

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, December 1, 2005**

**5:00 PM**

**Small Conference Room**

## **Committee on Health & Human Services**

*Brenda Frazier, Chair; Joan Cleary, Ron Francis, Edward Kress, Chuck Martoni,  
Bill Robinson, and Eileen Watt*

I. Call to Order

**Invited Guests:**

**Jim Flynn, County Manager or Designee**  
**Bruce Dixon, Director, Health Department**  
**Marc Cherna, Director, Human Services**  
**Mark Puharic, Vice President, MYVAMP**

II. Roll Call

*Roll Call:* Present: Brenda Frazier, and William Robinson  
Absent: Joan Cleary, Ron Francis, Chuck Martoni, and Eileen Watt  
Phone: Edward Kress

III. Approval of Minutes

2222-05 Motion to approve the minutes of the July 7, 2005 Health & Human Services Committee Meeting.

**Action: A motion was made by Robinson, seconded by Frazier, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items

**Resolutions**

1916-05 Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting that the Pennsylvania General Assembly take steps to remedy the wage disparity that has arisen between County and other mental health and mental retardation workers by providing funding for a cost of living adjustment for County mental health caregivers in the Commonwealth's 2005-2006 budget.

**Sponsors:** Joan Cleary, Chuck Martoni and William Russell Robinson

**Action: A motion was made by Frazier, seconded by Robinson, that this matter be Affirmatively Recommended. The motion carried unanimously.**

2082-05 A Resolution of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:** Chief Executive

**Action: A motion was made by Robinson, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**Enactment No:** 51-05-RE

2083-05 A Resolution of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:** Chief Executive

**Action:** A motion was made by Robinson, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.  
Enactment No: 52-05-RE

**V. Adjournment**