



## **AMADOR COUNTY EMERGENCY MEDICAL SERVICES**

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

### **AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES**

**April 28, 2021**

**CALL TO ORDER & INTRODUCTIONS:** Alan McNany called the meeting to order at 10:01 a.m.

**SIGN IN, QUORUM:** A quorum was present.

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

**CORRESPONDENCE/PUBLIC FORUM:** None.

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

**FINANCIAL REPORT:** Lindsey Clark informed the Committee that the current balance in the EMS account is \$30,258.15 and that she spoke with the Auditor's Office that there has been no update on the audit of the Trial Court Distributions to the County covering multiple fiscal years which could result in a repayment of Maddy Funds totaling roughly \$50,945.00. If these funds have to be returned the EMS portion would be roughly \$8,660.65.

**AGENDA ITEMS:** None

**LOCAL CQI COMMITTEE REPORT:** Michelle Tyer informed the Board that the March meeting was cancelled and the next meeting will be held in May.

#### **AGENCY REPORTS:**

**MOUNTAIN VALLEY EMS AGENCY:** Mountain Valley is in the process of updating their protocols for their MCI guidelines and processes. Mountain Valley is looking for input from partners.

**AMBULANCE:** Staff is helping with COVID-19 vaccine clinics. Call volume is back to normal, and the office is in the process of switching billing systems.

**AIR AMBULANCE:** None

**CAL FIRE:** None

**CHP:** They are working on updating the radios in their fleet. Staffing levels remain the same as previously reported.

**FIRE DEPARTMENTS/DISTRICTS:** None

**GENERAL PUBLIC:** None

**OES:** Received notice from the State earlier this week that there may be additional funding coming similar to the CARES Act funding. More information to come.

**POLICE DEPARTMENTS:** None

**PUBLIC HEALTH DEPARTMENT:** Public Health has been able to administer over 26,000 COVID-19 vaccines in the community. Public Health is currently using all three brands of COVID-19 vaccines (Pfizer, Moderna, and Janssen).

**SHERIFF'S OFFICE:** Working on getting some new equipment for the Jail. Gary Redman was sworn in as the new Sheriff and Bryan Middleton as the new Undersheriff.

**SUTTER AMADOR HOSPITAL:** Will be submitting application on June first for a level 4 trauma center. More information to come.

**BOS:** Thank you to Michelle Tyer and American Legion Ambulance for a job well done with the COVID-19 vaccine clinics at the Pioneer Veterans Hall. Regarding EMS Agency Report, Stanislaus County is interested in pulling from the Mountain Valley JPA. More information to follow. Jeff Brown was able to tour the new educational ambulance at Mountain Valley. He is impressed and believes it will be a great asset to our area. Michelle Tyer thanked Supervisor Brown for providing lunch at Pioneer COVID-19 Vaccine Clinics.

**Meeting adjourned at 10:16 am. The next meeting will be Wednesday, July 28, 2021 at 10am**

**IN ATTENDANCE:** Jeff Brown, Diana Evensen, Alan McNany, Jessica Sharver, Matt Mckee, Lindsey Clark, Justin Murdock, Jason Navarre, Michelle Tyer, AFD, Michael East.