

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JUNE 9, 2009**

The Health & Human Services Committee met on Tuesday, June 9, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 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.

FY 2008 Citizen Corps (CERT) (Goal 3) - Public Safety/ Emergency Management - Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to apply for the FY 2008 Citizens Corps Community Emergency Response Team (CERT) Sub-Grant in the amount of \$4,773. The grant requires no County Match. The funds will be used to support and make citizens aware of the Citizen Corps/CERT program activities in Lexington County. Funds will also be used to purchase two CERT tents, student manuals, a banner, and CERT uniforms for team members.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the FY 2008 Citizens Corps Community Emergency Response Team (CERT) Sub-Grant.

The vote in favor was unanimous.

Museum's Fees (Goal 3) - Museum - JR Fennell, Director - Mr. Fennell presented an outline of the proposed increase for Museum admission fees. He reported that the Museum Commission voted to raise the adult admission fee from \$3 to \$5. Mr. Fennell said Museum fees have not been increased for the past ten years. The projected revenue outlined for the FY2009/10 is estimated at \$4,150 with an increase of \$1,660 that would supplement the General Fund. (The current children's admission will remain at \$2.)

A motion was made by Mr. Banning, seconded by Ms. Summers to recommend to full Council to approve the proposed increase for the Museum's adult admission fee to \$5.

The vote in favor was unanimous.

New Business - American Recovery and Reinvestment Act - Fire Service - Chief Turner reported that a portion of the American Recovery and Reinvestment Act's \$210 million is for fire station construction grants. Fire Service would like to apply for the grant to partially fund the construction of the Lake Murray Fire Station. This is a zero match grant. The deadline to apply for the grant is July 10, 2009. Staff will present the application to Council for approval at the June 23rd meeting. For information only, no action taken.

Old Business/New Business - Public Defender Contract, Lexington County Fire Code/Timber Cutting, Lake Murray Dam Sign for Animals - 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