



M I N U T E S

**JOINT POWERS AGENCY BOARD – BI-MONTHLY MEETING**

**Friday, March 12, 2021**

**This meeting was conducted via tele-conference due to the COVID 19 pandemic. The general public were able to call-in.**

**MEMBERS PRESENT**

Jim Holmes  
Susan Hoek  
Dennis Garton  
Leonard Moty  
Bill Connelly  
Daurice Kalfsbeek Smith  
Nick Micheli  
Don Blaser

**REPRESENTING**

Placer County  
Nevada County  
Tehama County  
Shasta County  
Butte County  
Colusa County  
Sutter County  
Yuba County

**MEMBERS ABSENT**

Brandon Criss  
Tom Arnold

**REPRESENTING**

Siskiyou County  
Glenn County

**EX-OFFICIO MEMBER**

Victoria Pinette

**REPRESENTING**

S-SV EMS Agency

**LEGAL COUNSEL**

Elise Nelson

**REPRESENTING**

Placer County/S-SV EMS Agency

**OTHERS PRESENT**

Amy Boryczko  
John Poland  
Troy Falck  
Gabriel Cruz  
Jonathon Andrus

**REPRESENTING**

S-SV EMS Agency  
S-SV EMS Agency  
S-SV EMS Agency  
AMR  
Fairchild Medical Center



A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Supervisor Holmes called the meeting to order at 1:05 p.m. and led the meeting with the Pledge of Allegiance.

B. **WELCOME AND INTRODUCTIONS**

Everyone present and on the phones introduced themselves.

C. **BOARD MEMBER ANNOUNCEMENTS**

There were no announcements

D. **ACTION TO APPROVE AGENDA**

Supervisor Moty moved to approve the agenda. Supervisor Garton seconded. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Nevada, Yuba, Sutter, Butte, Shasta, and Colusa). Noes=0. Absent=2 (Siskiyou, and Glenn Counties) Motion approved.

E. **ACTION TO APPROVE CONSENT AGENDA ITEMS**

Supervisor Moty moved to approve the consent agenda items. Supervisor Hoek seconded. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Nevada, Yuba, Sutter, Butte, Shasta, and Colusa). Noes=0. Absent=2 (Siskiyou, and Glenn Counties) Motion approved.

**PUBLIC COMMENT:** None was forthcoming

F. **BOARD OFFICER ELECTIONS**

- Supervisor Garton nominated and motioned for Supervisor Holmes as Chairperson, for a one year term due to his proximity to the Rocklin SSV office while Covid rules are still in place. Supervisor Connelly seconded. There were no oppositions. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Nevada, Yuba, Sutter, Butte, Shasta, and Colusa). Noes=0. Absent=2 (Siskiyou, and Glenn Counties) Motion approved.
- Supervisor Moty nominated and motioned for Supervisor Garton to continue as Vice Chairperson for one more year. Supervisor Connelly seconded. There were no oppositions. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Nevada, Yuba, Sutter, Butte, Shasta, and Colusa). Noes=0. Absent=2 (Siskiyou, and Glenn Counties) Motion approved.

G. **INFORMATION UPDATE – verbal update**

1. **Ambulance Response Times –**

- These were emailed to the Supervisors
- There was nothing unusual, and no concerns.
- These are also posted on the S-SV website.



H. **NEW BUSINESS –**

1. 2021/22 Draft Budget – *for initial review and discussion*

- There will be a number of changes.
- All the State Revenue remains the same with the exception of the Ebola Grant, which ended.
- When the population figures come out on May 1<sup>st</sup>, The EMS Authority will send the General Fund dollar amount. Vickie will be able to correctly calculate the number for member county shares.
- For now, the Grant dollars are the same, until the new numbers are received.
- The revenues are otherwise consistent with last fiscal year.
- The Expenditures remain relatively consistent.
- There are some changes in the benefit section which is due to the retirement and retiree health.
- Changes in operating expenses remain relatively the same.
- The largest changes are in: Medical Supplies, memberships, and professional services. This is largely due to grants.

I. **OLD BUSINESS -**

None

J. **EMCC/COUNTY COMMITTEE REPORTS –**

Due to Covid most meetings have been cancelled.

**Note:** S-SV EMS staff attended and provided pertinent EMS updates (activity reports including Medical Control Advisory Committee, Trauma, Air Ambulance Committee, etc.) at all EMCC/EMAG meetings.

**Butte County EMAG: No meeting**

**Colusa County EMCC:** Next week

**Glenn County EMCC:** cancelled

**Nevada County EMCC:** 3/10/2021

- Introduction of new health officer, Dr. Scott Kellerman. Prior work in Nevada Co, however, recently returned from 20 years in Africa, building a new hospital and nursing school.
- EMCC report is in draft, just waiting for a few pieces of information.
- TFH Level III ACS site visit in September 2021. Also moving ahead with stroke readiness.
- Update on COVID-19

**Placer County EMCC:** No meeting

**Shasta/Tehama Counties EMAG:** Meets next week

**Siskiyou County EMAG:** next month

**Yuba/Sutter Counties EMCC**

- EMS, hospital and public health providers are still responding to COVID, and are currently working on vaccination related activities.
- Alex Bumpus is still working on completing the annual EMCC report.



- Alex Bumpus was re-appointed as Chair of the EMCC and Jeff Kennedy was appointed as Vice-Chair.
- I provided the regular/pertinent S-SV EMS updates.
- No incidents or specific EMS related issues/concerns were discussed.
- Next meeting is March 17, 2021.

K. **LEGISLATION**

EMSAAC is still watching and following the bills, and have taken no positions yet. Vickie should have more information at the next meeting.

L. **MEDICAL DIRECTOR'S REPORT**

- Dr. Falck had no items to report.

M. **S-SV EMS AGENCY ACTIVITIES**

Noted.

N. **CLOSED SESSION-** Closed Session convened at 1:17pm

- Conference with legal counsel – Existing litigation (Gov. Code, § 54956.9(d)(1)) *Gurrola, et al. v. Duncan, et al.*, U.S. District Court, Eastern District Case No. 2:20-cv-01238-JAM
- Conference with labor negotiators (Cost of Living Adjustment) (Government Code § 54957.6)  
Agency designated representative: Victoria Pinette  
Unrepresented employees: Associate Regional Executive Director, Administrative Secretary, QI Coordinator, Contracts Compliance Manager, EMS Specialists, EP Disaster Coordinator, RDMHS, Certification Specialist, Specialty Coordinator.
- Conference with labor negotiators (modification of salary schedule to introduce an F Step for employees with more than 15 years of service) (Government Code § 54957.6)  
Agency designated representative: Victoria Pinette

**CLOSED SESSION REPORT – reconvened at 1:41pm**

- The Board heard 3 items.
- With respect to Item 1, the Board heard a report and took no action.
- With respect to Item 2, the Board approved a COLA adjustment of 3% increase a year for the next 3 years, on a 7-0 and 1 abstention vote.
- With respect to Item 3, the Board heard a report and took action to modify a salary schedule to introduce an F Step for employees with more than 15 years of service on a 7-0 and 1 abstention from Sutter County vote.

O. **NEXT JPA GOVERNING BOARD MEETING**

Friday, May 14, 2021, 1pm – 3pm, 535 Menlo Drive, Suite A, Rocklin, CA. Or via Video-Conference at: 1255 East St., Suite 201, Redding, CA.



P. **ADJOURNMENT**

The meeting adjourned at 1:44 p.m.

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Respectfully submitted,

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Amy Boryczko, Clerk to the Board

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Date

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Jim Holmes, Chairperson

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Date