



**AMADOR COUNTY EMERGENCY MEDICAL SERVICES
AMADOR COUNTY MEDICAL CARE COMMITTEE AGENDA**

COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS: 810 Court Street, Jackson, CA 95642

Wednesday, April 27, 2022 at 10:00 AM In Person or Virtual Meeting

ZOOM Link

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org) Access Code: 758 573 6084# YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK: <https://zoom.us/j/7585736084>

1. **Call to Order**
2. **Public Matters Not on the Agenda:** 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.
3. **Agenda:** Review and possible approval of April 27, 2022 Agenda
4. **Minutes:** Review and possible approval of July 28, 2021 Minutes, October 27, 2021 Minutes, and January 26, 2022 Minutes.
5. **Invoice: Mt. Zion Repeater** - Reimbursement Request from American Legion Ambulance.
5. **Financial Report** – Lindsey Clark
6. **Local CQI Committee Reports**
7. **Agency Reports:**

A. EMS Agency	H. OES
B. Ambulance	I. Police Department
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	
8. **Adjournment:** Until 10:00 a.m. on Wednesday, July 27, 2022



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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

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 10:10 a.m.), Justin Murdock, Cindy Murdock

Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

HEATHER PEEK, Deputy Clerk of the
Board of Supervisors, Amador County,
California



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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES, OCTOBER 27, 2021

MEETING WAS INFORMATIONAL ONLY DUE TO LACK OF QUORUM

CALL TO ORDER & INTRODUCTIONS: A quorum was not present

SIGN IN, QUORUM: A quorum was not present.

MINUTES: Pushed to January 2022 meeting.

CORRESPONDENCE/PUBLIC FORUM: None.

AGENDA: Not approved as a quorum was not present

FINANCIAL REPORT: Lindsey Clark informed the Committee that the current balance in the EMS account is roughly \$23k it is likely there will be a second audit and additional funds will need to be returned to the State.

AGENDA ITEMS:

- A.** Maddy Fund Request for Reimbursement to Public Health in the amount of \$1014.00 for Radio vault lease at Mt. Zion for FY21/22. **Pushed to January 2022 meeting.**
- B.** Maddy Fund Request for Reimbursement to Public Health in the amount of \$1545.04 for EMS Systems for FY21/22. **Pushed to January 2022 meeting**

LOCAL CQI COMMITTEE REPORT: Lucas device trial study in Amador has been paused by Dr. Sloan, Medical Director. Ryan Hamre, stated that the devices have been pulled off engines and crews are doing daily training to become more comfortable with the devices. Devices are housed at Stations 111 and 122.

AGENCY REPORTS:

MOUNTAIN VALLEY EMS AGENCY: MVEMSA is moving to a two tier (BLS/ALS) response system. They are currently working on policy updates. Stanislaus County is removing themselves from the JPA. Board meetings are now monthly.

AMBULANCE: Two new ambulances are now in service. All first out ambulances are using new power gurneys, which dramatically helps with the prevention of staff injuries. ALA has been given approval to give the booster for COVID-19 for first responders and health care workers. Clinic is on November 3rd from 9:30 – 2:30.

AIR AMBULANCE: None

CAL FIRE: None

CHP: None

FIRE DEPARTMENTS/DISTRICTS: Departments are training on auto pulse device. Ryan Hamre – Amador Fire is working on a grant through Alpine County to get a new repeater site in Alpine County.

GENERAL PUBLIC: None

OES: None

POLICE DEPARTMENTS: None

PUBLIC HEALTH DEPARTMENT: Lindsey Clark – COVID boosters are now available. Public Health is hosting clinics on Thursdays, Fridays, and Sundays from 9:15 – 5:45. Appointments should be made via www.myturn.ca.gov. Boosters are allowed 6 months after receiving Pfizer or Moderna and 2 months after J&J. Mixing and matching is an option.

SHERIFF’S OFFICE: None

SUTTER AMADOR HOSPITAL: Jessica Sharver – They are working on taking down COVID tent outside of ER. ICU is still full. ER Continues to have staffing issues.

BOS:

Meeting adjourned at 10:24 am. The next meeting will be Wednesday, January 27, 2022 at 10am

IN ATTENDANCE: Debbie Mackey, Lindsey Clark, Mike East, Justin Murdock, Jessica Sharver, Ryan Hamre, Alan McNany, Michelle Tyer

Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

HEATHER PEEK, Deputy Clerk of the
Board of Supervisors, Amador County,
California

Amador County Emergency Medical Services/Medical Care Committee

ACTION MINUTES

DATE: Wednesday, January 26, 2022
TIME: 10:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Amador County Emergency Medical Services/Medical Care Committee met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Alan McNany, Chair, American Legion Ambulance
Michelle Tyer, American Legion Ambulance
Patrick Crew, District I, Alternate Vice Chair
Todd Thibodeau, California Highway Patrol
Diana Evensen, Amador County Public Health
Jessica Sharver, Sutter Amador Emergency Department
Mike East, Fire District

Staff: Jennifer Burns, Clerk of the Board
Heather Peek, Deputy Clerk of the Board

Absent: Jeff Brown, District III Supervisor – Vice Chair
Rayda Ward, RN, Sutter Amador Emergency Department Manager
David Beffa, M.D., Sutter Amador Emergency Room Physician
Jeffrey Bellotti, Amador County Sheriff's Office
Brandon Cone, Amador County Sheriff's Office
Ryan Hamre, General Public
Debbie Mackey, Jackson Fire Department
Rachel Butler, Jackson Police Department

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Emergency Medical Care Committee. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Committee Members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

CALL TO ORDER:

PUBLIC MATTERS NOT ON THE AGENDA: 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.

There were no public comments.

AGENDA: Items listed on the agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action at the request of a Committee member(s).

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Diana Evensen, seconded by Mike East, and unanimously carried to approve the agenda as presented.

MINUTES:

It was established due to a lack of quorum at the October 27, 2021 meeting, that there weren't any minutes to approve although listed on the January 26, 2022 agenda. Meeting Minutes from July 28, 2021 should be included for the next agenda, April 27, 2022 agenda for approval.

FINANCIAL REPORT:

Chair McNany took this time to provide an update of the Financial Report. The financial reports can be found at <https://www.amadorgov.org/Home/Components/Calendar/Event/7410/15>.

ACTION: Update only.

INCOMING 2022 CHAIR AND VICE CHAIR:

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jessica Sharver, seconded by Diana Evensen and unanimously carried to select Alan McNany as Chair and Debbie Mackey as Vice Chair to the EMCC Committee for 2022.

REVIEW OF THE BY-LAWS:

Chair McNany asked the committee members if any changes were needed to the by-laws. The committee did not have any changes to the by-laws.

COUNTY EMS REPEATER SYSTEM RESPONSIBILITY:

Mr. McNany reported that the County EMS repeater was down during the storm and calls weren't able to be placed issue with the med tech 10 system in Mt. Zion – oral repeater and radio system was down – which delayed all the responses. We reported the issue and it seemed like nothing got taken care of so ALA stepped up and contacted the radio tech and had it fixed. When the bill is received, I will submit to the EMCC for reimbursement. It's the County's responsibility for the infrastructure of the. Jessica said that was her understanding also (when they had internal problems

with their radios) she was told ACSO had responsibility over it. Mr. McNany said this needs to be researched and figure out who is responsible for the infrastructure. Supervisor Crew said he'd look into it and find out.

2022 MEETING SCHEDULE:

Chair McNany shared the following meeting dates, listed below, scheduled for 2022:

Wednesday, April 27, 2022 at 10:00 a.m.
Wednesday, July 27, 2022 at 10:00 a.m.
Wednesday, October 26, 2022 at 10:00 a.m.

These meetings will be held in person at the County Administration Center in the Board Chambers, at 810 Court Street, Jackson, CA 95642, as well, via ZOOM.

COMMITTEE SEATS:

Chair McNany announced the resignation of Ryan Hamre from the General Public seat and submitting candidates to the Amador County Board of Supervisors for appointment approvals at their next scheduled Board meeting, Tuesday, February 8, 2022.

MADDY FUND REQUESTS:

Chair McNany briefed the committee on the Maddy Fund Requests and which are listed as follows:

- a. Reimbursement to Public Health for payment to Cal-Fire of \$1014.00 for Radio Vault lease at Mt. Zion for FY 21/22.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jessica Sharver, seconded by Supervisor Crew, and unanimously carried to approve the reimbursement to Public Health for payment to Cal-Fire of \$1,014.00 for Radio Vault Lease at Mt. Zion for FY 21/22.

- b. Reimbursement to Public Health for payment to EMS Systems in the amount of \$1,545.04 for EMS System resource management system for FY 21/22.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jessica Sharver, seconded by Supervisor Crew, and unanimously carried to approve the reimbursement to Public Health for payment to EMS Systems in the amount of \$1,545.04 for EMS System resource management system for FY 21/22.

LOCAL COI COMMITTEE REPORTS: Mr. McNany reported that Mountain Valley was not in attendance and that this item would be skipped.

AGENCY REPORTS: Mr. McNany said things ALA is good and noted there a few ambulances in the body shop but we're continuing to operate.

Jessica Sharver reported Sutter Amador Hospital is busy and all units are full.

ADJOURNMENT: Until Wednesday, April 27, 2022 at 10:00 a.m.

Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

HEATHER PEEK, Deputy Clerk of the
Board of Supervisors, Amador County,
California



Invoice

Date	Invoice #
12/30/2021	92267

Bill To
American Legion Ambulance 11350 American Legion Dr Jackson, CA 95642

Contact Name & Phone Number	P.O. No.	Account #	Project	Terms	Rep
Alan McNany					David
Item	Description	Qty	Cost	Serial Num...	Amount
TECHNICAL	Technicians contacted 12.28.21 by Alan to report Amador County Med10 and Med13 MedNet repeaters had been offline for 2 days. Delta Communications were no longer willing to service the repeaters. 12.29.21- 2 technicians traveled to Mt. Zion to diagnose repeater problem. Both repeaters share TX antenna 100-2 Med13 F/R 50/.5. TX antenna tested fine. Both repeaters share RX antenna 120-2. Neither repeater receiving. Using Med13 TX to do a F/R test on RX antenna 120-2 F/R 40/16. Determined RX antenna 120-2 was damaged. Reported to CalOES state radio techs at Camino ECC. Magnetic mount vehicle antenna installed temporarily. American Legion Ambulance was able to conduct successful tests on both Med10 and Med13.	4.00	95.00		380.00
TRAVEL TIME	Technician travel time. 2 technicians	6.00	65.00		390.00
TRAVEL	Mileage to and from customer site	130.00	1.00		130.00
QW450	UHF quarter wave antenna (450-470 MHz)	1.00	14.57		14.57T
G8	Magnetic NMO mount coax kit w/12 ft. RG58A/U	1.00	59.58		59.58T
CN58	N-type coaxial connector for RG58 and LMR195	1.00	9.01		9.01T

Subtotal \$983.16

Sales Tax (7.25%) \$6.03

Total \$989.19

Payments/Credits \$0.00

Balance Due \$989.19

Signature

Printed Name

Date



Invoice

Date	Invoice #
1/6/2022	92385

Bill To
American Legion Ambulance 11350 American Legion Dr Jackson, CA 95642

Contact Name & Phone Number	P.O. No.	Account #	Project	Terms	Rep
Alan McNany					David
Item	Description	Qty	Cost	Serial Num...	Amount
TECHNICAL	Technicians contacted 1.4.22. Temporary antenna installed 12.30 experiencing intermittent issues, probably due to ambulance locations and limited coverage from antenna. Technicians installed a dipole site antenna in a similar location to the previous temporary antenna. This should provide better RX coverage until the state determines permanent fix.	2.50	95.00		237.50
TRAVEL TIME	Technician travel time. 2 technicians. Reduced time due to already travelling to work in Calaveras County.	3.00	65.00		195.00
TRAVEL	Mileage to and from customer site. Reduced distance due to already travelling to work in Calaveras County.	80.00	1.00		80.00
RENTALS	4 dipole UHF antenna rental \$250/ month (First month discount of \$50 for return of mag mount antenna)	1.00	200.00		200.00
			Subtotal		\$712.50
			Sales Tax (7.25%)		\$0.00
			Total		\$712.50
			Payments/Credits		\$0.00
			Balance Due		\$712.50

Signature _____

Printed Name _____

Date _____

Amador County Public Health Department

10877 Conductor Blvd. Suite #400
Sutter Creek, California 95685
Voice (209) 223-6407
Fax (209) 223-1562



MEMORANDUM

To: EMCC Committee

From: Lindsey Clark

Date: April 27, 2022

Re: **Financial Report for EMCC Meeting on 4/27/22**

The current EMS fund sits at \$23,882.67.

The current agenda does not have any pending requests for funds.

Currently the reoccurring annual invoices for EMCC are as follows:

- EMS Systems \$1,545.04
- CalFire (lease of radio vault storage at Mt. Zion) \$1,014.00 with an annual increase of 5% per year

The annual income to the EMS fund averages around \$5,500.00 per year.