



**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, October 23, 2024 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 October 23, 2024 Agenda.
- 4. Minutes:** Approval of January 24, 2024 Meeting Minutes.
- 5. Review and possible recommendation of committee member applications:** Emergency Department Manager Alternate, Jessica Baker.
- 6. Backboard purchase:** Discussion and possible action relative to the purchase of Curaplex Elite Blackboard.
- 7. Financial Report** – Lindsey Clark
- 8. Maddy Fund Request:**
 - a. Request for Reimbursement:** to
 - b. Request for Reimbursement:**
- 8. Local CQI Committee Reports**
- 10. Agency Reports:**

A. EMS Agency	H. OES
B. Ambulance	I. Police Departments
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 22, 2025

Amador County Emergency Medical Services/Medical Care Committee

ACTION MINUTES

DATE: Wednesday, January 24, 2024
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, Chairman
Jeff Brown, District III Supervisor, Vice Chair
Jed Gaines, CALFire (Via ZOOM)
Matthew Girton, Amador County Office of Emergency Services
Mike East, Fire District
Tracy Dehn, Amador County Public Health
Amber Watson, Sutter Amador Emergency Department (Via ZOOM)

Staff: Heather Peek, Deputy Clerk of the Board

Absent: Jessica Sharver, Sutter Amador Emergency Department
Amanda Cooper, Sutter Amador Hospital
Jeffrey Bellotti, Amador County Sheriff's Office
David Beffa, M.D., FACEP, FACS, Sutter Amador Hospital
Lindsey Clark, Amador County Public Health
Todd Thibodeau, California Highway Patrol
Diana Evensen, Amador County Office of Emergency Services
Holly Sandman, Amador County Office of Emergency Services
Justin Yelinek, General Public
Ryan Baldwin, 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 October 25, 2023 Meeting Minutes.

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 October 25, 2023 meeting minutes.

Nomination and Election of Chair and Vice Chair.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Matthew Girton, seconded by Mike East, and unanimously carried to approve Alan McNany as Chair and Jeff Brown as Vice Chair.

Review of By-Laws.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jeff Brown, seconded by Mike East, and unanimously carried to update the by-laws listing role of Emergency Services Coordinator to Office of Emergency Services (OES Coordinator).

FINANCIAL REPORTS:

Chair McNany provided the financial report.

LOCAL COI COMMITTEE REPORTS:

Tom Morton, Acting Executive Director, Mountain Counties EMS Agency, provided an updated and that they're currently recruiting for a coordinator position.

AGENCY REPORTS:

American Legion Ambulance: Chair McNany reported they were able to recruit a lot of people with sign on bonuses and also any EMT's that have worked there two years or more they will sponsor for medic school.

Cal Fire: Chief Gaines stated during winter their staff is focusing on vegetation management throughout the county.

Amador County Sheriff's Office/OES: Sergeant Girton reported the County Emergency Operations Plan is nearing completion and was recently emailed to key stakeholders, as well

as the Disaster Council, who have until February 5th to review and comment. Sergeant Girton said once those comments are received, a final revision will be completed, which will be presented to the Board of Supervisors for approval. Sergeant Girton also mentioned the Warming and Cooling Center Guidelines are also nearing completion and all that's needed is to address a transportation component for those with Access and Functional Needs (AFN). Sergeant Girton noted the County's Local Hazard Mitigation Plan expires in 2026 and OES will be applying for grant funding to hire a consultant to write and complete the new plan by January 2026. Sergeant Girton announced that OES participated in a Sutter Amador Hospital Evacuation Drill and they're making plans to participate in a PG&E Tabletop Exercise in March. Sergeant Girton said OES recently applied for and was approved to receive free Narcan from the California Department of Health Services, Naloxone Distribution Project and that the Sheriff's Office patrol and jail staff will be trained by the American Legion and then will be issued Narcan to carry with them, which then can be used in the event ACSO staff encounters someone suffering from the effects of an opioid overdose.

County Public Health: Tracy Dehn announced they're hire an emergency preparedness program manager and a public information officer.

Sutter Amador Hospital: Amber Watson will be holding quarterly case reviews from Sutter Amador, and one will be scheduled on February 23rd.

Board of Supervisors: Supervisor Brown said he's working with Caltrans to come up with solutions on guardrail maintenance.

ADJOURNMENT: Until Wednesday, April 24, 2024 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 BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER *810 COURT STREET * JACKSON, CA * 95642
(209) 223-6470

COMMITTEE MEMBER APPLICATION FORM

Date 7/22/24

Please consider me for the following committee:

Emergency Medical Care Committee (EMCC)

NAME:

Jessica Baker

Mailing Address:

PO Box 1267 San Andreas, CA 95249

Physical Address:

3988 Rocky Rd., San Andreas, CA 95249

Business Address:

200 Mission Blvd, Jackson, CA 95642

Telephone - Home:

209-256-6404

Work:

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

I am the Assistant Nurse Manager for the Emergency Department at Sutter Amador Hospital.

I am interested in participating in this committee so that I can keep our department updated on current issues that may impact our facility.

Signature



Digitally signed by Jessica Baker
Date: 2024.07.22 10:50:49 -07'00'

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

-FOR CLERKS USE ONLY-

Application Accepted

Application Rejected

Date Appointed _____

Committee Number _____

Term Expires _____

Supervisorial District _____



Quotation

Quotation#:

6/26/2024

Account Number: 112810-SHIP002

BILL-TO

AMERICAN LEGION AMBULANCE
11350 AMERICAN LEGION DR
JACKSON, CA 95642-9764

Ship Method: UPS GROUND NF

Payment Terms: NET 30

SHIP-TO

AMERICAN LEGION AMBULANCE
11350 AMERICAN LEGION DR
JACKSON, CA 95642

Contact Name .

Phone Number .

Item	UOM	Description	Qty	Price	Ext.Price	Exp.Date
661270MS	1/EA	Curaplex Elite Backboard, Fluorescent Yellow, No Pins, Standard color	24	\$ 108.49	\$2,603.76	06/30/2024

Quote Total \$2,603.76

Comments:

Boundtree |

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Phone: | Fax:

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Sales tax will be applied to customers who are not exempt.

Shipping charges will be prepaid and added to the invoice unless otherwise stated.

This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

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