

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, May 27, 2008

5:00 PM

Conference Room I

Committee on Health & Human Services

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

I. Call to Order

Summary: *The meeting was called to order at 5:05 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Dr. Bruce Dixon, Director, Health Department

II. Roll Call

Summary: *Mr. Finnerty served as acting Chair in Ms. Cleary's absence.*

Roll Call: Present: Michael Finnerty, Nick Futules, Amanda Green, and William Robinson
Absent: Jim Ellenbogen, Bob Macey, Chuck McCullough, and Chair Joan Cleary

III. Approval of Minutes

4065-08 Motion to approve the minutes of the April 10, 2008 Health & Human Services Committee Meeting.

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

IV. Agenda Items

Ordinances

3965-08 A Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Summary: *The Chair expressed concern that the bill dealt with two separate matters - plumbing and vaccinations. Mr. Flynn said that the Administration will withdraw the bill and resubmit two separate bills dealing with each issue.*

Action: **Withdrawn**

4033-08 An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Summary: *The Chairperson of the committee, Ms. Cleary, who was not present at the meeting, requested that the bill be held.*

V. Adjournment

Summary: *The meeting was adjourned at 5:15 PM*