



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

January 26, 2016

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 the Meeting Minutes of the January 14, 2016 Regular Meeting.

B. EMS Models Workshop

(Stacey Simon) - Preparation of Committee recommendation to the Board of

Supervisors regarding preferred model(s) for County EMS program.

Recommended Action: Continue work on recommendation to Board and provide any desired direction to staff.

ADJOURN



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

EMS AD HOC AGENDA REQUEST

Print

| | | | |
|-------------------------------|------------------|---|--|
| MEETING DATE | January 26, 2016 | 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 the Meeting Minutes of the January 14, 2016 Regular Meeting.

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:

| |
|--|
| <p>Click to download</p> <p> Draft Minutes</p> |
|--|

History

| Time | Who | Approval |
|-------------------|------------------------------|----------|
| 1/21/2016 1:46 PM | County Administrative Office | Yes |
| 1/21/2016 9:15 AM | County Counsel | Yes |

1/15/2016 10:20 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

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

January 14, 2016

| | |
|---------------|------------------|
| Flash Drive | portable |
| Minute Orders | EMS16-01 – 16-02 |
| | |
| | |

1:11 PM Meeting Called to Order by Chairman Fesko.

Present: Chairman Fesko, Leslie Chapman, Mike Geary, Rick Mitchell, Fred Stump, Jack Copeland, Dave Robbins.

Absent: Rosemary Sachs, Dr. Rick Johnson, Frank Frievault, Bob Rooks, Lynda Salcido, Ralph Lockhart.

Adjourn: 4:11 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

Departments: Clerk of the Board

Approve the Meeting Minutes of the December 3, 2015 Regular Meeting.

Copeland moved, Geary seconded.

Note

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

Vote: 6 yes, 0 no, 1 abstain
EMS16-01

B. Meeting Minutes

Departments: Clerk of the Board

Approve the Meeting Minutes of the December 17, 2015 Regular Meeting.

Copeland moved, Geary seconded.

Vote: 7 yes, 0 no

EMS16-02

C. EMS Models Workshop

Departments: Clerk of the Board

(Stacey Simon) - Preparation of Committee recommendation to the Board of Supervisors regarding preferred model(s) for County EMS program.

Action: Continue work on recommendation to Board and provide any desired direction to staff.

Stacey Simon led the group through the Draft document, making changes/revisions as indicated by the committee. Original document to be linked on the County webpage. Corrected/revised document will be compiled by Stacey Simon and presented to the committee for approval.

Next meeting to be held Tuesday, January 26th at 1 pm in Lee Vining.

ADJOURN

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

Note

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



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

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| SUBJECT | EMS Models Workshop | | |

AGENDA DESCRIPTION:

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

Preparation of Committee recommendation to the Board of Supervisors regarding preferred model(s) for County EMS program.

RECOMMENDED ACTION:

Continue work on recommendation to Board and provide any desired direction to staff.

FISCAL IMPACT:

CONTACT NAME: Helen Nunn

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

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

| |
|-----------------------------------|
| Click to download |
| No Attachments Available |

History

| Time | Who | Approval |
|--------------------|------------------------------|----------|
| 1/18/2016 10:10 AM | County Administrative Office | Yes |

1/19/2016 11:20 AM

County Counsel

Yes

1/15/2016 10:20 AM

Finance

Yes