



**AMADOR COUNTY EMERGENCY MEDICAL SERVICES MEDICAL CARE COMMITTEE AGENDA**  
COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS: 810 Court Street, Jackson, CA 95642  
TO PARTICIPATE VIA ZOOM CALL IN USING THE FOLLOWING NUMBER: +1-669-900-6833 (alternate phone numbers listed on  
amadorgov.org) Access Code: 758 573 6084# OR BY USING THIS LINK: <https://zoom.us/j/7585736084>

**Wednesday, October 25, 2023 at 10:00 AM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. 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 October 25, 2023 Agenda.
- 4. Minutes:** Approval of April 26, 2023 Minutes and July 26, 2023 Minutes.
- 5. Review and possible recommendation of committee member applications:** Police seat – Ryan Baldwin, Sutter Creek Police Department, ACSO Regular Member – Jeffrey Bellotti, OES Regular Member – Matthew Girton and Alternate Member – Diana Evensen, County Public Health Primary Member – Tracy Dehn, Lindsey Clark Alternate Member.
- 6. Review and possible recommendation of committee member re-appointments:** Alan McNany, Michelle Tyer, David Beffa, M.D., Todd Thibodeau
- 7. Financial Report** – Lindsey Clark
- 8. Maddy Fund Request/Invoicing:**
  - a. Request for Reimbursement:**
  - b. Request for Reimbursement:**
- 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, January 24, 2024

# Amador County Emergency Medical Services/Medical Care Committee

## ACTION MINUTES

**DATE:** Wednesday, April 26, 2023  
**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  
Jeff Brown, District III, Alternate Vice Chair  
Todd Thibodeau, California Highway Patrol  
Diana Evensen, Amador County Public Health (via ZOOM)  
Mike East, Fire District  
Justin Yelinek, General Public

**Staff:** Heather Peek, Deputy Clerk of the Board

**Absent:** Jessica Sharver, Sutter Amador Emergency Department  
Jeffrey Bellotti, Amador County Office of Emergency Services  
Jason Navarre, Amador County Sheriff's Office  
David Beffa, M.D., FACEP, FACS, Sutter Amador Hospital  
Amanda Cooper, Sutter Amador Hospital  
Michelle Fancy, Sutter Creek 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 Jeff Brown, seconded by Mike East, and unanimously carried to approve the agenda as presented.

Minutes: Review and possible approval of the January 25, 2023 Meeting Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Jeff Brown, seconded by Todd Thibodeau, and unanimously carried to approve the January 25, 2023 meeting minutes with minor edits.

Review of Committee Member Application for CalFIRE alternate:

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Jeff Brown, seconded by Todd Thibodeau, and unanimously carried to approve the committee member application of Jed Gaines as CalFIRE Alternate.

**FINANCIAL REPORTS:**

Chair McNany provided an update on the current EMS funding.

**LOCAL COI COMMITTEE REPORTS:**

Chair McNany will reach out to Mountain Valley for quality improvement reports.

**AGENCY REPORTS:**

**American Legion Ambulance:** Chair McNany announced two units are participating at the 4/26/23 Every 15 Minutes Event.

**Cal Fire:** Chief Gaines said they're rehiring and training for seasonal fire fighters and bringing them back in, currently there are two engines staffed in Amador County, one at Sutter hill and one at Dew Drop. The Pine Grove Camp is gearing up, although camp population is down. Buena Vista contract closed on 3/31/23; Jackson Valley Fire Department is now providing fire service to the casino now.

**California Highway Patrol:** Lieutenant Thibodeau said CHP is transitioning from cold snowy weather to warm spring weather which inevitably brings up more speeds and crashes associated

with that and sometimes have to rely on local medical partners to assist with those crashes. Lieutenant Thibodeau also noted CHP is losing two officers in the next two months, but will receive two more in the fall, so it will even out.

**Public Health:** Ms. Evenson announced that Public Health set up an email: Medical Health Operation Area Coordination (MHOAC), which is a centralized spot for multiple staff members to monitor medical requests that are received. Also, Public Health sent out an alert on xylazine, a tranquilizer used on horses, is showing up more in cases of human overdoses. Public Health is happy to provide the information if it wasn't received.

**Amador County Sheriff's Office/OES:**

At this time, Ms. Peek provided the update on this item announcing that OES is currently working on recovery and reimbursement for the County in regards to the December and January winter storms. OES is also working on getting the County added to the Major Disaster Declaration for the February and March storms, which is still pending. The EOP update meetings and workshops have resumed, and the EOC equipment has been purchased using grant funds and new grant cycles are beginning and projects are being added.

**Board of Supervisors:** Supervisor Jeff Brown, District III, reported the County has been working with CHP on getting a few more roads, in Pioneer and Plymouth, with speed checks on them

**ADJOURNMENT:** Until Wednesday, July 26, 2023 at 10:00 a.m.

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Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

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

# Amador County Emergency Medical Services/Medical Care Committee

## ACTION MINUTES

**DATE:** Wednesday, July 26, 2023  
**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  
Jeff Brown, District III, Alternate Vice Chair  
Todd Thibodeau, California Highway Patrol (via ZOOM)  
Amanda Cooper, Sutter Amador Hospital  
Jed Gaines, CALFire

**Staff:** Heather Peek, Deputy Clerk of the Board

**Absent:** Jessica Sharver, Sutter Amador Emergency Department  
Jeffrey Bellotti, Amador County Office of Emergency Services  
Jason Navarre, Amador County Sheriff's Office  
David Beffa, M.D., FACEP, FACS, Sutter Amador Hospital  
Michelle Fancy, Sutter Creek Police Department  
Diana Evensen, Amador County Public Health (via ZOOM)  
Mike East, Fire District  
Justin Yelinek, General Public

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:** Due to a lack of quorum, this item was not approved.

Minutes: Review and possible approval of the April 26, 2023 Meeting Minutes.

**ACTION:** Due to a lack of quorum, this item was not approved.

**FINANCIAL REPORTS:**

Chair McNany provided an update on the current EMS funding.

**LOCAL COI COMMITTEE REPORTS:**

Chair McNany will reach out to Mountain Valley for quality improvement reports.

**AGENCY REPORTS:**

**American Legion Ambulance:** Chair McNany announced they were prepping for the fair and would have a first aid booth during the event, as well as, awaiting a couple of ambulances arriving in August.

**Cal Fire:** Chief Gaines reported all engines are staffed and intake has increased at Pine Grove Camp.

**California Highway Patrol:** Lieutenant Thibodeau announced the CHP recruiting booth would be at the fair during the week.

**Amador County Sheriff's Office/OES:**

At this time, Ms. Peek provided the update on this item announcing that OES has created a program manager position to assist the OES Coordinator and they're currently in the background process with the potential hire. OES has completed the winter storm reimbursement from 2021 and is currently working on the reimbursement process for the 22/23 storms. OES has completed reimbursement from mutual aid provided to El Dorado County Sheriff's Office during the Mosquito Fire. OES is currently reviewing a draft of the Emergency Operations Plan. OES has purchased equipment to build out an Emergency Operations Center using grant funds. OES has recently closed out multiple grants and has started the application process on additional grants. OES has participated in separate evacuation trainings with the Red Cross and Sutter Amador Hospital.

**Sutter Amador Hospital:** Rachel Dimmer announced the hospital participated in an active shooter drill.

**ADJOURNMENT:** Until Wednesday, October 25, 2023 at 10:00 a.m.

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Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

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

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

COMMITTEE MEMBER APPLICATION FORM

Date 10/4/23

Please consider me for the following committee:

EMCC

NAME: JEFF BELLOTTE

Mailing Address: 700 COURT ST. JACKSON, CA 95642

Physical Address:

Business Address: 700 COURT ST JACKSON, CA 95642

Telephone - Home: 209-217-6370 Work: 209-223-6672

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

SHERIFF'S LIEUTENANT TAKING OVER FOR LT. JASON NAVARRE, AND LEAVING OES.

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 _____                  |

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(209) 223-6470

**COMMITTEE MEMBER APPLICATION FORM**

Date October 5, 2023

Please consider me for the following committee:  
EMCC

NAME: Matt Girton  
Mailing Address: 700 Court Street, Jackson, Ca 95642  
Physical Address: 700 Court Street, Jackson, Ca 95642  
Business Address: 700 Court Street, Jackson, Ca 95642  
Telephone - Home: (209) 992-9282 Work: (209) 223-6384

Please state briefly your qualifications and why you are interested in serving on this committee (use additional sheet of paper, if necessary):  
Office of Emergency Services Coordinator. (Primary Contact)

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 _____



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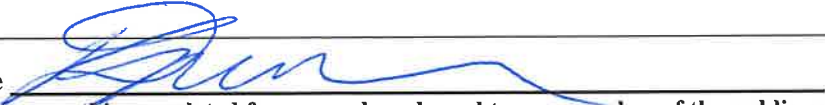
**COMMITTEE MEMBER APPLICATION FORM**

Date October 5, 2023

Please consider me for the following committee:  
EMCC

NAME: Diana Evensen  
Mailing Address: 700 Court Street, Jackson, Ca 95642  
Physical Address: 700 Court Street, Jackson, Ca 95642  
Business Address: 700 Court Street, Jackson, Ca 95642  
Telephone - Home: Work: (209) 223-6340

Please state briefly your qualifications and why you are interested in serving on this committee (use additional sheet of paper, if necessary):  
Office of Emergency Services - Program Manager. (Alternate Representative)

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 _____