



**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

**September 3, 2015**

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**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](http://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](mailto: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 20, 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

<b>MEETING DATE</b>	September 3, 2015	<b>DEPARTMENT</b>	
<b>ADDITIONAL DEPARTMENTS</b>			
<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	
<b>SUBJECT</b>	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 20, 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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History

Time

Who

Approval



**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

LOCATION CHANGED TO: June Lake Community Center, 90 W. Granite Ave, June Lake

**August 20, 2015**

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

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Flash Drive	portable
Minute Orders	EMS15-05

1:07 PM Meeting Called to Order by Chairman Fesko

*Present: Chairman Fesko, Dave Robbins, Mike Geary, Rick Mitchell, Dr. Rick Johnson, Fred Stump, Lynda Salcido, Jack Copeland, Frank Frievalt, Rosemary Sachs, Bob Rooks, Leslie Chapman, Ralph Lockhart.*

*Absent: None.*

*Adjourn: 4:04 p.m.*

Pledge of Allegiance led by Chairman Fesko.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Robin Roberts:**

- She told the committee about a mentally ill person who was recently attended to by Behavioral Health. It took 63 hours to find proper care for her. One piece they didn't have to worry about was transport. Thank you to the EMTs who were involved. The process that we have with paramedics is extremely important and extremely helpful. As the Behavioral Health director, she hears and agrees that they are lucky to not be a part of the general fund because they are not vying for money like EMS is. However, her department has to adhere to very strict data

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**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

regulations, and they have to measure everything. Her suggestion to the committee is to come up with the measureable that shows how awesome the service is. She is offering help at any time in collecting the hard data to show the Board to back up any claims.

**Chairman Fesko:**

- We approved a balanced budget on Tuesday that included funding for the current program; thank you to all who were involved.

## 2. AGENDA ITEMS

### A. Meeting Minutes

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

**EMS15-05**

Mitchell moved, Robbins seconded

Vote: 10 yes; 0 no; Chapman, Copeland, Sachs abstained.

### 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:** Provide any desired direction to staff.

**Bill Van Lente:**

- Wants to start with a share, see how each member feels about the process at this point.

**General discussion:**

- While some members feel the process so far is going well and is leading to good questions being asked and a better understanding of the problem, many feel frustrated with the pace and feel impatient. The overall feeling was a positive one, with most looking forward to getting to the end result.

**Supervisor Stump:**

- The new budget allows for the EMS program to continue status quo and to allow this process to continue.

Bill Van Lente:

- General explanation/recap regarding the three directives. Directed the committee to work together, and think in terms of what we're going to do instead of how to do it. Split up the committee into groups of 3 and 4 person teams, instructed each team to identify each idea as a What or a How.
- Each team then identified each idea in a category, and a round table discussion of why each idea was categorized as it was. The committee then voted on how to group each What or How idea together.
- Discussions revolved around the idea that the definition of high quality was restricting the new program to be at the same level or better than the current program. Clarification indicated that this is just a baseline, and in no way

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prevents the committee from going back and redefining the definitions later on. Concerns include looking at other models besides the current one; that the committee needs to have a 'utopian' benchmark of the best it can be, and see if we can reach that goal.

- Committee again split into groups to discuss the What and How ideas for County-wide and for Fiscally-sustainable.
- Round Table discussions after the grouping included "what is the number?" The new budget includes keeping the current program functioning as well as helping with some of the deficits.

**Supervisor Stump:**

- Discussion about budget, spoke of potential losses if Assessor's appeal is lost, increases to personnel costs / benefits.

Bill Van Lente:

- Next, the committee will be focusing on WHAT with original ideas, then synthesize, then prioritize. Goal is to crunch ideas down to 6 or 8.

ADJOURN

ATTEST

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TIMOTHY E. FESKO  
CHAIRMAN

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HELEN NUNN  
SR. DEPUTY CLERK OF THE BOARD

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

**EMS AD HOC AGENDA REQUEST**

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<b>TIME REQUIRED</b>		<b>PERSONS APPEARING BEFORE THE BOARD</b>	Bill VanLente
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