



**Minutes of:
Health and Welfare Committee
May 8, 2018**

Tim Holdren
6/5/18

APPROVED

Present:

Nancy Brown
Willie Campbell
Isaiah Grindstaff
Tim Holdren

Randall Jenkins - Absent
Bradley Johnson
Ray Lyons
Cody McQueen

I. Call to Order

The meeting was called to order by Committee Chairman Tim Holdren.

II. Approval of Agenda

The May 2018, agenda was presented for approval. Ray Lyons made a motion to approve the agenda and second by Nancy Brown. Motion was unanimously approved.

III. Approval of Minutes

The April 2018, minutes were presented for approval. Nancy Brown made a motion to approve the minutes and seconded by Isaiah Grindstaff. Minutes were approved.

IV. Public Comments

None

V. Old Business

Environmental Court. Mr. Cook sent letters to residents with large environmental violations, with follow-up calls to confirm receipt of notice. Some residents are already making progress on the clean-up. Mr. Johnson has asked the planning director for quarterly updates on the progress. Mr. Johnson stressed that all action on personal property environmental issues is because of citizen complaints.

DPC, Direct Primary Care for Local Governments. No update.

Homelessness Study. Ray Lyons suggest representatives from ARCH— Appalachian Regional Coalition for the Homelessness, be invited to come to a full committee meeting to explain what the Homelessness Study is and what they do.

VI. New Business

EMS Week May 20-26, Resolution— Resolution prepared by Attorney Hardin for Dr. Acuff, to recognize the service of the Emergency and Rescue Squad in Carter County. Motion to present the resolution to the full commission was made by Ray Lyons, second by Nancy Brown. Motion was unanimously approved.

VII. Announcement

None

VIII. Adjournment

Adjournment was called by Isaiah Grindstaff, seconded by Nancy Brown. Adjournment was unanimously approved. Meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Gwen Crowe

Administrative Office Technology Student
