

Carter County Health and Welfare Committee  
December 4, 2018  
Carter County Courthouse Courtroom

DRAFT

Present: Commissioners Acuff, Hill, Jenkins, Johnson, Richardson and Ward. Also attending: Mayor Barnett, Commissioners Blevins and Lyons and County Attorney Hardin.

Absent: Commissioners Frazier and Proffitt. No-one sat in for the unrepresented districts. Quorum present.

Meeting was called to order at 6:16 pm by Chairman Acuff

Motion was made by Hill and seconded by Johnson to approve the meeting agenda, after amending to move item 5, Jack Buckles proposed VFD task force to the January meeting due to a schedule conflict. Motion passed unanimously by acclamation.

There were no minutes from the previous session to approve.

No public comments were brought forward.

County Attorney Hardin presented a solution to the committee that would accommodate the CCSD in allowing a surplus camper trailer to be utilized for Ms. Jillian Reece and the "In Plain Sight" drug awareness project. While the county cannot give away surplus tangible property, it can lease items to worthwhile projects and programs for a nominal annual fee. Lease is to include waiver of liability to County resulting from use of the surplus property, a three-year maximum term and a dollar per year rate.

Motion was made by Hill and seconded by Richardson to direct County Attorney Hardin to prepare a resolution with the previously noted guidelines for the December meeting of the full Commission. Motion passed unanimously by acclamation.

A discussion was held about the Health and Welfare issues identified by the committee in November to bring to task:

- A dropbox is online with all collateral documents for Commissioners intending to attend the February 20 Health Rosetta on traditional versus innovative health insurance models for employers.

- Food pantry and accessibility for kids and families: discussion at length about scope of problem, agencies already in place in the various districts and ways to address gaps of coverage. It was noted that a good first step would be to identify and inventory all existing programs, then seek efficiencies. Handout is attached.

No new business was brought forward.

Under Old Business, Mayor Barnett updated the committee regarding the upcoming meeting of Mayors on 12/13 at Quillen College of Medicine regarding our recent resolution about autopsies.

Motion to adjourn made by Hill and seconded by Johnson at 6:45

Draft submitted by Commissioner Mike Hill for the committee.

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