



## **AMADOR COUNTY EMERGENCY MEDICAL SERVICES**

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### **AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES**

**January 27, 2021**

**CALL TO ORDER & INTRODUCTIONS:** Alan McNany called the meeting to order at 10:02 a.m.

**SIGN IN, QUORUM:** A quorum was present.

**MINUTES:** Alan McNany asked for approval of the October 28, 2020 minutes. **MOTION: Jeff Brown made a motion to accept the October 28, 2020 minutes with a minor correction to the date. Lindsey Clark seconded and the motion passed.**

**CORRESPONDENCE/PUBLIC FORUM:** None.

**AGENDA:** Alan McNany asked for approval of the agenda. **MOTION: Jeff Brown made a motion to approve the agenda, Debbie Mackey seconded and the motion was passed.**

**FINANCIAL REPORT:** Lindsey Clark informed the Committee that the current balance in the EMS account is \$32,711.77 and that she received notification for the Auditor's Office that there has been an audit of the Trial Court Distributions to the County covering multiple fiscal years and although nothing is final yet it appears there have been overpayments totaling roughly \$50,945.00. If these funds have to be returned the EMS portion would be roughly \$8,660.65.

**NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR:** Alan McNany nominated Debbie Mackey as Vice Chair, Debbie Mackey accepted his nomination. Alan McNany volunteered to remain as Chair and there was no protest by the rest of the committee. **MOTION: Lindsey Clark made a motion to appoint Alan McNany as Chair and Debbie Mackey as Vice Chair for the 2021 calendar year. Jeff Brown seconded and the motion passed.**

**AGENDA ITEMS:** None

**LOCAL CQI COMMITTEE REPORT:** Justin with Mountain Valley EMS gave a recap of his October report on the comprehensive stroke center in Stanislaus County and implementation of the VAN assessment for identifying the need for a comprehensive stroke center versus a regular stroke center. Justin also noted that EMT's and Paramedics in Amador have been approved to assist with COVID testing and that Mountain Valley has been updating multiple policies, which should be implemented prior to the next EMCC meeting.

**AGENCY REPORTS:**

**MOUNTAIN VALLEY EMS AGENCY:** None

**AMBULANCE:** Alan McNany announced that American Legion Ambulance should be receiving 2 new ambulances in the next week. He also wanted to thank the Amador County Public Health Department including Holly and Diana for their hard work on the local COVID response.

**AIR AMBULANCE:** None

**CAL FIRE:** None

**CHP:** Matt McKee introduced himself to the Committee and is happy to be here and a part of the team. CHP has had some staffing changes including the appointment of himself upon the retirement of Todd Brown after his promotion in November 2020. He also announced that CHP Jackson has been upgrading their fleet with 7 new 4x4 Tahoe SUVs which will increase their capabilities and function especially in the upcountry areas.

**FIRE DEPARTMENTS/DISTRICTS:** Debbie Mackey announced that several firefighters and chiefs have completed training to administer the COVID vaccine as well as they have a few personnel responding in Southern CA at various hospitals to help with the COVID surge.

**GENERAL PUBLIC:** None

**OES:** Jason Navarre announced that FEMA and CalOES have been calling about recent storms. So far local damage is minimal. He is also working with Public Health staff to look into applying for funds through FEMA for our local COVID response as they are now stating that they will reimburse at 100%.

**POLICE DEPARTMENTS:** None

**PUBLIC HEALTH DEPARTMENT:** Diana Evensen reported that today Amador has had 1,422 cases of COVID19. Public Health has received an increase in vaccine allotment for next week. Public Health is currently hosting vaccine clinics for those in Phase 1A as well as those 75 years of age and over. Diana thanked local Fire and EMS for the assistance with the COVID response as they have been very helpful and never said no when asked to assist. Community partners have stepped up to help those without computers with vaccine clinic registrations.

**SHERIFF'S OFFICE:** None

**SUTTER AMADOR HOSPITAL:** None

**BOS:** Jeff Brown had nothing to report, but stated that he and the rest of the Supervisors would like to help make sure public can register for vaccine. Jeff personally has helped a few community members register.

**Meeting adjourned at 10:23 am. The next meeting will be Wednesday, April 28, 2021 at 10am**

**IN ATTENDANCE:** Jeff Brown, Diana Evensen, Alan McNany, Aaron Jackson, Rachel Butler, Matt Mckee, Lindsey Clark, Justin Murdock, Debbie Mackey, Holly Sandman, Walter White.