## **Allegheny County Council**

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



## **Meeting Minutes**

Wednesday, November 15, 2017 4:00 PM

**Conference Room I** 

## **Committee on Health & Human Services**

John Palmiere, Chair; Thomas Baker, Patrick Catena, James Ellenbogen, Nick Futules, Cindy Kirk, Paul Klein, Ed Kress, Robert Macey, Sue Means

#### I. Call to Order

The meeting was called to order at 4:04.

#### **Invited Guests:**

# William D. McKain, CPA, Allegheny County Manager or designee(s) Dr. Karen Hacker, Director, Allegheny County Health Department

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

Dr. Hacker, Mr. Kelly and Mr. Parker were present from the Health Department.

Mr. Barker was present from the Office of County Council.

#### II. Roll Call

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

Members Absent: 4 - Jim Ellenbogen, Nick Futules, Ed Kress and Bob Macey

Members Phone: 3 - Tom Baker, Patrick Catena and Cindy Kirk

#### III. Approval of Minutes

#### IV. Agenda Items

#### **Ordinances**

10368-17

An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§ 12011 - 12028.

### Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. Kelly discussed the regulation, noting that it brings the County's Article XXI into conformity with the applicable Commonwealth regulation.

In response to a question from Ms. Kirk, Mr. Kelly and Dr. Hacker noted that the Commonwealth had updated its regulation, and that there would be several of these types of regulations coming up in the near future.

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

10369-17

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

At the request of the Chair, the clerk read the title of the bill and Mr. Parker discussed the regulation, noting that the revision essentially updates the existing hearing regulations to render them more in keeping with current legal procedures and practice and to allow for technological advances like electornic filing. Dr. Hacker noted that the regulation went to public comment twice, and Mr. Parker indicated that there had been some revisions as a result of comments made when the bill was before Council initially.

In response to a question from Ms. Means, Mr. Parker noted that the restaurant advisory committee did not review the regulation, as it was formed after the regulation was finalized.

In response to a question from Ms. Kirk, Mr. Parker noted that there is no additional recordkeeping requirement imposed by the new regulation and that there are no fees associated with filing an appeal.

Ms. Means, Ms. Kirk, Mr. Catena and Mr. Baker expressed appreciation for the process.

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

#### V. Adjournment

The meeting adjourned at 4:14.