

AGENDA

ALLEGHENY COUNTY BOARD OF HEALTH MEETING

ALLEGHENY COUNTY COURTHOUSE – GOLD ROOM

SEPTEMBER 11, 2019

	<u>AGENDA ITEM</u>	<u>PURPOSE</u>	<u>PRESIDER/PRESENTER(s)</u>
1.	CALL TO ORDER		Dr. Lee Harrison
2.	APPROVAL OF MINUTES FROM JULY 17, 2019	<u>VOTE</u>	Dr. Lee Harrison
3.	PUBLIC COMMENTS ON AGENDA ITEMS (3 MINUTE MAXIMUM PER SPEAKER)	Information	A. Rachel Filippini, GASP, re: Clean Air Fund Request - Corrigan Drive Project B. Myron Arnowitt, Clean Water Action, re: PM2.5 State Implementation Plan C. Jay Walker, Clean Air Council, re: PM2.5 State Implementation Plan
4.	OLD BUSINESS		
	A. Environmental Health Programs Enforcement Update	Information	Mr. Jim Kelly
	B. Live Well Allegheny Update	Information	Ms. Hannah Hardy
5.	NEW BUSINESS		
	A. Update on Director Search	Information	Dr. Edith Shapira
	B. Overdose Data to Action Project Update	Information	Mr. Otis Pitts
	C. Surveillance Update	Information	Dr. LuAnn Brink
	D. Environmental Health Programs Fee Increases	<u>VOTE</u>	Mr. Jim Kelly
	E. Clean Air Fund Request: Corrigan Drive Project, \$627,100	<u>VOTE</u>	Mr. Jim Kelly
	F. PM2.5 State Implementation Plan - Request for Final Approval	<u>VOTE</u>	Ms. Jayme Graham
6.	ANNOUNCEMENTS	Information	Mr. Ron Sugar
7.	PUBLIC COMMENTS ON NON-AGENDA ITEMS (3 MINUTE MAXIMUM PER SPEAKER)	Information	A. Edward Milam, re: Air Pollution and Smell of SO2 B. Angelo Taranto, re: Metalico C. Howard Rieger, re: Air Pollution D. Thaddeus Popovich, re: ACCAN Air Shed
8.	ADJOURNMENT	<u>VOTE</u>	Dr. Lee Harrison