

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, September 19, 2006

5:30 PM

4th Floor, Gold Room

Committee on Health & Human Services

***Mike Finnerty, Chair; Joan Cleary, Susan Caldwell, Brenda Frazier, Bob Macey,
and William Robinson - Members***

*****Stenographic services were provided for this meeting. Copies of the transcribed verbatim minutes of this meeting are available from Chief Clerk John Mascio (412-350-6495) upon request.*****

I. Call to Order

Summary: *The meeting was called to order at 5:30 PM*

Invited Guests:

**Jim Flynn, County Manager or Designee
Dr. Bruce Dixon, Director, Health Department or Designee
Mike Wojcik, County Solicitor or Designee**

**Jack Cambest, Council's Legal Advisor or Designee
Rebecca Morris-Chatta, Solicitor, Health Department
Cindy Thomas, Executive Director of Tobacco Free Allegheny**

II. Roll Call

Roll Call: Present: Joan Cleary, Susan Caldwell, Brenda Frazier, Bob Macey, William Robinson, Michael Finnerty, and Council Member Rich Fitzgerald

III. Approval of Minutes

2779-06 Motion to approve the minutes of the July 27, 2006 Health & Human Services Committee Meeting.

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

IV. Agenda Items

Ordinance

2705-06 An Ordinance to prohibit smoking in certain public places and workplaces, and providing for penalties for violations.

Sponsors: Rich Fitzgerald, Michael Finnerty, William Russell Robinson, Susan Caldwell, Chuck Martoni, Bob Macey, Joan Cleary, Jim Burn and Brenda Frazier

Action: **A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:**

Votes: Yes: 4 - Caldwell, Macey, Finnerty and Council Member Fitzgerald
Not present: 3 - Cleary, Frazier and Robinson

Discussion Topic:

Allegheny Health Department Manager's Petition

Summary: *Guillermo Cole, on behalf of the managers of the Allegheny County Health Department, submitted a petition to County Council asking for adequate funding in support of the programs, operations, facilities and staff necessary for the Health Department to protect citizens against threats of public health.*

V. Adjournment

Summary: *The meeting adjourned at 8:15 PM*