

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JUNE 24, 2008**

The Health & Human Services Committee met on Tuesday, June 24 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman	Debra B. Debbie Summers
Bobby C. Keisler	William B. Banning, Sr.
William C. Billy Derrick	

Absent:

*Johnny W. Jeffcoat, V Chairman

*Mr. Jeffcoat was not present at the time of the meeting.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

FY 08 Emergency Operations Center (EOC) Grant Program - PS/Emergency

Preparedness - Major George Brothers – Major Brothers presented a request to apply for the FY 08 Emergency Operations Center (EOC) Grant in the amount of \$1,333,333. This is a 75/25 percent match. The grant is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, and interoperable EOC's with a focus on addressing identified deficiencies and needs. The Federal Agency has only set aside \$14,572,500 for the entire county for this grant program. Request for construction can apply for up to \$1,000,000 but only \$250,000 for renovations.

A motion was made by Ms. Summers, seconded by Mr. Banning to recommend to full Council to approve staff's request to apply for the FY 08 Emergency Operations Center (EOC) Grant.

The vote in favor was unanimous.

New Business – Citizen Corp Grant Award – Ms. Katherine Hubbard, County Administrator, presented a request to accept the 2007 Citizen Corp Grant Award in the amount of \$5,036. There is no County match required. The funds will be used to help with a variety of expenses including outside printing, operating supplies, and uniforms.

A motion was made by Mr. Derrick, seconded by Ms. Summers to recommend to full Council to accept the Citizen Corp Grant Award of \$5,036.

The vote in favor was unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk