

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
MARCH 27, 2012**

The Health & Human Services Committee met on Tuesday, March 27, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 3:25 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

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

Also attending: Joe Mergo, III, Interim 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.

**Citizens Corp Grant Application (Reverted 09 Funding) (Goal 1) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator** - Mr. Collins presented a request to apply for the Citizens Corp Grant. He reported the South Carolina Emergency Management Division released information regarding reverted funding for the State Homeland Security Program (SHSP) 2009 Citizens Corps Grant. Mr. Collins said Lexington County could be awarded a minimum of \$4,347 which is being proposed for all 46 counties but is requesting more than the minimum since not all counties have a Community Emergency Response Team (CERT). The grant amount presented is for \$12,926 with no County match required. The funds are planned to be used for equipment and supplies to support the County CERT Program. There are no federal requirements for this grant.

A motion was made by Mr. Kinard, seconded by Mr. Townsend to recommend to full Council to approve staff's request to apply for the Citizens Corp Grant.

The vote in favor was unanimous.

**Hazardous Materials Emergency Preparedness (HMEP) Grant Application (Goal 1) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator** - Mr. Collins presented a request to apply for the Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$7,300. There is a 20 percent County match required of \$1,825 which is an in-kind match to be met by staff salaries. The funds are planned to be used for the Lexington County Unified Command Training.

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 Hazardous Materials Emergency Preparedness Grant.

The vote in favor was unanimous.

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

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

K. Brad Matthews  
Chairman

Diana W. Burnett  
Clerk