

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
AUGUST 28, 2012**

The Health & Human Services Committee met on Tuesday, August 28, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:10 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; John Fechtel, 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.

**2012 Local Emergency Management Performance Grant (LEMPG) Award (Goal 1) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator -** Mr. Collins presented a request to accept the 2012 Local Emergency Management Performance Grant (LEMPG) award in the amount of \$65,021. The match is an in-kind match for staff salaries and fringes paid by the General Fund. The funds will be used for emergency management support and staff salaries.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to accept the 2012 LEMPG award.

In favor:	Mr. Matthews	Mr. Keisler
	Mr. Kinard	Mr. Townsend

Abstained: Ms. Summers

**Lexington Medical Center Practice Update - Dan Jones, Chairman, Lexington County Health District Board of Directors and Mike Biediger, President/CEO, Lexington Medical Center -** Mr. Jones and Mr. Beidger presented a request to amend Ordinance 07-14 - An Ordinance to Amend Article III, Division 2, Section 34-92 (Powers, Duties, and Authority of Lexington County Health Services District) of the Lexington County Code to allow the hospital the authority to expand facilities outside the County area and counties contiguous to Lexington County to include Kershaw and Sumter counties. The Committee requested that any new facilities obtained by the hospital be brought before Council, not for approval but, for information only and requested that under the terms and conditions that it

contain the words “citizens of **Lexington** County.”

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve the hospital’s request to amend Ordinance 07-14.

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

**Meeting of May 22, 2012 - Approval of Minutes** - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the May 22, 2012 minutes as submitted.

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

**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