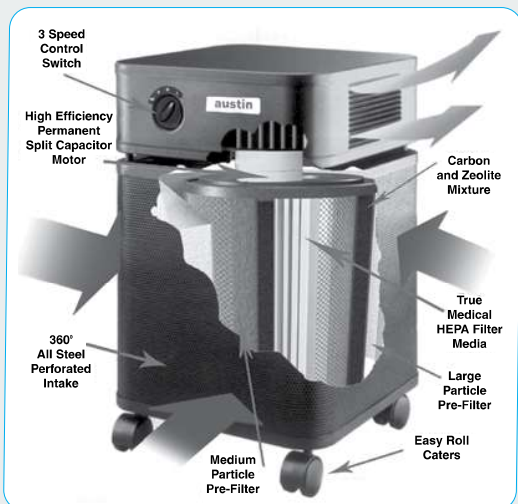
## FILTER SPECIFICATIONS

**STAGE 1** – Large Particle Pre-filter. Removes particles easily seen by the naked eye (e.g. dust, hair and pet dander)

**STAGE 2** – Medium Particle Pre-filter. Removes small to medium size particles (e.g. molds, spores and pollen)

**STAGE 3** – Over 780 cubic inches of Activated Carbon and Zeolite. Removes chemicals, gases and odors.

**STAGE 4** – 60 sq. ft. of True Medical Grade HEPA. Certified to remove 99.97% of all particles larger than 0.3 microns and 95% of all particles larger than 0.1 microns.



**austin**  
 AIR SYSTEMS



## Our Credentials

Over the years we have joined forces with many of the country's leading organizations, working in research and also in situations where clean air has been critical.

### FEMA and the American Red Cross

In 2000, the Austin Air HealthMate™ was tested alongside more than 100 other air purifiers, as part of US Government research at Battelle Laboratories, Aberdeen, MD. In tests, our Air Purifiers outperformed all other models, as they were the most effective at removing chemicals and VOC's from the environment. Our Air Purifiers were then distributed to local residents of Anniston, Alabama, as the Government prepared to destroy its stockpile of chemical weapons.

Working with the US Government later led to our work with FEMA and the American Red Cross during some of America's most challenging times, including 9-11, Hurricane Katrina; Hurricane Sandy and the 2015 SoCal gas leak in California.

### Cincinnati Children's Hospital

Here at Austin Air, we have a long history of clinical trials. Our work with hospitals started in 2001, when we were selected by the American Academy of Pediatrics and the country's number one children's hospital, Cincinnati Children's Hospital.

The aim of the study was to measure how the Austin Air HealthMate could help to reduce children's asthma symptoms and minimize visits to the ER. Over a twelve-month period, the children's asthma improved and the number of visits to the emergency room was reduced dramatically.

### Johns Hopkins

The success of our first trial paved the way for others. In 2009 we started our work with the renowned Johns Hopkins University Hospital in Baltimore. This time, to measure how effectively the Austin Air Bedroom Machine™ could reduce levels of Nitrogen Dioxide in homes with gas stoves. Again, results were impressive, NO<sub>2</sub> levels dropped and air quality improved significantly.

Soon after our first trial with Johns Hopkins, we worked with the hospital again, to measure how using an Austin Air Bedroom Machine™ would improve indoor air quality for pregnant women or women with very young children, living with a smoker. Once again independent trials show that our units are extremely effective at removing PM2.5 from the home.

We went on to conduct a number of studies with Johns Hopkins and are still working with the hospital at the time of writing.

### Franklin W. Olin College of Engineering

In 2018 we partnered with various organizations in the Boston area, including the Franklin W. Olin College of Engineering, the East Boston Social Centers, AIRInc and Blue Cross Blue Shield, to help improve air quality for residents living close to Logan International Airport in East Boston.

The first Boston trial to be published was from the team at Franklin W. Olin College of Engineering. They investigated how using an Austin Air Purifier could help to improve indoor air quality and subsequently lower a person's blood pressure.

As with previous trials, results were significant. The Olin team measured a 10-fold decrease in pollution levels when running an Austin, which led to a noticeable improvement in the participants blood pressure. Their findings show that by improving air quality, we can potentially reduce the risk of heart attacks and strokes for people living in inner city areas.

### University of Washington

In 2015, we partnered with the [University of Washington](#). For the purposes of the trial we installed air purifiers in the homes of children with asthma, living in the Yakima Valley, Washington State. The area is known for its intensive crop farming and dairy based agricultural production, activities that have a major impact on pollution levels.

The aim of the trial was to remove airborne contaminants and improve children's asthma symptoms. Again, we were not disappointed, results showed a 65% reduction in PM2.5 pollutants in the children's bedrooms and a 48% reduction in the living areas. Removing pollutants from the home in this way, helps to alleviate children's asthma symptoms, therefore reducing the number of asthma attacks and visits to the emergency room.

If you'd like to learn more about our Air Purifiers and how they can help to improve your health, follow this [link](#).



Backed by the best warranties in the industry, feel confident you've made a sound investment in your Austin Air Purifier.

### 30 DAY MONEY BACK GUARANTEE

In the unlikely event that you're not completely satisfied with your Austin Air Purifier, return it within 30-days, no-questions-asked.

### 5 YEAR MECHANICAL WARRANTY

Your Austin Air Purifier is warranted to be free from defects in material and workmanship under normal commercial use for 5 years from the date of purchase.

In the event of malfunction or failure, please call Austin Air Systems to speak to a customer service representative and ask for a return authorization number. Your Austin Air Purifier should be returned to the address provided with the RA# written on the packaging. It should be sent insured and packaged with sufficient protection, along with your original bill of sale.

If the malfunction or failure is a result of defects covered by this warranty, Austin Air Systems will, at its discretion, repair or replace the air cleaner and return it to the purchaser.

This warranty is limited to the original retail purchaser and is not transferable. The warranty does not cover damage due to accidents, abuse, tampering, or misuse, nor does it cover damage resulting from service by persons other than an authorized Austin Air Systems representative.

Austin Air Systems, Limited's liability under this warranty is limited to the repair or replacement of the defective Austin Air Purifier with the exception of damages, resulting from Austin Air Systems, Limited's failure to comply with federal or state warranty law.

Austin Air Systems, Limited shall not be liable for incidental or consequential damages whether direct or indirect. The replacement filters are covered under a separate pro-rated warranty.

This warranty is expressly granted in lieu of all other warranties, which in some states cannot be excluded. There are no warranties which extend beyond the description of the face hereof, and no person, representative, or firm is authorized to commit Austin Air Systems, Limited to further liability or obligation.

If you have any questions concerning the use and care of Austin Air Systems, Limited's products or services under this warranty, please call (716) 856-3700 or email: [info@austinair.com](mailto:info@austinair.com).

### 5 YEAR PRO-RATED FILTER WARRANTY

Austin Air offers a 5-year, pro-rated warranty; the most comprehensive in the industry. No more costly filter replacements every few months or even years. Austin Air filters are designed to last up to 5-years, under normal commercial use.



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

MARIBETH MILLER, BSN, MS  
Assistant Commissioner for Public Health

SHANNA F. WITHERSPOON, MPA  
Assistant Commissioner Finance and Administration

April 27, 2022

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

Dear Chairman Joyce:

Albany County Department of Health (ACDOH) requests permission to apply for the Governor's Traffic Safety Committee grant. ACDOH has been awarded this grant in 2019, 2020 and 2021. ACDOH will continue to promote safety by distributing pedestrian safety information at select intersections at risk for accidents, providing safety education in schools, and conducting community outreach regarding pedestrian safety.

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.



# County of Albany

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

## Legislation Text

**File #:** TMP-3316, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

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

Request to apply for the NYS Governor’s Traffic Safety Committee, 2023 General Highway Safety Grant

Date:	4/27/2022
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 5/1/2022

- 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):**

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

**Additional Parties (Names/addresses):**

Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$50,000

Scope of Services: Albany County and specifically the City of Albany are identified as a focus community for pedestrian crashes. ACDOH will develop a work plan to implement community education strategies promoting pedestrian safety.

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

Term

Term: (Start and end date) October 1, 2022 - September 30, 2023  
Length of Contract: 12 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: 260/2020  
Date of Adoption: August 10, 2020

**Justification:** (state briefly why legislative action is requested)

Albany County Department of Health (ACDOH) requests permission to apply for the Governor’s Traffic Safety Committee grant. ACDOH has been awarded this grant in 2019, 2020 and 2021. ACDOH will continue to promote safety by distributing pedestrian safety information at select intersections at risk for accidents, providing safety education in schools, and conducting community outreach regarding pedestrian safety.

## RESOLUTION NO. 260

**AUTHORIZING A GRANT APPLICATION AND AN AGREEMENT WITH THE  
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM**

Introduced: 8/10/20

By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to submit a grant application and enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the 2021 General Highway Safety Grant Program in the amount of \$25,000 for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Commissioner has indicated that the funding will be used to expand the scale of public awareness activities and expand the geographic scope of the program by extending along Route 5 into the Town of Colonie, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the 2021 General Highway Safety Grant Program in the amount of \$25,000 for the term commencing October 1, 2020 and ending September 30, 2021, 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 - 8/10/20*




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 10<sup>th</sup> day of August, 2020, 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 11<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Paul J. Deary Clerk, Albany County Legislature

March 1, 2022

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 to help us dramatically reduce the number of fatalities and injuries on our roadways. Traffic safety advocates are invited to submit projects including those that promote equitable traffic safety practices in our diverse communities. 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.

While motor vehicle fatality and serious injury data for 2021 are still preliminary in New York State, early statistics indicate that fatalities and serious injuries are rising. Fatalities were up 10% from 2019 to 2020 and preliminary data indicate another 9% increase from 2020 to 2021. We have seen an increase in motorcycle fatalities and an overall increase in impaired driving, unsafe speed, and a lack of seatbelt use. With this data, we need to increase our efforts in altering dangerous behaviors on our roads. I urge you to continue your efforts toward helping us to save lives in your traffic safety endeavors and to reach deeper into your communities to work with non-traditional partners.

Recently, The United States Department of Transportation released its [National Road Safety Strategy](#) that sets a goal of zero roadway fatalities and draws attention to the national traffic safety crisis plaguing America's roads. The National Roadway Safety Strategy offers a strong endorsement of the [Safe System Approach](#), a comprehensive set of strategies to help address the ongoing surge in roadway deaths. Specifically, the strategy reinforces that education and equitable enforcement are key pillars of the Safe System approach.

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.

As you prepare to write your grant applications, please keep in mind that speed, impairment, and distraction continue to lead the way in terms of contributing factors in crashes and that vulnerable

roadway users (pedestrians, bicyclists, etc.) account for a sizable share of roadway fatalities. These non-motorist crashes represented 29% of total fatal crashes in 2020. Motorcycle fatalities are up more than 43% in 2021 from 2019.

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 2, 2022**. 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,

A handwritten signature in black ink that reads "Mark J.F. Schroeder". The signature is written in a cursive style with a checkmark at the end.

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 2023 GRANT PROGRAM DESCRIPTIONS AND APPLICATION INFORMATION



### March 2022

**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 2023 there will be funding available for the purchase of a **limited number** of car seats/child restraints 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 car 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 2023 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



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 <https://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 2023, 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 <https://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 and ticket data from 2011 forward, including preliminary crash and ticket data for the current year, and crash and ticket data for 2021.

To access the TSSR, please visit <https://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 2, 2022.** 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 2, 2021 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.



## Governor's Traffic Safety Committee

General instructions for preparing grant applications are included in the eGrants system. If your agency does not have a Project Director currently 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 <https://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 2, 2022. Applications submitted after May 2, 2022 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 2, 2022.

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.

**Main Number: 518-474-5111**

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

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*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, supported by data and rationale of proposed solution.*