



**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, January 25, 2023 at 10:00 AM

TO PARTICIPATE FROM HOME CALL IN USING THE FOLLOWING NUMBER: +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:** Approval of January 25, 2023 Agenda.
- 4. Minutes:** Approval of July 27, 2022 Minutes.
- 5. Financial Report – Lindsey Clark**
- 6. Informational:** Clarification of Appointed members – Alan McNany
- 7. Review of Committee Member Application for Emergency Department Manager (EDM) - Amanda Cooper for Sutter Amador Hospital, replacing current EDM Rayda Ward.**
- 8. Maddy Fund Request:**
 - a. Request for Reimbursement:** to Amador Fire Protection District (AFPD) in the amount of \$737.50 for repeater malfunction repair at the Pardee Ridge Tower Site. (Colombia Communications Invoice included in packet) – Chief Yelinek
 - b. Request for Reimbursement:** to AFPD in the amount of \$918.25 for Tripp Lite ISOBAR12ULTRA Isobar Surge Protector Unit. (Colombia Communications Invoice included in packet) – Chief Yelinek
- 9. Local CQI Committee Reports**
- 10. 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:** Until 10:00 a.m. on Wednesday, April 26, 2023

Amador County Emergency Medical Services/Medical Care Committee

ACTION MINUTES

DATE: Wednesday, July 27, 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 (via ZOOM)
Michelle Tyer, American Legion Ambulance (via ZOOM)
Jeff Brown, District III, Alternate Vice Chair
Todd Thibodeau, California Highway Patrol (via ZOOM)
Diana Evensen, Amador County Public Health (via ZOOM)
Jessica Sharver, Sutter Amador Emergency Department (via ZOOM)
Mike East, Fire District (via ZOOM)
Jeffrey Bellotti, Amador County Sheriff's Office (via ZOOM)

Staff: Heather Peek, Deputy Clerk of the Board

Absent: Patrick Crew, District I Supervisor
Rayda Ward, RN, Sutter Amador Emergency Department Manager
David Beffa, M.D., Sutter Amador Emergency Room Physician

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 Jeff Brown, seconded by Mike East, and unanimously carried to approve the agenda as presented.

Minutes: Review and possible approval of the April 27, 2022 Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jeff Brown, seconded by Alan McNany, and unanimously carried to approve the April 27, 2022 meeting minutes.

Invoice: Mt. Zion Repeater:

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Justin Yelenik, seconded by Jessica Sharver, and unanimously carried to approve the agenda the County to reimburse American Legion Ambulance in the amount of \$1,701.69.

FINANCIAL REPORTS:

Nothing to report.

LOCAL COI COMMITTEE REPORTS:

Nothing to report.

AGENCY REPORTS:

American Legion Ambulance: Chair McNany reported their \$250,000 purchase of all new EKG monitors, and also noted they would have two additional new ambulances.

Public Health: Ms. Evensen reported that Public Health was able to provide clinical nursing to support the Red Cross during the Electra Fire, as the Red Cross was unable to obtain nurses to the shelter during the event. Public Health is also preparing "Go-to Bags" to aid in support.

Amador County Sheriff's Office/OES:

Sergeant Navarre is implementing new software, to be installed in August, for dispatch which optimizes more efficiency to work through medical calls. Sergeant Navarre expressed his thanks to the County, EMCC and all who assisted with this process.

Sutter Amador Hospital: Coordination efforts underway with police departments on scheduling an active shooter training.

Board of Supervisors: Supervisor Brown reported the board is coordinating with the Amador Community Foundation, to get help for the employees out of work due to the Ampine Fire.

ADJOURNMENT: Until Wednesday, July 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

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: January 25, 2023

Re: **Financial Report for EMCC Meeting on 01/25/2023**

The current EMS fund sits at \$23,595.68.

There are no additional anticipated invoices for the remainder of this fiscal year. Nothing more to report.

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER *810 COURT STREET * JACKSON, CA * 95642
(209) 223-6470

COMMITTEE MEMBER APPLICATION FORM

Date 10/4/2022

Please consider me for the following committee:
EMCC

NAME: Amanda Cooper

Mailing Address: 7555 Pitt Ranch Ct Valley Springs CA 95252

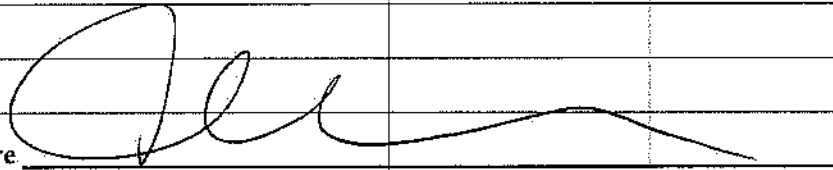
Physical Address:

Business Address: 200 Mission Blvd Jackson, CA 95642

Telephone - Home: 209 304 6285 Work: 209 223 7503

Please state briefly your qualifications and why you are interested in serving on this committee (use additional sheet of paper, if necessary):

I am currently the assistant nurse manager at Sutter Amador Emergency department. I will be replacing Rayda Ward on this committee

Signature 

*Please be aware this completed form may be released to any member of the public or media upon request.

| | |
|---|---|
| -FOR CLERKS USE ONLY- | |
| <input type="checkbox"/> Application Accepted | <input type="checkbox"/> Application Rejected |
| Date Appointed _____ | Committee Number _____ |
| Term Expires _____ | Supervisorial District _____ |



Invoice

| Date | Invoice # |
|----------|-----------|
| 1/9/2023 | 94262 |

| Bill To |
|---|
| AMADOR FIRE PROTECTION DISTRICT 810 COURT STREET JACKSON, CA 95642-2132 |

| Contact Name & Phone Number | Account # | Terms | PO NO. | Rep |
|-----------------------------|-----------|-------------------|--------|-----|
| Justin Yelinek | | Due 20th of month | | BLC |

| Item | Description | Qty | Cost | Serial Num... | Amount |
|-------------|--|--------|--------|---------------|--------|
| TECHNICAL | 1.7.23 14:30 hrs; Contacted by Camino ECC regarding Amador Command Tone 12 being inoperable. Spoke with ECC and Justin Yelinek to make arrangements to visit Pardee Ridge Tower Site. Once access was gained, discovered the AC surge protection had failed, and system had been running on battery until the low voltage disconnect setpoint was reached. Swapped the failed AC surge protection with a unused onsite spare, and powered system back up. Tone 12 repeater back in service approx 18:00. | 3.00 | 142.50 | | 427.50 |
| TRAVEL TIME | Technician travel time. | 3.00 | 65.00 | | 195.00 |
| TRAVEL | Mileage to and from customer site | 100.00 | 1.15 | | 115.00 |

| | | |
|--------------------------|--|----------|
| Subtotal | | \$737.50 |
| Sales Tax (7.75%) | | \$0.00 |
| Total | | \$737.50 |
| Payments/Credits | | \$0.00 |
| Balance Due | | \$737.50 |

Signature

Printed Name

Date



| Date | Estimate # |
|-----------|------------|
| 1/10/2023 | Q77088 |

| Name / Address |
|---|
| AMADOR FIRE PROTECTION DISTRICT 810 COURT STREET JACKSON, CA 95642-2132 |

ESTIMATE

| Accepted By | Col Com PO | Date Accepted | Rep | Customer PO |
|--|------------|---------------|--------|-------------|
| Justin Yelinek | | | David | |
| Description of Items & Project | | Qty | Cost | Total |
| Tripp Lite ISOBAR12ULTRA Isobar Surge Protector Rackmount Metal 12 Outlet 15 feet Cord 1U RM | | 1 | 300.00 | 300.00 |
| Labor to install TrippLite Isobar. Used isobar installed when original unit failed. | | 3 | 95.00 | 285.00 |
| Labor to PM check repeater, duplexer, antenna, and batteries. | | | | |
| Technician travel time. | | 3 | 65.00 | 195.00 |
| Mileage to and from customer site | | 100 | 1.15 | 115.00 |

| | |
|--------------------------|-----------------|
| Subtotal | \$895.00 |
| Sales Tax (7.75%) | \$23.25 |
| Total | \$918.25 |

Signature _____