

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
MARCH 10, 2009**

The Health & Human Services Committee met on Tuesday, March 10, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 p.m. Mr. Banning, Committee V Chairman presided.

Members Attending:

William B. Banning, Sr., V Chairman	James E. Jim Kinard, Jr.
Bobby C. Keisler	Debra B. Debbie Summers

Absent:

*Johnny W. Jeffcoat, Chairman

*Mr. Jeffcoat was absent to a family emergency.

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.

Ordinance 08-16 - An Ordinance to Amend the Lexington County Code of Ordinances, Chapter 14, Building and Building Regulations; by Adding a New Article Therein for the Purpose of Establishing Regulations and Requirements Related to Smoking in Retail Food Establishments in the Unincorporated Areas of Lexington County - Postponed until the March 24, 2009 meeting since the Committee Chairman, Mr. Jeffcoat, was absent.

2009 Local Emergency Management Performance Grant (LEMPG) Application (Goal 3) - Public Safety/Emergency Preparedness - Butch White, Communications System Status Controller - Major George Brothers presented a request to apply for the 2009 Local Emergency Management Performance Grant (LEMPG) in the amount of \$151,511. This is a fifty percent in-kind match. (Note: Due to the Local Emergency Management Performance Grant overlapping two fiscal years, only a portion of the in-kind match is budgeted. The remaining in-kind match will be come from personnel cost budgeted in the 2009/10 budget.) The application consists of three different parts; 1) first part will be used to offset a portion of the salaries for Emergency Preparedness personnel, funding for two people to attend the Annual Hurricane/Emergency Management Workshop, and support cost for the WebEOC; 2) second part is a special project to develop procedures and protocols for information sharing during incidents in Lexington County (no cost for this part but the County will be reimbursed for this project once it is complete); 3) the final part will cover the cost of the WebEOC and Emergency Communications Network. (Again, no cost to the County, the S. C. Emergency Management Division will pay for this, but

the County will have to apply to them to cover the costs.)

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve staff's request to apply for the 2009 Local Emergency Management Performance Grant (LEMPG).

The vote in favor was unanimous.

Approval of Minutes - Meeting for January 27, 2009 - A motion was made by Mr. Keisler, seconded by Mr. Kinard to approve the January 27, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
V Chairman

Diana W. Burnett
Clerk