# **Allegheny County Council**

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



## **Meeting Minutes**

Wednesday, June 24, 2015 5:00 PM

**Conference Room I** 

**Committee on Health & Human Services** 

#### I. Call to Order

The meeting was called to order at 5:17.

**Invited Guests:** 

William D. McKain, CPA - County Manager or Designee

Andrew F. Szefi - County Solicitor

Mr. McKain was present from the Office of the County Manager.

Mr. Biondo was present from the Law Department.

Mr. Barker and Mr. Szymanski were present from the Office of County Council.

#### II. Roll Call

Members Present: 3 - Sue Means, John Palmiere and Terri Klein

Members Absent: 6 - Tom Baker, Jim Ellenbogen, Nick Futules, Bob Macey, William Robinson and Ed

Kress

Members 1 - Michael Finnerty

Non-Members:

#### III. Approval of Minutes

9020-15 Motion to approve the minutes of the Health and Human Services Committee

meeting of Allegheny County Council held on April 29, 2015

A motion was made by Means, seconded by Palmiere, that this matter be

Passed. The motion carried by the following vote:

Members Yes: 2 - Means and Palmiere

Members Abstain: 1 - Klein

Members Absent: 6 - Baker, Ellenbogen, Futules, Macey, Robinson and Kress

## IV. Agenda Items

#### **Ordinances**

9009-15 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending

Section 1007.11 of County Administrative Code, codified in Chapter 5 of the County Code of Ordinances as Article 1007.11, to provide for an exclusion from the residency requirement for County employment for health care personnel at the

Allegheny County Jail.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. Biondo summarized its effect in creating an exemption from the residency requirement for jail medical personnel, noting that it is similar to an existing exemption for nursing staff at the Kane Regional Centers.

Mr. McKain noted that a similar exemption exists for other personnel in other departments, that some of the personnel who currently are employed by Corizon and who would be retained if possible do not live within Allegheny County, and that there is a desire to avoid any potential for staffing shortfalls due to the impact of a residency requirement.

In response to questions from Ms. Means, Mr. Biondo discussed the history of other residency exemptions and the wording of the ordinance.

A motion was made by Means, seconded by Klein, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

### V. Adjournment

The meeting adjourned at 5:28.