

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
APRIL 12, 2011**

The Health & Human Services Committee met on Tuesday, April 12, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:47 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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| 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.

National Endowment for the Humanities (NEH) Preservation Assistance Grants for Smaller Institutions Grant Application - Museum, JR Fennell, Director - Mr. Fennell presented a request to apply for the NEH Preservation Assistance Grants for Smaller Institutions Grant in the amount of \$4,597. There is no County match required. The grant funds would be used to purchase environmental monitoring equipment and storage materials to protect the museum's artifact collection. The equipment is required in order to get accredited by the American Association of Museums, a goal of the Museum Commission. The grant application is due May 3, 2011.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend full Council approve staff's request to apply for the NEH Preservation Assistance Grants for Smaller Institutions Grant.

The vote in favor was unanimous.

Approval of Minutes - Meetings of February 22 and March 8, 2011 - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the February 22 and March 8, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Mr. Jeffcoat reported that the Committee approved the Fire Service Volunteer Incentive Policy on February 22, 2011. It has been reviewed by the County Attorney and will be presented to full Council today at 4:30 p.m. for final approval.

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