



AGENDA/MEETING ANNOUNCEMENT

**JOINT POWERS AGENCY GOVERNING BOARD
BOARD MEETING**

**Sierra-Sacramento Valley EMS Agency
Friday, September 10, 2021 – 1:00pm-3:00pm**

MEETING LOCATIONS

PRIMARY

535 Menlo Dr., Suite A
Rocklin, CA 95765

ALTERNATE

1255 East St., Suite 201
Redding, CA 96001

In order to protect public health and the safety of our citizens, the Public Comment for the Board of Supervisors Meeting will be offered both in-person and through a completely remote call-in line. Citizens who wish to listen should use our call in line at Telephone Number: (408) 418-9388, Meeting ID: 126 082 2525, Password: 1702. Public Comment will be opened for each agenda item in sequence, and in-person comments will be taken prior to those on the call-in line.

Public records that relate to any item on the open session agenda for a regular board meeting are available on our website at: www.ssvems.com. Those records that are distributed less than 72 hours prior to the meeting will be made available online following the meeting.

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE HOLMES**
- B. WELCOME AND INTRODUCTIONS ALL**
- C. BOARD MEMBER ANNOUNCEMENTS..... BOARD MEMBERS**



D. ACTION TO APPROVE AGENDAHOLMES

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

All items on the Consent Agenda (1-4) 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. Approve the minutes from the Board of Directors meeting on May 14, 2021
2. Revenue/Expenditures March - June 2021
3. Approve the Tahoe Forest Base Hospital Agreement
4. Approve the Shasta Area Safety Communication Agency (Shascom) and Sierra-Sacramento Valley Emergency Medical Services Agency (S-SV) 2021-2022 Letter of agreement

F. PUBLIC COMMENT: COMMUNITY MEMBERS

This item is reserved for persons wishing to address the Board on any agency-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Informational Items; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

Public comment: Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment

G. INFORMATION UPDATE – verbal update.....PINETTE

- 1. Ambulance Response times
2. Ambulance Patient Offload Times (APOT)

H. NEW BUSINESS.....HOLMES

- 1. Contract cancellation of the Health Information Exchange (HIE) grant.....for approval
2. Butte County EMS requested extension of Exclusive Operating Area contract and State EMS Authority letter to S-SV regarding RFPfor approval
3. Governmental Accounting Standards Board Actuarial FY20-21 report.....for approval

I. OLD BUSINESS..... HOLMES

- 1. Regional Disaster Medical Health Coordinators and Specialists (RDMHS) II position

J. EMCC/COUNTY COMMITTEE REPORTS – verbal report.....PINETTE

- 1. Bi-County EMCC –
2. Placer County –
3. Nevada County EMCC -
4. Colusa County EMCC -
5. Butte County EMCC –
6. Siskiyou EMAG –



- 7. Shasta/Tehama EMAG -
- 8. Glenn County -

K. LEGISLATION PINETTE

- **AB 389**

L. MEDICAL DIRECTOR’S REPORT FALCK

M. S-SV EMS AGENCY ACTIVITIES – May - August 2021..... PINETTE

Attached

N. CLOSED SESSION..... HOLMES

Pursuant to the cited authority (all references are to the Government Code), the JPA Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

ITEM 1. Government Code § 54957 - Regional Executive Director Performance review

ITEM 2. 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

CLOSED SESSION REPORT

O. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, November 12, 2021, 1pm-3pm, 535 Menlo Dr., Ste. A, Rocklin, CA (*note: As of September 30, 2021, the suspension of in-person attendance requirements for Board meetings will expire pursuant to Executive Order N-08-21*)

P. ADJOURNMENT HOLMES