

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, July 3, 2007

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

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Flynn and Mr. Uber*

Council staff in attendance: John Mascio

II. Roll Call

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

III. Approval of Minutes

3319-07 Motion to approve the Minutes of May 29, 2007 Appointment Review Committee Meeting.

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

IV. Agenda Items**Proposed Appointments**

3243-07 Appointment - Approving the appointment of William B. Youngblood to serve as a Member of the Allegheny County Board of Health for a term to expire on January 11, 2008.

Sponsors: Chief Executive

Summary: *Mr. Youngblood provided the committee with a summary of his background and qualifications, and his reasons for wanting to be appointed to the board.*

Mr. Drozd asked him what his thoughts were on the deplorable conditions of some of the Health Department's facilities. Mr. Youngblood agreed that they were deplorable and an embarrassment to the county, and said that he would try to obtain some type of capital improvement grant to alleviate this problem.

Mr. Fitzgerald asked him what he thought the board's relationship with Council was. Mr. Youngblood said that he believes that the board should fully cooperate with Council in all aspects of the Health Department

Ms. Rea spoke in favor of Mr. Youngblood's nomination.

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

V. Adjournment