

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
OCTOBER 13, 2009**

The Health & Human Services Committee met on Tuesday, October 13, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
James E. Jim Kinard, Jr.
Debra B. Debbie Summers

William B. Banning, Sr., V Chairman
Bobby C. Keisler

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.

DHEC EMS Grant-in-Aid Grant Award (Goal 3) - Public Safety/EMS - Chief Brian Hood - EMS Coordinator - Chief Hood presented a request to accept the DHEC EMS Grant-in-Aid Grant award in the amount of \$33,027.47. There is a 5.5% County match required of \$1,922. The grant funds will be used to purchase (22) Temporal Artery Thermometers, one CO/Oximetry Meter with accessories, one Propaq LT Cardiac Monitor, tuition for paramedic students, one 12-Lead ECG Stimulator, one LCD Project, and one Portable PA System with accessories. Gold Cross will receive \$3,000 to be used towards the purchase of an automated stretcher.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend to full Council to approve staff's request to accept the DHEC EMS Grant-in-Aid Grant award.

Approval of Minutes - Meeting of August 25, 2009 - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the August 25, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Lexington County Fire Code/Timber Cutting - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett, Clerk