



**DRAFT 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

LOCATION CHANGED TO: June Lake Community Center, 90 W. Granite Ave, June Lake

August 20, 2015

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

Flash Drive	portable
Minute Orders	EMS15-05

1:07 PM Meeting Called to Order by Chairman Fesko

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

Absent: None.

Adjourn: 4:04 p.m.

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Robin Roberts:

- She told the committee about a mentally ill person who was recently attended to by Behavioral Health. It took 63 hours to find proper care for her. One piece they didn't have to worry about was transport. Thank you to the EMTs who were involved. The process that we have with paramedics is extremely important and extremely helpful. As the Behavioral Health director, she hears and agrees that they are lucky to not be a part of the general fund because they are not vying for money like EMS is. However, her department has to adhere to very strict data

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regulations, and they have to measure everything. Her suggestion to the committee is to come up with the measureable that shows how awesome the service is. She is offering help at any time in collecting the hard data to show the Board to back up any claims.

Chairman Fesko:

- We approved a balanced budget on Tuesday that included funding for the current program; thank you to all who were involved.

2. AGENDA ITEMS

A. Meeting Minutes

Approve minutes of the Regular Meeting held on August 6, 2015.

EMS15-05

Mitchell moved, Robbins seconded

Vote: 10 yes; 0 no; Chapman, Copeland, Sachs abstained.

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 Van Lente:

- Wants to start with a share, see how each member feels about the process at this point.

General discussion:

- While some members feel the process so far is going well and is leading to good questions being asked and a better understanding of the problem, many feel frustrated with the pace and feel impatient. The overall feeling was a positive one, with most looking forward to getting to the end result.

Supervisor Stump:

- The new budget allows for the EMS program to continue status quo and to allow this process to continue.

Bill Van Lente:

- General explanation/recap regarding the three directives. Directed the committee to work together, and think in terms of what we're going to do instead of how to do it. Split up the committee into groups of 3 and 4 person teams, instructed each team to identify each idea as a What or a How.
- Each team then identified each idea in a category, and a round table discussion of why each idea was categorized as it was. The committee then voted on how to group each What or How idea together.
- Discussions revolved around the idea that the definition of high quality was restricting the new program to be at the same level or better than the current program. Clarification indicated that this is just a baseline, and in no way

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prevents the committee from going back and redefining the definitions later on. Concerns include looking at other models besides the current one; that the committee needs to have a 'utopian' benchmark of the best it can be, and see if we can reach that goal.

- Committee again split into groups to discuss the What and How ideas for County-wide and for Fiscally-sustainable.
- Round Table discussions after the grouping included "what is the number?" The new budget includes keeping the current program functioning as well as helping with some of the deficits.

Supervisor Stump:

- Discussion about budget, spoke of potential losses if Assessor's appeal is lost, increases to personnel costs / benefits.

Bill Van Lente:

- Next, the committee will be focusing on WHAT with original ideas, then synthesize, then prioritize. Goal is to crunch ideas down to 6 or 8.

ADJOURN

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

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