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AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

MEETING LOCATION

S-SV EMS Agency Conference Room
5995 Pacific Street, Rocklin, CA 95677

ALTERNATE MEETING LOCATION

2775 Bechelli Lane
Redding, CA 96002

Sierra-Sacramento Valley EMS Agency
Friday, January 13, 2012 – 1:00pm-3:00pm

AGENDA

- A. CALL TO ORDER..... MONTNA**
- B. WELCOME AND INTRODUCTIONS..... ALL**
- C. APPROVAL OF AGENDA..... MONTNA**
- D. PUBLIC COMMENT COMMUNITY MEMBERS**
Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.
- E. BOARD MEMBER ANNOUNCEMENTS BOARD MEMBERS**
- F. CONSENT AGENDA..... MONTNA**
All items on the Consent Agenda (1-6) 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.
 - 1. Approval of the minutes dated October 14, 2011
 - 2. Agreement with CDPH regarding PHEP, Pandemic Influenza, and HPP Allocations
 - 3. Trauma Quality Improvement Bylaws
 - 4. Agreement with Shasta County regarding HPP Year 10 LEMSA deliverables
 - 5. Agreement with Butte County regarding HPP Year 10 LEMSA deliverables



- 6. Agreement with Lancet Technology Inc. for data management related to the State EMSA data grant (under separate cover)

G. INFORMATION UPDATE – verbal updatePINETTE

- 1. Response Times
- 2. Air ambulance application process

H. OLD BUSINESS.....MONTNA

- 1. Yolo County EMS Assessment (under separate cover).....PINETTE

I. NEW BUSINESSMONTNA

- 1. Butte County RFP - *request approval for the Regional Executive Director to issue RFP upon approval from the State EMS Authority*
- 2. American Medical Response exclusive ambulance transportation contract – automatic 5 year extension – *for approval*
- 3. 2012 Calendar - *for approval*

J. EMCC/COUNTY COMMITTEE REPORTS – verbal reportPINETTE

- 1. Bi-County EMCC – Outstanding Service Award recipient: J.D. Flint, Paramedic (Bi-County Ambulance)
- 2. Placer County – Outstanding Service Award recipient: Dave Larivee, Paramedic (Northstar FD)
- 3. Yolo County
- 4. Nevada County EMCC – no meeting
- 5. Colusa County EMCC
- 6. Butte County EMCC – Outstanding Service Award recipients: Jessie Batz, EMT (First Responder EMS); and Matt Wolfe, Paramedic (First Responder EMS)
- 7. Siskiyou EMAG
- 8. Shasta EMAG
- 9. Tehama EMAG

K. LEGISLATION.....PINETTE

Attached

L. MEDICAL DIRECTOR’S REPORTFALCK

M. CLOSED SESSIONMONTNA

The board will convene in closed session to discuss the following item:



- Government Code § 54957 – Public Employee Performance Evaluation –
Title: Regional Executive Director

The board will re-convene in open session, and a report will be provided

N. OPEN SESSION

O. CORRESPONDENCE PINETTE

(Available at the meeting)

1. 10-26-11 – to Tom Hoffman of CDPH-EPO regarding HPP funding
2. 10-26-11 – to Susan Fanelli of CDPH-EP regarding HPP funding
3. 11-02-11 – to Dana Carey of Yolo County Health Department regarding Yolo’s RFP
4. 11-02-11 – to Lisa Bennett of Siskiyou County regarding ACS review
5. 11-08-11 – from Lori Finch of Westside Ambulance Association regarding Enloe Medical Center’s Ambulance Services
6. 11-15-11 – to Karl Pedroni of AMR regarding a contract extension for the Yolo County exclusive operating area
7. 12-12-11 – copy of letter from Mount Shasta Ambulance Service, Inc. to Northern Siskiyou Ambulance regarding assuming the duty of primary ambulance provider for the area formerly serviced by Northern Siskiyou Ambulance

P. S-SV EMS AGENCY ACTIVITIES – October 2011 through December 2011 PINETTE

Attached

Q. NEXT JPA GOVERNING BOARD MEETING MONTNA

To be determined

R. ADJOURNMENT MONTNA

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Agency’s website at www.ssvems.com. This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or accommodations should contact Diana Nolasco at 916-625-1712, no less than 7 days prior to the meeting.