

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
MAY 22, 2012**

The Health & Human Services Committee met on Tuesday, May 22, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 3:42 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, 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.

2012 Local Emergency Management Performance Grant (LEMPG) Application (Goal 1) - Public Safety/Preparedness - Thomas Collins, Emergency Response Coordinator - Mr. Collins presented a request to apply for the 2012 Local Emergency Management Performance Grant (LEMPG). The application amount is for \$65,021 with a fifty percent in-kind match to be provided by Emergency Management staff salaries. The funds will be used towards staff salaries, EOC and Management support.

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 2012 Local Emergency Management Performance Grant.

The vote in favor was unanimous.

Citizens Corp Grant (FY 09 Reverted Funds) Award (Goal 1) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator - Mr. Collins presented a request to accept the Citizens Corp Grant (FY 09 Reverted Funds) award in the amount of \$12,926. There is no County match required. The funds will be used to purchase equipment and supplies for the Lexington County Community Emergency Response Team (CERT) Program.

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

The vote in favor was unanimous.

Ms. Summers requested notification of the next CERT Training Session. Mr. Collins reported the next CERT Training will be in July and will forward details to Council.

Mr. Joe Mergo, County Administrator, reported a news release was sent out to Council about the CERT Training graduation. In going forward, staff will obtain permission from CERT participants to have their names released and published in advance so we may recognize citizens who give of themselves and, at the same time, let Council know those who graduated from their district.

Meeting of March 13, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the March 13, 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