

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
October 25, 2011**

The Health & Human Services Committee met on Tuesday, October 25, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:05 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
Frank J. Townsend, III	Bobby C. Keisler
James E. Kinard, Jr.	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Resolution From Irmo Fire District Requesting the Expansion of the Boundaries of the Irmo Fire District - Gary Pope, Pope Ziegler Law Firm, and Chief Sonefeld, Irmo Fire District, presented a resolution for the expansion of the Irmo Fire District boundaries for those areas the district is already serving and has served since its inception.

A motion was made by Ms. Summers, seconded by Mr. Keisler to recommend to full Council to approve the resolution from the Irmo Fire District

The vote in favor was unanimous.

Ordinance 11-17 - Providing for the Expansion of the Service Area Boundaries of the Irmo Fire District - First Reading - A motion was made by Mr. Townsend, seconded by Ms. Summers to recommend to full Council to approve first reading of Ordinance 11-17.

The vote in favor was unanimous.

Resolution 11-09 - Calling for a Public Hearing for the Expansion of the Boundaries of the Irmo Fire District - A motion was made by Ms. Summers, seconded by Mr. Townsend to recommend to full Council to approve Resolution 11-09.

The vote in favor was unanimous.

2010 Local Emergency Management Performance Grant (LEMPG) Supplemental Application (Goal 1) - Tom Collins, Emergency Response Coordinator -

Mr. Collins presented a request to apply for the 2010 Local Emergency Management Performance Grant (LEMPG) Supplemental of \$9,000. There is a 50 percent in-kind match required to come from a portion of staff salaries. Mr. Collins reported the funds will be utilized for an Emergency Preparedness exercise project and that no additional expenses from the County were needed for this grant.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the supplemental 2010 Local Emergency Management Performance Grant (LEMPG).

The vote in favor was unanimous.

FY 2011 EMS Grant-in-Aid Award (Goal 1) - Brian Hood, EMS Coordinator - Katherine Hubbard, County Administrator, presented the request to accept the FY 2011 EMS Grant-in-Aid award. There is a 5.5 percent match of \$1,180 required. EMS has budgeted for the grant and match. The funds will be used to purchase seven Marine Patrol Drysuits, seven Water Rescue Harnesses, seven Rescue Specialists Kits, one NRS 75' Throwbag Kit, two Wireless Tablets with Accessories, and tuition cost for two Paramedics and two Advanced EMTs.

A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend to full Council to approve staff's request to accept the FY 2011 EMS Grant-in-Aid 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