



AGENDA
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

August 20, 2015

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

1:00 PM Call meeting to Order

 Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. AGENDA ITEMS

A. Meeting Minutes

Approve minutes of the Regular Meeting held on August 6, 2015.

B. EMS Models Workshop

(Bill VanLente) - Interactive workshop led by Bill Van Lente regarding potential

EMS models for Mono County. Any additional information or attachments will be distributed at the meeting.

Recommended Action: Provide any desired direction to staff.

ADJOURN



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

EMS AD HOC AGENDA REQUEST

Print

MEETING DATE	August 20, 2015	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Meeting Minutes		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approve minutes of the Regular Meeting held on August 6, 2015.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR **PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Minutes 8-6-15](#)

History

Time	Who	Approval
8/13/2015 1:15 PM	County Administrative Office	Yes

8/12/2015 11:18 AM

County Counsel

Yes

8/12/2015 10:16 AM

Finance

Yes



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining,
CA 93541

August 6, 2015

*These minutes are meant as a summary only. A copy of the audio file is available in the
Clerk's office upon request*

Flash Drive	portable
Minute Orders	EMS15-04

1:12 PM Meeting called to Order by Chairman Fesko.

*Present: Chairman Fesko, Dave Robbins, Mike Geary, Frank Frievalt, Rick Mitchell,
Dr. Rick Johnson, Fred Stump, Bob Rooks, Ralph Lockhart.*

Absent: Lynda Salcido, Rosemary Sachs, Leslie Chapman, Jack Copeland.

Adjourn: 4:25 P.M.

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Meeting Minutes

Action: Approve minutes of the Regular Meeting held on July 16, 2015, as corrected.

Note

These draft meeting minutes have not yet been approved by the Ad Hoc EMS Committee

Mitchell moved, Frievalt seconded.

Vote: 7 yes; 0 no; Stump, Johnson abstain.

EMS15-04

Frank Frievalt:

- On page 3 under his name, he requested the following statement added: “He asked Bill VanLente if the committee would be allowed to come to agreement on working definitions for “County-wide”, “Fiscally Sustainable”, and “High Quality”, prior to the start of the nominal group technique exercise, as these are the three qualifications the committee has repeatedly confirmed as requirements of any EMS system for the County. Mr. VanLente agreed this would be important to do, but suggested that it should be done after this part of the process.”

Chairman Fesko:

- On page 3 under his name, would like Bill’s last name, VanLente, added.

B. EMS Models Workshop

(Bill VanLente) - Interactive workshop led by Bill Van Lente regarding potential EMS models for Mono County. Any additional information or attachments will be distributed at the meeting.

Action: None.

Bill Van Lente:

- Clarified the three goals that came out of the Board meeting that created this committee: define a program that is countywide, fiscally sustainable, and high quality.
- What does each category mean to each of the members? We will evaluate these ideas, combine them, and then will come back and synthesize this against the goals.
- Any good ideas that make it through this process will be included in the final set of recommendations.

Chairman Fesko:

- This is needed to create a basis of what the group is talking about.

Supervisor Stump:

- He sees elements of things that need to happen (on the Post-It easel pads), but he thinks some should be acted on the future, not right away. He feels the committee’s mission is to investigate all options, not circumvent that. Each idea that gets passed along needs to be fully vetted.
- Since he was absent last meeting, wants #50 added: fully investigate privatization of the service, plus all of #27, with strong oversight.

Dr. Johnson:

- 5 other ideas are not included on the Post-Its that he feels are key elements of the program or impediments to change;
- #51: EOA (Exclusive Operating Area), from a blank slate, then start from scratch. Do the EOAs fit in or impede that?
- #52: MOU
- #53: CAD, Computer Aided Dispatch (EMD) ability to have 911 calls efficiently triaged to serve the patient better. Ties in with #35.
- #54: Response times. What kind of areas are we? Rural, urban, wilderness?
- #55: Community engagement in CPR. – evidence shows that survival times are significantly improved where the population has CPR training. Trained civilians can give CPR at the scene. The bystander has a responsibility to do what needs to be done.
- #56: Jail medical coverage. There is an agreement to provide this to the jail, but no state law or mandate that states ELS services are required. Whatever Bridgeport gets, the jail should get the same.

Note

These draft meeting minutes have not yet been approved by the Ad Hoc EMS Committee

General discussion and roundtable regarding what each goal and definition means to its creator and the committee.

What does “countywide” mean?

What is “fiscally sustainable”?

What does “high quality” mean?

Rick Mitchell:

- The County has chosen to operate a paramedic transport system. If in the future we decide not to, do we still have an obligation to thru LEMSA?

Stacey Simon:

- The obligation to have a LEMSA is based on a voluntary decision to have services. If we decide not to provide, she will find out if we just secede from LEMSA.
- If the committee needs to hear from private entities, it's fine to bring in private companies to give perspective and ideas, if the within the scope of the mandates of the committee. We would tell the companies we are not asking for a bid, just information at this time.
- An RFP just means everyone has the same opportunity to bid.

Chairman Fesko:

- He thinks this is an irrelevant direction, as we have already decided that not providing services is not an option for us.
- If the committee needs more time to resolve the problem, it can ask the Board of Supervisors for an extension of the original motion of 6 months from the date of first meeting.

Mike Geary:

- He was expecting more of a continuation of last week's ideas discussion. What's next?
- Can we just ask someone to just give a presentation on what they have to offer without asking what it costs? How do we compare?

Bill VanLente:

- We have 50+ ideas, all keeping the mandates in mind, then we went back and defined the three mandates. It may seem like we're spinning our wheels but it's all part of the process. Next time, take the 3 goals, refine them down to a few ideas, then go back to the 50+ ideas and apply them.

Dr. Johnson:

- He will contact ICEMA and let them know they haven't been disinvited.
- He would prefer to talk to LEMSA rather than individual providers, because no one in the County has more information; those within the county have less information.

Supervisor Stump:

- The mandate of this committee is so different from what is going on right now in Inyo County.

Dave Robbins:

- He thinks we need to hear from private companies and get an idea of the estimated costs of what they can do it for. Of course we won't hear all the bad, only the good.

Ralph Lockhart:

- It may be good to hear from private providers of the pros and cons to working with the County and how they accomplish that.

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Note

These draft meeting minutes have not yet been approved by the Ad Hoc EMS Committee

ADJOURN

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

EMS AD HOC AGENDA REQUEST

Print

MEETING DATE	August 20, 2015	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	Bill VanLente
SUBJECT	EMS Models Workshop		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Interactive workshop led by Bill Van Lente regarding potential EMS models for Mono County. Any additional information or attachments will be distributed at the meeting.

RECOMMENDED ACTION:

Provide any desired direction to staff.

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

PHONE/EMAIL: x5534 / hnunn@mono.ca.gov

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SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval

8/13/2015 1:14 PM	County Administrative Office	Yes
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8/12/2015 11:17 AM	County Counsel	Yes
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8/12/2015 10:16 AM	Finance	Yes
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Mono County EMS Ad Hoc Committee Ideas From Meeting

Question or topic: Design of system that is high quality, county wide, fiscally sustainable

Meeting Date: 8-6-2015

#	✓	Group (tbd)	Idea
1	1		Consolidated standalone agency (consolidated emergency services)
2			Reduce overall program costs
3			Create Countywide standards of cover
4	1		Well-qualified EMS manager
5			Restructure current program
6			ALS/BLS combo
7			Status quo – adjustments for financial stability
8			Establish Mono County FD supported by VFD
9	1		Multiple unit type and staffing models
10			Consolidate stations to expand services
11	1		Create a standalone PM rescue agency
12			Explore enhanced collections and other funding sources (GEMT)
13			Create OES department
14			Cut costs during shoulder season
15			Emergency services (JPA)
16			Countywide Fire/Paramedic
17	1		Countywide Fire/Paramedic defined by (JPA)
18			Move from Health Department to Fire
19			Utilize County Service Areas and/or to benefit assessment district
20			Taxpayer assistance
21			Leadership capable of acquiring grant funding
22			Use EMS to create extra value
23	1		Countywide EMS mutual aid agreements
24	1		Leadership capable of acquiring grant funding and keeping current on legislation
25			Utilize Paramedics for grant writing and revenue sourcing
26			Paramedic/EMT teams throughout
27	2		Privatize with STRONG oversight and Plan B if it fails.
28			Paramedic/Firefighter 7k exemption
29			Commit to ongoing strategic and master planning
30			Add value by integrating EMS into countywide healthcare continuum
31	1		Expand service beyond Mono County
32			Create hybrid public/private system
33			Captains given more responsibility
34			Reduce pay for sleep
35			Right resource, right time, right place dispatch
36			Create governing board, utilizing supervisorial districts and appointments
37			Alternative schedules
38			Status quo with change in structure
39			Effective use of reserve employees
40			EMS system wide QI
41			Capturing charges

