



**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

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

December 17, 2015

1:17 PM Meeting Called to Order by Supervisor Fesko

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

Absent: Rosemary Sachs, Dr. Rick Johnson, Dave Robbins

Adjourn: 4:11 p.m.

Pledge of Allegiance led by Supervisor Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Frank Frievalt:

- Wanted to acknowledge Bill Van Lente's involvement in this process.

2. AGENDA ITEMS

A. Meeting Minutes

Approve minutes of the Regular Meeting held on November 19, 2015.

Rooks moved, Copeland seconded.

Vote: 9 yes; 0 no. Abstain: Chapman, Frievalt.

EMS15-13

B. EMS Models Workshop

(Stacey Simon) - Interactive workshop regarding potential EMS models for Mono County, including review and discussion of information received to date, discussion of details related to specific models, and future steps. Any additional information or attachments will be distributed at the meeting.

Action: Provide any desired direction to staff.

Frank Frievalt :

- Today we have a draft to discuss. Got staff report format and request for agenda item from Clerk's office. He added background and reorganized the template.
- Found EMS business plan, draft 2, dated 1991, from the Abaris Group. Asked the committee if anyone has more information or knowledge about the report. Feels the committee should have had access to it earlier; uncanny how similar our final recommendations are to the original Abaris report. Should be required reading for the committee, especially Section 7, page 43, summary. #1 model of choice: current model with modifications. Last choice: privatization.
- One message that has to be delivered to BOS is: if they were on the right track then and we come to the same conclusion now, it means we have to implement. Didn't our current system come from a private model? We've tried the fire integration. 24 years later, same conclusion.

Bob Rooks:

- Knows the Abaris Group did something along the lines of the Fitch report. Aware of Abaris Group, but not that report.
- This happened about the same time Mammoth Fire was ready to pull out of the JPA.

Supervisor Stump:

- Feels the report should be digitized and read by each Board member.

DRAFT DISCUSSION

- Committee Formation
- Sources of information
- Presentations
- Additions?
- Professional literature

Supervisor Stump:

- We need to focus on positive aspects of current system modifications and expansion.
- Would like to see this in February before the board.

Frank Frievalt:

- Can't continue to kick the can down the road. Need to implement.
- Committee does not need to list all the details of the system. Suggest only.

Supervisor Fesko:

- Make sure the BOS understands the Abaris Group report was just discovered.

Stacey Simon:

- We will need to call another meeting to get input from all members. Need ability to get together on subsequent draft.
- Worked with draft to begin writing potential executive summary. The committee participated in a general discussion on the summary, changes, and modifications to verbiage.

Leslie Chapman:

- She will put request to BOS on the 5th agenda for additional meetings.

Jack Copeland:

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- Key deliverable was cost cutting ideas? Existing model is the best direction. We don't believe privatization will sustain the level of care the citizens of the county need and level of service. Private won't because it's not profitable.

Asking Board for additional meetings. Went around table to clarify assignments.

Stacey Simon went over needs of executive summary, assigned parts to committee members (noted in additional document uploaded to web).

ADJOURN 4:11 pm

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD