

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499*



## **Committee Meeting Minutes**

**Tuesday, April 8, 2008**

**5:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call to Order**

**Summary:** *Meeting was called to order at 5:00 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: Stephanie Buka*

**II. Roll Call**

**Roll Call:** Present: Joan Cleary, Matt Drozd, and Chair John DeFazio  
Absent: Jim Burn, Bob Macey, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson

**III. Agenda Items****3829-08**

Appointment - Approving the appointment of Lilia C. Huguley to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *The Chief Executive withdrew this appointment and will resubmit at a later date.*

**Action:** **Withdrawn**

**3830-08**

Appointment - Approving the appointment of Vivian A. Sweeney to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Ms. Sweeney said she is interested in serving on this board. She is retired and has the time to serve.*

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

**3831-08**

Appointment - Approving the appointment of Dr. Caesar A. Garofoli to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Dr. Garofoli said he has been an MD for 52 years, and he was medical director for Kane for some 40 years. He explained that he has a lot of experience with seniors, he's retired and has the time to serve on this board.*

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

**3832-08**

Appointment - Approving the appointment of Fr. David Taylor to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *The Chief Executive withdrew this appointment and will resubmit at a later date.*

**Action:** **Withdrawn**

**3833-08**

Appointment - Approving the appointment of William A. Desantis to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Desantis said he previously served on this board for 10 years. He was asked to join the group again and he said he would be happy to serve. He added that he has the time to commit to serving on this board.*

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

**3834-08**

Appointment - Approving the appointment of Morton Coleman to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *The Chief Executive withdrew this appointment and will resubmit at a later date.*

**Action:** **Withdrawn**

**3835-08**

Appointment - Approving the appointment of Michele Balcer to serve as a member of Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Ms. Balcer said she is very interested in serving on this board and she has the time to serve.*

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

**3836-08**

Appointment - Approving the appointment of Michael Enright to serve as a member of Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Enright said he was diagnosed with schizophrenia at the age of 20. He said he has a natural compassion for others with mental illness, and he has insight into his own illness and desires to be a servant.*

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

**IV. Adjournment**

**Summary:**     *Meeting adjourned at 5:15 p.m.*