

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
OCTOBER 26, 2010**

The Health & Human Services Committee met on Tuesday, October 26, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:45 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	James E. Jim Kinard, Jr.

Absent:

*William B. Banning, Sr.

*Mr. Banning was not present.

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 - Public Safety/EMS Grant Award (Goal 1) - Chief Brian Hood - Chief Hood presented a request to accept the DHEC EMS Grant-in-Aid - Public Safety/EMS Grant award in the amount of \$25,414.66. There is a 5.5 percent County match of \$1,479.00 required and has been budgeted in their FY10-11 Budget. The funds will be used to purchase six Type IV Rescue Vests, one laptop computer with related accessories, one multi-function printer with accessories, tuition cost for two paramedics, and \$10,000 toward the EMS portion of the CAD/AVL System for one ambulance.

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

The vote in favor was unanimous.

FY09 Citizens Corp (CERT) Grant Award (Goal 1) - Public Safety/Emergency Preparedness - Bruce Rucker, Director of Public Safety - Chief Rucker presented a request to accept the FY09 Citizens Corp Grant award in the amount of \$4,333. There is no County match required. The funds will be used to purchase necessary items to promote and support the Citizens Corp/CERT program for Lexington County.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve staff's request to accept the FY09 Citizens Corp Grant award.

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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk