

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, June 10, 2009

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 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited Guests Present: Jim Flynn, County Manager; Derek Uber, Deputy County Manager*

Council Staff Present: Joe Catanese; Stephanie Buka

II. Roll Call

Roll Call: Present: Michael Finnerty, and John DeFazio

Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson

Phone: Matt Drozd

III. Approval of Minutes

4918-09 Motion to approve the Minutes of the May 13, 2009 Appointment Review Committee Meeting.

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

IV. Agenda Items**Appointments**

4851-09 Appointment - Approving the reappointment of James E. Barrick to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Barrick told the committee that he has served Neville Township as an engineer for more than 20 years. In response to a question from Councilman Finnerty, Mr. Barrick said he believes the Air Toxic Guidelines, while not a regulation, are necessary and he would like to see the Board of Health approve the guidelines.*

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

4852-09 Appointment - Approving the reappointment of David P. Mazzocco to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Action: **Held in Committee**

4853-09

Appointment - Approving the appointment of Joan C. Rogers to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

4854-09

Appointment - Approving the appointment of Gwen Ogle to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Ms. Ogle described her background and qualifications and explained how she would like to contribute to the board. Councilman Finnerty asked Ms. Ogle what she felt the critical needs of the aging population were, and Ms. Ogle replied that respite care and the high costs of nursing home care are both important issues, as well as the many senior citizens that live alone. She added that the senior centers are in need of modernization.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

4855-09

Appointment - Approving the appointment of Lilia C. Huguley to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

4856-09

Appointment - Approving the appointment of Rev. David H. Taylor to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Rev. Taylor told the committee that he served on this board several times in the past, and he was asked to return. He explained his work in the community with elderly people. In response to a question from Councilman Finnerty he stated that services that will help keep seniors active and involved in the community are needed.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

4857-09

Appointment - Approving the appointment of Frank Petrich to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Mr. Petrich described his background and qualifications and told the committee how he would like to contribute to the board. Mr. Petrich told Councilman Finnerty that home and community based services are needed.

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

4858-09 Appointment - Approving the appointment of Morton Coleman, Ph.D. to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

4859-09 Appointment - Approving the appointment of Stephen M. Alberts, Ph.D. to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Dr. Alberts told the committee that he serves as a faculty member at the University of Pittsburgh's Graduate School of Public Health. According to Dr. Alberts, the two most important elements for the aging population is to find ways to keep elderly people moving and to address mild cognitive problems.*

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

4860-09 Appointment - Approving the appointment of John M. Daley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Daley told the committee that he is an attorney and a Commissioner in Mt. Lebanon. He said the Allegheny League of Municipalities requested that he volunteer to sit on the Plumbing Advisory Board and he is looking forward to serving.*

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

4861-09 Appointment - Approving the reappointment of Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Action: **Held in Committee**

4862-09 Appointment - Approving the reappointment of Mr. Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

V. Adjournment

Summary: *The meeting adjourned at 4:30 p.m.*