

# **Allegheny County Council**

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

**Thursday, March 23, 2006**

**4:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call To Order**

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Shawn Fox, Executive Assistant**

**Summary:** *Invited Guests Present: Derek Uber for Jim Flynn*

*Council Staff Present: John Mascio and Jared Barker*

**II. Roll Call**

***Roll Call:*** Present: Council Member Burn, Council Member DeFazio, Council Member Cleary, Council Member Finnerty, Council Member Fitzgerald, Council Member Frazier, and Council Member Martoni  
Absent: Council Member Caldwell, Council Member Drozd, Council Member Fawcett, Council Member Gastgeb, Council Member Nerone, Council Member Rea, and Council Member Robinson

**III. Approval of Minutes**

**2494-06** Motion to approve the Minutes of February 23, 2006 Appointment Review Committee Meeting.

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

**IV. Agenda Items****Proposed Appointments**

**2439-06** Appointment - Approving the appointment of Richard Jevon to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2008.

**Sponsors:** Chief Executive

**Summary:** *Mr. Jevon provided the committee with a summary of his background and qualifications. He also highlighted his plans and goals as a member of the board. He said that he has a son that requires some of the services of the board.*

*Ms. Frazier asked him about his personal experience with the board. He said that he thought that many of the services on the Mental Health side were inadequate. He said that he was not familiar with the Mental Retardation side.*

*Mr. Martoni said that he thought many families that have loved ones that receive these services would like some background on the care givers. He asked Mr. Jevon if he thought this was a valid concept. Mr. Jevon said that it would be very helpful to have this information.*

*Ms. Cleary asked him if he intends to attend the meetings of the Board. He said that he will attend the meetings.*

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

**2440-06**

Appointment - Approving the appointment of Aurelia G. Carter to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2008.

**Sponsors:** Chief Executive

**Summary:** *Ms. Carter provided the committee with a summary of her background and qualifications. She also provided them with highlights of her future plans and goals. She noted that she has family members who receive services from the Board.*

*Ms. Cleary asked her if she intends to attend the meetings of the Board. She said yes.*

*Mr. Martoni asked her if she thought that receiving background information on care givers would be helpful. Ms. Carter said she believed it would be.*

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

**2441-06**

Appointment - Approving the appointment of Dr. Helen Cahalane to serve as a member of the Children's Youth and Families Advisory for a term to expire on December 31, 2008.

**Sponsors:** Chief Executive

**Summary:** *Dr. Cahalane provided the committee with a summary of her background and qualifications. She also provided them with highlights of her future plans and goals.*

*Ms. Cleary asked her if she plans on attending the meetings of the Board. She said yes she does.*

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

**2414-06**

Appointment - Approving the reappointment of Steven G. Zylstra to serve as a member of the Allegheny Community College Board for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Summary:** *The Chair indicated that Chief Executive Dan Onorato submitted a letter dated March 23, 2006, requesting that Mr. Zylstra's name be withdrawn from consideration. The committee accepted the withdrawal.*

**Action:** A motion was made by Fitzgerald, seconded by Cleary, that this matter be Returned Without Recommendation. The motion carried unanimously.

**V. Adjournment**

**Summary:** *The meeting adjourned at 4:35 PM*