

RESOLUTION NO. 544

AUTHORIZING AN AGREEMENT WITH BETTER HEALTH FOR NORTHEASTERN NEW YORK, INC. REGARDING TOBACCO AND E-CIGARETTE CESSATION GRANT FUNDING AND AMENDING THE 2019 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 12/5/19

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Better Health for Northeastern New York, Inc. regarding tobacco and e-cigarette cessation grant funding in the amount of \$75,000 for the term commencing December 1, 2019 and ending September 30, 2020, and

WHEREAS, The Director indicated that the funding will be used to enhance the Department of Mental Health's existing tobacco cessation programs, and

WHEREAS, The Director has also requested a budget amendment to incorporate a portion of the funding into the 2019 Department of Mental Health Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Better Health for Northeastern New York, Inc., Albany, NY 12204 regarding tobacco and e-cigarette cessation grant funding in an amount not to exceed \$75,000 for the term commencing December 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the 2019 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A3492 BHNNY Grant by \$7,500

Increase Appropriation Account A4310.1 by \$636 by increasing Line Item A4310 1 2188 Coordinator Mental Health Services by \$636

Increase Appropriation Account A4310.4 by \$6,536 by increasing Line Item A4310 4 4046 Fees for Services by \$6,536

Increase Appropriation Account A4310.8 by \$328 by increasing the following line items:

Increase Line Item A4310 8 9010 State Retirement by \$102

Increase Line Item A4310 8 9030 Social Security by \$52

Increase Line Item A4310 8 9060 Hospital and Medical Insurance by \$174

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 – 12/5/19