



**MEETING MINUTES
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

September 3, 2015

These minutes are meant as a summary only. A copy of the audio file is available in the Clerk's office upon request

1:05 PM Meeting Called to Order by Chairman Fesko.

Present: Chairman Fesko, Mike Geary, Rick Mitchell, Dr. Rick Johnson, Fred Stump, Lynda Salcido, Frank Frievalt, Rosemary Sachs, Bob Rooks, Leslie Chapman, Ralph Lockhart.

Absent: Dave Robbins, Jack Copeland.

Adjourn: 4:09 p.m.

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Frank Frievalt:

- He found two documents he feels cover things that have been talked about collectively and addressed as a group. Feels they are required reading; includes information about Contra Costa RFP, GEMT, and IGT, how government resources can be used to cover operational shortfalls. Pivotal piece of work, especially recommends the executive summary, also the piece on GEMT.
- Collective agreement to read the articles; to be distributed to committee by Clerk.

Dr. Johnson:

- Tom Lynch can meet with the committee October 8 or 29. Suggested confirming a date today, as his schedule is tight. Contacted Tom Lynch for alternate dates; confirmed September 22 is available, following EMCC Meeting in Mammoth.

Supervisor Fesko:

- Setting a special meeting is fine, we can set dates when we need.

2. AGENDA ITEMS

A. Meeting Minutes

Approve minutes of the Regular Meeting held on August 20, 2015.

EMS15-06

Lynda Salcido moved, Frank Frievalt seconded.

Vote; 11 yes; 0 no.

B. EMS Models Workshop

(Bill VanLente) - Interactive workshop led by Bill Van Lente regarding potential EMS models for Mono County. Any additional information or attachments will be distributed at the meeting.

Action: Provide any desired direction to staff.

Bill VanLente:

- Passed out handout, "Mono County EMS Ad Hoc Committee Plan", instructed committee to take 10 minutes or so to look it over.
- General discussion: how each person feels about the process, then share.
- Consensus among the group included each person's general satisfaction with the process so far, their levels of impatience with the speed of the process; members are anxious to move on past working on the definitions of "High quality", "County-wide" and "Fiscally sustainable".
- Concerns include the amount of time needed to complete the process and whether the group is on track. Most members see 3, possibly 4, models emerging but are concerned about having enough time to fully explore and analyze ideas before presenting them to the Board. The Board's intent was not to direct more (paid) staff time toward research.
- Members want to hear from current program staff, ICEMA, and/or contractors before making final decisions.

Round table discussion to sort out the What and the How.

- Agreement to not specify ALS/BLS in definition of high quality. Need to search for the language that will convey the intended meaning. Discussion on using quantifiable wording, such as "well managed" and "responsibly", as these terms will mean something different to different people. Uncomfortable when something depends on community involvement; some can assist, some cannot. 11 fire districts, 11 communities, all very different demographics. These definition are the best we can do.

15 minute reading on new handout of three models and global plan.

- Discussion about the list of potential models and how each one is viewed.
- Ranking of each idea, whether each member would support or oppose the idea going to the Board. (Answers noted on easel, to be transferred to worksheets.)

Bill VanLente asked members to take last handout and rate each idea with +5 to -5 totals. Scale is based on whether the individual would personally recommend the idea to the Board.

Supervisor Fesko:

- Next meeting should start with a discussion of the hybrid – public/ private option.
- The pros and cons discussion was enlightening.

ADJOURN 4:09

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD