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SACRAMENTO  
VALLEY

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**PLEASE POST**

**AGENDA/MEETING ANNOUNCEMENT  
JOINT POWERS AGENCY GOVERNING BOARD**

**Sierra-Sacramento Valley EMS Agency  
Friday, August 8, 2008 – 1:00 p.m.–3:00 p.m.**

**AGENDA**

**CALL TO ORDER.....HOLMES**

**WELCOME AND INTRODUCTIONS ..... ALL**

**APPROVAL OF AGENDA.....HOLMES**

**PUBLIC COMMENT.....COMMUNITY MEMBERS**

*Persons may address the Board on items not on this agenda. It is requested that comments be as brief as possible, since the Board is not permitted to take any action on items addressed under Public Comment.*

**BOARD MEMBER ANNOUNCEMENTS ..... BOARD MEMBERS**

**1. CONSENT AGENDA.....HOLMES**

*All items on the Consent Agenda (a-c) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.*

- (a) Approval of the minutes dated June 20, 2008
- (b) Statement of Revenue and Expenditure ending April 30, 2008
- (c) Fiscal Year 2008/2009 State General Fund

**2. NEW BUSINESS .....HOLMES**

- (a) Agreement for Medical Director – *For approval and signature*

**3. OLD BUSINESS .....HOLMES**

None

**4. EMCC/COUNTY COMMITTEE REPORTS - *verbal report* ..... PINETTE**

- (a) Bi-County – meets 3<sup>rd</sup> Wednesday of the month
- (b) Placer County – no meeting
- (c) Yolo County – no meeting
- (d) Nevada County ESC – no meeting

**5. LEGISLATION ..... PINETTE**

- (a) EMT Licensure Bill
- (b) Legislative Bill Chart (attached)

**6. INFORMATION UPDATE (*verbal update*) ..... PINETTE**

- (a) HRSA Year 6
- (b) Audit schedule
- (c) State General Fund Augmentation Update
- (d) Report on status of response time compliance

**7. CLOSED SESSION (*under separate cover*) .....HOLMES**

None

**8. CORRESPONDENCE ..... PINETTE**

(Available at the meeting)

- (a) A letter from Vickie Pinette to Jensen-Smith Certified Public Accountants informing them that they have been selected as S-SV EMS Agency’s auditors for FY 2007/2008.
- (b) An e-mail message from Rick Trussell of EMSA for Vickie confirming her acceptance as a member of the Preventive Health and Health Services Block Grant (PHHSBG) Advisory Committee (AC).
- (c) A letter from Vickie to Teresa Hamilton, CEO of Rideout Memorial Hospital, informing her of S-SV EMS Agency’s requirement for a complete transition to the Trauma One registry.
- (d) Vickie sent a FY 2007/2008 State General Fund invoice to Carol MacRae of EMSA for the period of March 2008.
- (e) An e-mail message from Vickie was sent to Rob Riley of Sierra-Nevada Memorial Hospital regarding meeting him to explore solutions to response time compliance.

- (f) An e-mail message from Vickie was sent to Kim Howard of Enloe regarding adding 10 minutes to their ETA.
- (g) Letter from Linda Combs was sent to Woodland Fire Department confirming their approved application for renewal of EMS continuing Education.
- (h) Notifications were sent by Vickie to the following providers regarding their expense for contract compliance: American Medical Response, Bi-County Ambulance, North Tahoe Fire Protection District, Penn Valley Fire Protection District, and Foresthill Fire Protection District.
- (i) Letter from Linda to David Larivee of Northstar Fire regarding instructions on scantron bubble sheets.
- (j) Letter from Vickie to Chief Dan Yager of Sutter County Fire Department regarding adding 10 minutes to the ETA of FlightCare.
- (k) An e-mail message from Vickie to Robert Raffaelli of CDPH regarding format changes to the HPP Year 6 grant.
- (l) Letter from Vickie to Sandra Cummings, RN, Director of Emergency Services at Sierra-Nevada Memorial Hospital regarding expectations from Rob Riley.
- (m) Submission by e-mail of State General Fund for FY 2008/09.
- (n) Letter from Linda to Midge Golizio and Lori Thomson of Professional Education Programs confirming approval of their application for authorization to provide EMS Continuing Education.
- (o) Vickie sent invoices for FY 2007/2008 State General Fund (April and May 2008) to Carol MacRae of EMSA.
- (p) Letter from Sean Russell to Vickie requesting cancellation of his contract as HPP Coordinator for Yuba County effective June 20, 2008.

**9. S-SV EMS PROGRESS REPORT – June-July 2008 ..... PINETTE**

*Attached*

**10. NEXT JPA GOVERNING BOARD MEETING.....HOLMES**

*Friday, October 17, 2008 – 1:00 p.m.*

**11. ADJOURNMENT .....HOLMES**