

Allegheny County Council

119 Courthouse
436 Grant Street
Pittsburgh, PA 15219
Phone: 412-350-6490



Meeting Minutes

Tuesday, May 12, 2020

4:30 PM

Conference Room 1

Committee on Appointment Review

*Bethany Hallam, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 4:38

Invited Guests:

Jen Liptak, Chief of Staff, Office of the Chief Executive

II. Roll Call

Members Present: 1 - Bethany Hallam

Members Absent: 8 - Patrick Catena, Sam DeMarco, Nick Futules, Cindy Kirk, John Palmiere, Robert Palmosina, DeWitt Walton and Paul Zavarella

Members Phone: 6 - Tom Baker, Olivia Bennett, Tom Duerr, Paul Klein, Bob Macey and Anita Prizio

III. Approval of Minutes

[11493-20](#)

Motion to approve the minutes of the March 25, 2020 meeting of the Committee on Appointment Review.

IV. Agenda Items

Appointments

[11472-20](#)

Approving the appointment of Stacie Ann Brown to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

Sponsors: Chief Executive

Chair Hallam thanked her for being here. Any conflicts, the answer was no.

[11473-20](#)

Approving the re-appointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

Sponsors: Chief Executive

Chair Hallam welcomed her to the meeting and what percentage of meetings have you attended and she said 90% attendance meeting.

[11474-20](#)

Approving the appointment of Eunice Nelson to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

Sponsors: Chief Executive

Chair welcomed her and asked about conflicts to which the answer was none.

[11475-20](#)

Approving the appointment of Regina Andrews to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

Sponsors: Chief Executive

Chair Hallam welcomed her and asked if she had any conflicts and the answer was no.

V. Adjournment

The meeting was adjourned at 4:46.