

MINUTES

JOINT POWERS AGENCY BOARD – BI-MONTHLY MEETING

Friday, October 19, 2007

Sierra-Sacramento Valley EMS Agency

VOTING MEMBERS PRESENT

Jim Holmes
Larry Montna
Don Schrader
Hank Weston
Mariko Yamada

REPRESENTING

Placer County
Sutter County
Yuba County
Nevada County
Yolo County

EX-OFFICIAL MEMBER

Victoria Pinette

REPRESENTING

S-SV EMS Agency

LEGAL COUNSEL

Rob Sandman
(for Brian Wirtz, Counsel)

REPRESENTING

Placer County/S-SV EMS Agency

OTHERS PRESENT

Diana Nolasco
John Poland
Jeff Jensen
Tony Corado
Eric Walder

REPRESENTING

S-SV EMS Agency
AMR
Perry-Smith
South Placer Fire District
South Placer Fire District

CALL TO ORDER

Chairperson Jim Holmes called the meeting to order at 1:01 p.m.

WELCOME AND INTRODUCTIONS

Everyone present introduced him/herself.

APPROVAL OF AGENDA

Supervisor Schrader motioned to approve the agenda as written. Supervisor Yamada seconded. Chairperson Holmes called the question. Motion approved unanimously.

PUBLIC COMMENT

Chairperson Holmes asked the public if anyone would like to speak to an issue that is not on the agenda. None was forthcoming.

BOARD MEMBER ANNOUNCEMENTS

Chairperson Holmes asked the Board members for any announcements. Supervisor Yamada reports that Yolo County received a grant from California's Office of Traffic Safety, which now enables the

county to identify intersections with frequent accidents via Geographic Information System (GIS). This grant was a result of the efforts by the Multi-Casualty Incident Task Force.

1. CONSENT AGENDA

Supervisor Mariko Yamada motioned to approve the consent agenda as written. Supervisor Schrader seconded. Chairperson Holmes called the question. Motion approved unanimously.

2. NEW BUSINESS

(a) *Fiscal Year 2006/2007 Financial Audit*

Jeff Jensen of Perry-Smith, LLP presented the results of the annual S-SV EMS Agency financial audit to the JPA Board. Supervisor Schrader motioned to approve the report as written. Supervisor Montna seconded. Chairperson Holmes called the question. Motion approved unanimously.

(b) *South Placer Fire Protection District Exclusive Operating Area Agreement*

Chief Tony Corado of South Placer Fire Protection District praised the efforts of Vickie Pinette on this agreement. Supervisor Weston moved to approve and sign this agreement as written. Supervisor Yamada seconded. Chairperson Holmes called the question. Motion approved unanimously.

(c) *Penn Valley Fire Protection District Exclusive Operating Area Agreement*

Vickie reports that this had not arrived in S-SV in time for the JPA Board's signature. However, she received an e-mail message from Penn Valley's chief stating their board has signed; therefore, this document will be included on the agenda of the next JPA Board meeting for approval and signature.

(d) *Memorandum of Understanding between S-SV and San Joaquin EMS for the management of EMSystem®*

Vickie reports that the Hospital Council used to handle this for the different Local EMS Agencies. They have decided they would no longer do this and San Joaquin EMS Agency will take over. Funding for this is through HRSA grant. Supervisor Schrader moved to approve this agreement as written. Supervisor Yamada seconded. Chairperson Holmes called the question. Motion approved unanimously.

3. OLD BUSINESS

(a) Status on EOA contracts

- **Sierra-Nevada Ambulance** – Vickie reported that negotiations are ongoing.

4. EMCC/COUNTY COMMITTEE REPORTS

- (a) **Bi-County** met October 17. Some of the discussions were regarding response time policy, and suggestions to the Helicopter Resource Manual. Dr. Kinnison of Sutter County also asked Vickie to share Sutter County's MHOAC responsibilities with him since the resignation of the other designated person. Vickie agreed, and they are working on some policies in case of a multi-county event. Vickie currently shares MHOAC responsibilities with Dr. Burton of

Placer County. Vickie emphasized that in the case of a multi-county disaster that it would not be possible to staff the Emergency Operations Centers in more than one county or for more than 2-3 shifts because S-SV does not have enough staffing to do so.

- (b) **Placer County** did not have a quorum. However, they discussed the following: response times, communication in large-scale events.
- (c) **Yolo County** is holding an orientation for California medical volunteers, discussed the following: response times, EMS plan update as required by the State, EMCC goals and objectives, and that the EMCC annual report was submitted to the Yolo BOS, as required by statute.
- (d) **Nevada County** – Emergency Services Council of Nevada County had their meeting, however, S-SV was not able to attend. According to the minutes of their meeting, the Red Cross relocated the disaster response trailer to Grass Valley Fire – Station 1, and discussed EMCC membership.

5. LEGISLATION

AB 941 – EMT Licensure – Governor vetoed this bill last week. His message stated he feels it does not provide sufficient authority for discipline to local EMS agencies.

6. INFORMATION UPDATE

- (a) **HRSA Year 5** – Vickie reports that S-SV received notification of an extension of HRSA Year 5 through August 2008. This grant requires determining an alternate care site in case of an event. The HRSA coordinators are working on this along with ordering supplies and equipment.
- (b) **HRSA Year 6** – Vickie reported that the state had received guidance from the federal government and we should be hearing more from the state in about a month. What we know so far is funding was reduced by 7%.
- (c) **Diversion** – A Sutter Roseville Medical Center representative reported to Vickie a significant decrease in diversion. Mercy San Juan Hospital in Sacramento County is considering a self-imposed no diversion policy.
- (d) **Regional Funding** – The budget change proposal that Vickie submitted to the State EMSA on behalf of the Regional EMS Agencies did not make it to the Department of Finance. The Regional EMS Agencies have discussed finding a legislative advocate that will carry it forward for the Regional EMS Agencies at a shared expense. A contract may be required and if so, it will be brought to the JPA for consideration with an MOU for each region to share the expense.
- (e) **Medical Control Committee report** (standby policy, BLS policies) – The state required the Local EMS Agencies to have BLS policies, so S-SV is adding those to the current ALS policies. In addition, S-SV is bringing to the Medical Control Committee a ‘standby application’ for approval. Once approved, we will add this to the agenda under ‘public

hearing', of the next JPA Board meeting because of fees that will be imposed for the application.

7. **MEDICAL DIRECTOR'S REPORT**

None

8. **CORRESPONDENCE**

Noted

9. **S-SV EMS PROGRESS REPORT – August – September 2007**

Attached

10. **NEXT JPA GOVERNING BOARD MEETING**

*Friday, December 14, 2007, at 1:00 PM
S-SV EMS Agency – Conference Room*

11. **ADJOURNMENT**

Chairperson Holmes adjourned the meeting at 1:47 PM

Respectfully submitted,

Diana Nolasco, Clerk to the Board

Date

Supervisor Jim Holmes, Chairperson

Date