



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES April 24, 2019

CALL TO ORDER & INTRODUCTIONS: Michelle Tyer called the meeting to order at 10:22 a.m. once a quorum was established.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Michelle Tyer asked for approval of the October 24, 2018 minutes (There are no minutes from the January meeting as there was no quorum). **MOTION: Steve Hartwig made a motion to accept the October 24, 2018 minutes. John Silva seconded and the motion passed with Supervisor Brown abstaining.**

FINANCIAL REPORT: There is currently \$30,000 available in the Maddy Fund

CORRESPONDENCE/PUBLIC FORUM: None

AGENDA ITEMS:

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE: Nothing to report

AGENCY REPORTS (Agency updates done prior to the quorum being established)

MOUNTAIN VALLEY EMS AGENCY:

- Steve Hartwig reported the MVEMSA Director is attempting to schedule appointments for Cal Fire regarding the RFP.
- AFD's ALS application is being reviewed by Mountain Valley EMS Agency.

AMBULANCE:

- Michelle Tyer reported ALA is in the process of hiring staff for an additional 12 hour car during the summer in Amador County.
- They are finalizing plans for the EMS Recognition Dinner on May 18th. Jackson Fire will do the cooking and Rich Martin is collecting raffle prizes.
- They are also planning a Community Day on May 19th for community awareness.

AIR AMBULANCE: no one present.

CAL FIRE: No one present.

CHP: Vacant position

FIRE DEPARTMENTS/DISTRICTS: Aaron Watkins from AFD stated the ALS application has been submitted . They are rolling out Train the Trainer.

GENERAL PUBLIC: No one present.

OES:

- John Silva reported an RFP request is out for the consultant to assist with the Local Hazard Mitigation Plan. Once the consultant is selected, it could be a 12-month long project. It is required to have an approved plan in place to qualify for many of the federal emergency funds.
- Community meetings regarding fire risk and residential mitigation have been well attended. The meetings were spearheaded by Cal Fire Chief Withrow.

POLICE DEPARTMENTS: Vacant position

PUBLIC HEALTH DEPARTMENT: Diana reported there was a measles exposure in Amador County that was linked to international travel. We are now past the 21 day window and did not have an outbreak. All the local partners involved stepped up and 100% of exposed cases were contacted. There were a number of babies and immune compromised individuals that were exposed. That is why vaccination is so important, it is 100% preventable.

SHERIFF'S OFFICE: Nothing to report

SUTTER AMADOR HOSPITAL: No one present

BOS: Supervisor Brown reported that due to the work on Echo Bridge on Hwy 50 and the new roundabout at Hwy 50 and Hwy 89, tractor trailer trucks will be diverted up Hwy 88.

Meeting adjourned at 10:30 am. The next meeting will be held on Wednesday, July 24th at 10am

IN ATTENDANCE: Supervisor Brown, Diana Evensen, Steve Hartwig, John Silva, Debbie Staniford, Michelle Tyer, Aaron Watkins