



El Dorado County Emergency Services Authority

JPA Board of Directors Meeting Minutes

Wednesday, August 23, 2017, 8:00 a.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

Director Schwab acted in capacity of Chair for the meeting.

1. Call to Order/Roll Call/Introductions - Call to order at 8:00 a.m.

Board Attendees:

- | | |
|---|---|
| <input type="checkbox"/> CAL FIRE - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Doug Ferro |
| <input checked="" type="checkbox"/> CAL FIRE ECC AEU, Unit Chief Scott Lindgren | No Alternate |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Bryan Ransdell | <input type="checkbox"/> Alternate Deputy Chief Ken Earle |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts, Chair | <input checked="" type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> Garden Valley Fire, Chief Clive Savacool | <input checked="" type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab, Vice Chair | No Alternate |
| <input checked="" type="checkbox"/> Mosquito Fire, Chief Eddie Dwyer | No Alternate |
| <input type="checkbox"/> Pioneer Fire, Chief Dan Dwyer | <input type="checkbox"/> Alternate Captain Greg Morford |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Introduction of Guests:

- Sue Hennike, El Dorado County
- Rich Todd, EMSA
- José C. Henríquez, LAFCO

Other Attendees:

- Apparatus Operator/Paramedic Leah Yaws, Diamond Springs Fire
- Battalion Chief Dave Wood, CAL FIRE ECC AEU
- Battalion Chief Brian Mackwood, CAL FIRE ECC
- Pat Williams, Diamond Springs Fire Board of Directors

1. Approval of Agenda

Director Hardy motioned to approve the agenda as presented. Director Bement seconded the motion which carried unanimously.

2. Public Comments

None.

3. Consent Calendar

Director Hardy motioned to approve consent calendar items 4.1 and 4.2 as presented. Director Keating seconded the motion which carried unanimously.

5. Correspondence

None.

6. Reports

6.1 Receive/File Statistics for July 2017

Executive Director Hackett provided an overview of the statistics for the July response time reports.

6.2 Systems Status Management Committee Update

The following topics were discussed:

- JPA as Target Solutions enterprise site
- The draft Workplace Violence Prevention policy
- Ambulance billing discharge of accountability
- Community Paramedicine Pilot program
- AVL options (\$8,500 per vehicle)
- Ambulance Services on the Divide

7. Old Business

7.1 ePCR Update (Standing Item)

Training is scheduled as follows:

August 29 – HHSA (EW Training Room)

System administrators, regional administrators and agency administrators.

August 30 and 31 - Station 85 (Training Room)

Agency Administrators and end users

October 27 is the tentative “Go Live” date for the program.

7.2 Review Upcoming Holiday/Event Calendar (Standing Item)

The committee reviewed the upcoming holiday/event schedule.

7.3 Review and Approve Community Paramedicine Application

Executive Director Hackett discussed the program and reviewed the draft application with the committee. The pilot program will offer assistance to users by providing case management services to persons who are frequent 911 callers and Emergency Department visitors to reduce their use of the EMS system by connecting them with primary care, social services, prescription access, transportation options and other relevant services as needed. The goal of this project will be to help improve the well-being of patients, improve the integration and efficiency of health services in the community, and decreasing health care costs by reducing ambulance transports, ED visits, and hospital readmissions.

There will be approximately 150-200 hours of expanded training needed for the four staff members that will be selected for the program. The JPA is also pursuing funding options such as Marshall Medical Center Foundation, grant opportunities and CSA 7 reserve funds to help cover the costs of the pilot program, as there is currently no reimbursement mechanism and the estimated cost of the program is \$170,000.

The application must be submitted to EMSA by August 23 for review prior to submission to the State by September 1.

Director Hardy motioned to allow the JPA to submit an application for an eighteen-month pilot Community Paramedicine program and to designate Chief Schwab as the Board representative to assist Executive Director Hackett in addressing any issues related to the application that may arise from EMSA or the State. Additionally, the topic shall be vetted through the JPA Finance and

Systems Status Management Committees to ensure that it is financially and operationally feasible for the JPA to move forward with the project. Director Savacool seconded the motion which carried unanimously.

8. New Business

8.1 Review and Act on Liability Claim form Peter Jon Ellis

Director Keating motioned to deny the liability claim filed by Peter Jon Ellis. Director Hardy seconded the motion which carried unanimously.

8.2 Discuss and Act on El Dorado County JPA and CSA 3's RFP

Executive Director Hackett questioned how the JPA can assist Cal Tahoe JPA in winning the CSA 3 contract or if the JPA should bid on the contract and, if awarded, sub-contract to Cal Tahoe JPA to oversee the service.

The committee agreed that the Systems Status Management Committee should create a sub-committee to discuss the pros and cons and to meet with the Cal Tahoe JPA reps to discuss options.

8.3 Discuss Ambulance Billing Discharge of Accountability

The committee reviewed a letter issued by Lori Walker to the Board of Supervisors regarding the revenue and uncollectable percentages for ambulance billing. The county estimated an 82% uncollectible percentage for fiscal year 15-16, which they state is in line with their historical trends.

Rich Todd stated that he will discuss an amnesty program with the CAO to determine if the County is willing to move forward with this type program to recoup some of the lost revenue.

8.4 Discuss and Act on Passage of AB 545

Executive Director Hackett stated that AB 545, which allows hospitals to join the JPA, was recently passed. This was a county-sponsored bill which they hope will allow for more direct communication with the emergency care service providers in CSA 7. The JPA Bylaws will need to be updated to reflect a non-fire based provider and the Board will need to determine if Marshall Medical Center will be a voting or non-voting participant should they join.

The committee agreed that all districts need to review the bill and requested that Executive Director Hackett follow-up with Marshall Medical Center to determine if they are interested in joining. The topic will be added to the September Board agenda for further discussion.

8.5 Discuss and Act on the JPA as the Target Solutions Enterprise Site

Executive Director Hackett stated the JPA is considering becoming the enterprise site for Target Solutions.

Director Hardy motioned to have the JPA Executive Director and the Training Officers explore costs and the feasibility of having the JPA become the enterprise site for Target Solutions. Director E. Dwyer seconded the motion which carried unanimously.

9. Fiscal Items

None.

10. Director Items

CAL FIRE ECC AEU: No report.

CAL FIRE Cameron Park: No report.

Diamond Springs / El Dorado Fire: No report.

El Dorado County Fire: County Fire and Red Hawk Casino are sponsoring a 9/11 Memorial Stair Climb event at the Red Hawk Casino.

El Dorado Hills: No report.

Garden Valley: Staffing both Type 1 and Type 3 engines with ALS personnel. A request is being made to have a Zoll monitor permanently assigned.

Georgetown Fire: No report.

Lake Valley Fire: No report.

Mosquito Fire: No report.

Pioneer Fire: No report.

Rescue Fire: No report.

11. Good and Welfare

Diamond Fire Firefighters Association Car Show will take place Sunday, September 3.

12. Closed Session

The Board adjourned into Closed Session at 9:25 a.m. and reconvened into regular session at 10:06 a.m. *No action was taken during closed session.*

Director Keating motioned to renew the Executive Director's employment contract for one year commencing September 1, 2017 and ending August 31, 2018 with no adjustments made to the salary or stipend. Director Hardy seconded the motion which carried unanimously.

13. Adjournment

Director Hardy motioned to adjourn the meeting at 10:07 a.m. Director Keating seconded the motion which carried unanimously.