



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

10877 Conductor Blvd, Suite 400 • Sutter Creek, CA 95685 • (209) 223-6407

AMADOR COUNTY MEDICAL CARE COMMITTEE

Wednesday, October 27, 2021

10:00 AM

Virtual Meeting Only. This meeting will be solely virtual via Zoom:

<https://us02web.zoom.us/j/87578465940?pwd=dUlrR05BUVRyTjFwREVBQkN1TVFIZz09>

Meeting ID: 875 7846 5940

Passcode: 252579

One tap mobile

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Meeting ID: 875 7846 5940

Find your local number: <https://us02web.zoom.us/j/87578465940?pwd=dUlrR05BUVRyTjFwREVBQkN1TVFIZz09>

Agenda

1. **Call to Order**
2. **Sign In, Quorum ***
3. **Approval of Minutes ***
4. **Correspondence/Public Forum** – Members of the public may be heard on any item on the Committee’s agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.
5. **Approval of the Agenda ***
6. **Financial Report** – Lindsey Clark
7. **Agenda:**
 - A. **Maddy Fund request for - Reimbursement to Public Health for payment to Cal-Fire of \$1014.00 for Radio Vault lease at Mt. Zion for FY21/22.**
 - B. **Maddy Fund request for – Reimbursement to Public Health for payment to EMS Systems in the amount of \$1,545.04 for EMS System resource management system for FY21/22**

8. Local CQI Committee Report

9. Agency Reports:

- | | | | |
|----|---------------------------|----|-----------------------------|
| A. | EMS Agency | H. | OES |
| B. | Ambulance | I. | Police Departments – Vacant |
| C. | Air Ambulance | J. | Public Health Department |
| D. | Cal Fire | K. | Sheriff's Office |
| E. | CHP | L. | Sutter Amador Hospital |
| F. | Fire Department/Districts | M. | Board of Supervisors |
| G. | General Public | | |

11. Adjournment

***Action Items**

SUMMARY OF CHARGES

Invoice #:
 Date of Invoice: **08/09/2021**
 Invoice Amount: **1,980.00**
 Date Posted: **//**
 Login ID: **lclark**

Vendor: **CA Dept. of Forestry and Fire Protection**
 Vendor #:
 Account #:
 Posted Month: **August**

52800 • Special Departmental Expense • 1,980.00

PROGRAM	AMT. ADJ. ALLOC	ADJ. ALLOC	DIR.CHG.	POSTED	UNIT TOTALS
4000 Public Health	0	0	0	0	1,980.00
EMS	0	0	0	1,980.00	1,980.00

Notes: EMS - Lease No. L0868 Amador Co EMS/Mt. Zion for period for: FY20/21 and FY21/22

Tracking Data:

INVOICE



Invoice Number: 0000001383349
Invoice Date: 07/22/2021
Due Date: 08/21/2021
Customer ID: 350000002700

CAL FIRE

CO OF AMADOR EMER MED SERVICES
10877 CONDUCTOR BLVD. #400
SUTTER CREEK CA 95685

Service Period: 07/01/2021 - 06/30/2022

<u>Line</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate</u>	<u>Amount</u>
1	L-0868 Billing for rent of radio vault space located at the Mount Zion site in Amador county . Period covered 07/01/2021 through 06/30/2022	1.00	1,014.00	1,014.00

Amount Due (USD): \$ 1,014.00

For billing questions, please contact us at (916)-651-1239.
Contains confidential information and unauthorized use or disclosure is prohibited by State law.

Please detach this portion of the bill and return it with your payment.

Customer Name: CO OF AMADOR EMER MED SERVICES
Customer ID: 350000002700
Invoice ID: 0000001383349
Due Date: 08/21/2021
Fiscal Year: 2021-2022
Amount Due: \$ 1,014.00
Amount Paid: _____

Remit Payment To:

CAL FIRE
P.O. Box 997446
ATTN: Accounts Receivable - Cashier
Sacramento CA 95899-7446

35000000270000000013833490000101400

SUMMARY OF CHARGES

Invoice #:		Vendor:	EMSystems
Date of Invoice:	09/14/2021	Vendor #:	
Invoice Amount:	1,545.04	Account #:	
Date Posted:	//	Posted Month:	September
Login ID:	tmorla		

52800 • Special Departmental Expense • 1,545.04

PROGRAM	AMT. ALLOC	ADJ.	ADJ. ALLOC	DIR.CHG.	POSTED	UNIT TOTALS
4000 Public Health	0	0	0	0	0	1,545.04
EMS	0	0	0	1,545.04	1,545.04	

Notes: EMS system resource management system for FY 21/22

Tracking Data:



EMSystems, LLC
 235 Peachtree Street NE
 Suite 2300
 Atlanta, GA 30303
 (470) 279-6470
 Tax ID # 75-3076403

Amador County EMS Agency

Bill To
Amador County EMS Agency 3057 Briw Road, Suite B Placerville CA 95667

Invoice

Date	9/10/2021
Invoice #	INVSYST3752
Terms	Net 30
Due Date	10/10/2021
Subsidiary	EMSystems LLC
PO/Contract #	
Currency	US Dollar
Billing Period From	10/1/2021
Billing Period To	9/30/2022

Quantity	Description	Rate	Amount
38,626	EMResource Per Capita 10/1/2021 - 9/30/2022	0.04	1,545.04

New Banking Instructions
 Bank: Capital One Bank
 Name: Juvare LLC
 Account Number: 7057502968
 Wire/ACH Routing Number: 065000090
 SWIFT: HIBKUS44
 Bank Address: 1307 WALT WHITMAN ROAD, MELVILLE, NY 11747

Total 1,545.04
Balance \$1,545.04

Thank you for your business. For billing questions, contact Accounts Receivable (ar@juvare.com or (470) 279-6470). The terms and conditions of the master agreement by and between Juvare, LLC (or the above affiliate) and the Client shall govern and control this Invoice and all services, products, and/or deliverables provided pursuant to this Invoice (any terms and conditions in Client's purchase order that attempt to modify terms and conditions set forth in such master agreement shall not be effective unless and until signed in a written amendment by and between the parties to the master agreement. Any such modifications via a purchase order shall be deemed null and void). If Client is tax exempt, Client is responsible for providing necessary documentation of its tax-exempt status. Items not manufactured by Juvare are subject to change. Substitutes will be provided for Client consideration and approval. We look forward to working with you and your staff!



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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE

MINUTES

July 28, 2021

CALL TO ORDER & INTRODUCTIONS: Jeff Brown called the meeting to order at 10:04 a.m.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Jeff Brown asked for approval of the January 27, 2021 minutes. **MOTION: Lindsey Clark made a motion to accept the April 28, 2021 minutes as presented. Ryan Hamre seconded and the motion passed.**

CORRESPONDENCE/PUBLIC FORUM: None.

AGENDA: Jeff Brown asked for approval of the agenda. **MOTION: Ryan Hamre made a motion to approve the agenda, Lindsey Clark seconded and the motion passed.**

FINANCIAL REPORT: Lindsey Clark informed the Committee that the current balance in the EMS account is \$31,894.81 and it is likely we will have to return \$8,660.65 to the State, which would leave our balance at \$23,234.16. We are receiving an average of \$6,000.00, annually. We have annual commitments for the radio vault at Mt. Zion and EMSsystem that average about \$2,650.00.

AGENDA ITEMS:

- A. Maddy Trust Update from Auditor regarding State Audit Findings – Reduction of EMS funds in the amount of \$8,660.65. Report only, discussion ensued.**
- B. Maddy Fund request for – Amador SO Sun Ridge Systems Inc. in the amount of \$8950. Item died due to lack of motion.**
- C. Maddy Fund request for - Reimbursement to Public Health for payment to Cal-Fire of \$966.00 for Radio Vault lease at Mt. Zion for FY20/21. MOTION: Ryan Hamre made a motion to approve the reimbursement of \$966.00 to Public Health for the Radio Vault Lease at Mt. Zion. Lindsey Clark seconded and the motion passed.**

LOCAL CQI COMMITTEE REPORT: Michelle Tyer- CQI meeting was held last week. They meet every other month. There is an uptick in call volume for fire, ambulance and hospital patients. The committee is completing audits on stroke victims for timing from call coming in all the way to hospital admittance. They are trying to shorten times from arrival at hospital to definitive treatment plan. Justin Murdock - Amador County is doing a trial study with the Zoll auto pulse device. Lead by Buena Vista Fire with assistance from ALA.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY: None

AMBULANCE: American Legion Ambulance will be at the fair and assisting Public Health in their vaccine booth. Ambulance call volume has increased and is back to a pre-covid level. All personnel have gone back to wearing N95 on all calls.

AIR AMBULANCE: None

CAL FIRE: None

CHP: None

FIRE DEPARTMENTS/DISTRICTS: None

GENERAL PUBLIC: None

OES: None

POLICE DEPARTMENTS: None

PUBLIC HEALTH DEPARTMENT: Diana Evensen – COVID cases have had a large uptick, Public Health reported 57 cases last week. With the Delta variant, we are seeing more cases in younger people. Public Health will be at the fair providing COVID vaccine on Thursday and Friday from 9am to 6pm.

SHERIFF'S OFFICE: None

SUTTER AMADOR HOSPITAL: Jessica Sharver – The hospital has seen an increase in patients, about 20% above pre-covid numbers. Staff are wearing N95 masks for all patient contact. Sutter Amador is starting to offer COVID vaccine in the ER.

BOS: Welcomed Cindy Murdock to our meeting.

Meeting adjourned at 10:28 am. The next meeting will be Wednesday, October 27, 2021 at 10am

IN ATTENDANCE: Jeff Brown, Diana Evensen, Jessica Sharver, Rachel Butler, Todd Thibodeau, Lindsey Clark, Michelle Tyer, Ryan Hamre, Michael East (arrived at 10:10am.), Justin Murdock, Cindy Murdock