

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JULY 26, 2011**

The Health & Human Services Committee met on Tuesday, July 26, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:20 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
Frank J. Townsend, III
James E. Kinard, Jr.

Debra B. Summers, V Chairman
Bobby C. Keisler

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 R11-06 - All Natural Hazards Risk Assessment and Hazard Mitigation Plan for the Central Midlands Region of South Carolina Resolution (Goal 2) - Central Midlands Council of Government - Wayne Shuler, AICP, Regional Planning Manager and Tom Collins, Emergency Response Coordinator - Mr. Shuler presented a resolution for adoption of the All Natural Hazards Mitigation Plan for the Central Midlands Region. The approved plan will allow the jurisdictions to seek pre and post disaster mitigation grant funding for improvements recommended in the plan.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve Resolution R11-06.

The vote in favor was unanimous.

2011 Local Emergency Management Performance Grant (LEMPG) Award - PS/Emergency Preparedness - Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to accept the 2011 Local Emergency Management Performance Grant (LEMPG) award in the amount of \$28,947 with a fifty percent in-kind match. The funds will be used to offset fifty percent of salaries for the Emergency Preparedness two staff members and training for the Emergency Response Coordinator.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve acceptance of the 2011 LEMPG award.

The vote in favor was unanimous.

2011 Local Emergency Management Performance Grant (LEMPG) Supplemental Application - PS/Emergency Preparedness - Tom Collins, Emergency Response

Coordinator - Mr. Collins presented a request to submit the 2011 Local Emergency Management Performance Grant (LEMPG) supplemental application. Mr. Collins reported that only a portion of the funds from the original application were sent in the amount of \$28,947, the total allocation is \$64,597. In order to receive the full allocation, a supplemental application needs to be submitted for \$35,650.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve staff's request to submit the 2011 Local Emergency Management Performance Grant (LEMPG) supplemental application.

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