

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
APRIL 13, 2010**

The Health & Human Services Committee met on Tuesday, April 13, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 12:57 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
Bobby C. Keisler  
James E. Jim Kinard, Jr.

Debra B. Summers, V Chairman  
William B. Banning, Sr.

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.

**National Endowment for the Humanities (NEH) Preservation Assistance Grants for Smaller Institution Grant Application - Museum - J. R. Fennell, Director** - Mr. Fennell presented a request to apply for the National Endowment for the Humanities (NEH) Preservation Assistance Grants for Smaller Institution Grant. The total grant amount is for \$5,779 with no County match required. The funds will be used to purchase environmental monitoring equipment and storage materials to protect the museum's artifact collections. The environmental monitoring equipment is required for accreditation by the American Association of Museums, a goal of the Museum Commission.

A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend to full Council to approve staff's recommendation to apply for the National Endowment for the Humanities (NEH) Preservation Assistance Grants for Smaller Institution Grant.

The vote in favor was unanimous.

**Approval of Minutes - Meetings of February 23 and March 9, 2010** - A motion was made by Mr. Keisler, seconded by Mr. Banning to approve the February 23 and March 9, 2010 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

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett, Clerk