



Allegheny County Council

Committee Agenda

Committee on Health & Human Services

**Joan Cleary, Chair; Jim Ellenbogen, Mike Finnerty, Nick Futules, Amanda Green,
Bob Macey, Chuck McCullough, and William Robinson - Members**

Thursday, August 28, 2008

4:00 PM

Conference Room I

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Dennis Biondo, Director, Kane Regional Centers
Dr. Bruce Dixon, Director, Health Department
Cindy Thomas, Executive Director of Tobacco Free Allegheny

II. Roll Call

III. Approval of Minutes

4298-08 Motion to approve the minutes of the June 24, 2008 Health & Human Services Committee Meeting.

IV. Agenda Items

Resolutions

4216-08 A Resolution of the County Council of Allegheny County in the Commonwealth of Pennsylvania, authorizing the Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and the Cooperation Agreement; and granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

Sponsors: Chief Executive

Discussion Topic:

Act 27 of 2008, The Clean Indoor Air Act

V. Adjournment

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