

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JUNE 22, 2010**

The Health & Human Services Committee met on Tuesday, June 22, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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

Absent:

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.

FY2008 Local Emergency Management Performance Competitive Grant Award -

Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to accept the award for the FY2008 Local Emergency Management Performance Competitive Grant in the amount of \$6,310. There is no County match required. The funds will be used to purchase Disaster Damage Assessment “Go-Kits” to use in the event of future disasters in the County.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve acceptance of the FY2008 Local Emergency Management Performance Competitive Grant award.

The vote in favor was unanimous.

FY 10 Local Emergency Management Performance Grant Award - Public

Safety/Emergency Preparedness - Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to accept the award for the FY 10 Local Emergency Management Performance Grant in the amount of \$63,157. There is a fifty percent in-kind match required that will come from the percentage of the Emergency Preparedness salaries covered by the

General Fund. The funds will be used to offset the salaries of Emergency Management staff (\$31,017), support the functions of Emergency Management (\$31,240), and training events/workshops for the Emergency Response Coordinator (\$900). In addition, the South Carolina Emergency Management Division will pay \$4,500 for the County's Web EOC software renewal maintenance through March 31, 2011.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve acceptance of the FY 10 Local Emergency Management Performance Grant award.

The vote in favor was unanimous.

Lexington County Dispatch for all Airport 911 Calls - Public Safety/Administration - Bruce Rucker, Director - Chief Rucker presented a request from the Columbia Metropolitan Airport. The Airport is requesting Lexington County to dispatch their fire department for all 911 fire and EMS calls. The County currently dispatches calls for the Airport Police Department. Chief Rucker reported there would be some costs involved in adding the fire dispatch which the Airport has agreed to pay. Staff recommends approval of the request.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's recommendation to add dispatch for the Columbia Metropolitan Airport Fire Department and EMS.

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