

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
NOVEMBER 13, 2012**

The Health & Human Services Committee met on Tuesday, November 13, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
Bobby C. Keisler	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Finance Manager; 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.

FY 11 Midlands Regional Medical Assistance Team (RMAT) Enhancement Award - Public Safety/EMS - Brian Hood, EMS Coordinator - Chief Hood presented a request to accept the FY 11 Midlands Regional Medical Assistance Team Enhancement Grant award in the amount of \$75,000. There is no County match required. The funds will be used to purchase a replacement first-out sheltering system and a pharmacy cache as well as maintenance of any supplies and/or equipment needed.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to accept the FY 11 RMAT Enhancement Award.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Kinard	Ms. Summers
	Mr. Townsend	

FY 12 DHEC/EMS Grant-in-Aid Award - Public Safety/EMS - Brian Hood, EMS Coordinator - Chief Hood presented a request to accept the FY 12 DHEC/EMS Grant-in-Aid Award in the amount of \$21,026. There is a 5.5 percent County match of \$1,224 required. The funds will be used to improve and upgrade the EMS System in order to reduce injuries and loss of life.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve staff's request to accept the FY 12 DHEC/EMS Grant-in-Aid award.

In Favor:	Mr. Matthews	Mr. Kinard
	Mr. Keisler	Ms. Summers
	Mr. Townsend	

Limit of Dogs in Residential Areas - Ms. Susan Smith - Ms. Smith was unable to attend. Item removed from agenda.

Ordinance 12-15 - Authorizing the Irmo Chapin Recreation Commission of the Irmo Chapin Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$18,000,000; and Other Matters Relating Thereto - 1st Reading - Ms.

Elizabeth Taylor, Irmo Chapin Recreation Commission (ICRC) Executive Director, presented Ordinance 12-15 for first reading and included handouts. She introduced Ray Jones and Emily Luther, Parker Poe; Mike Gallagher, SWS Financial; and Jim Wellman, ICRC Financial Director, who were available to answer any questions. Ms. Taylor reported the \$18,000,000 in general obligation bonds would be used for park improvements and expansions. This is within the Commission's eight percent constitutional debt limit, and would require a two mill tax increase for the Irmo Chapin Recreation District. The handouts included ICRC's Master Plan, estimated at \$41.5 million. ICRC's recommendation is to fund a portion at \$18 million. Ms. Taylor answered questions on the Saluda Green Way Trail, which is a regional initiative. The Committee discussed the proposed plans and millage increase. Mr. Banning recommended that ICRC's plans be presented to the Legislative Delegation since they appoint the Recreation Commission.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve first reading of Ordinance 12-15.

In Favor: Mr. Matthews Ms. Summers
 Mr. Kinard Mr. Townsend
 Mr. Keisler

Meeting of July 24, 2012 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the July 24, 2012 minutes as submitted.

In Favor: Mr. Matthews Mr. Kinard
 Ms. Summers Mr. Townsend
 Mr. Keisler

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

K. Brad Matthews
Chairman

Diana W. Burnett
Clerk