



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(o)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** February 10, 2016

FROM: HHSA - Public Health **MEETING DATE:** April 5, 2016

DEPARTMENT RESOURCE/CONTACT: Bryan Lowery **PHONE:** 463-7774 Present On Call
Dave Jensen **PHONE:** 234-6636 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ AGENDA TITLE: Approval of Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2016-17, 2017-18, and 2018-19

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Ongoing since 1994; last action on May 14, 2013, Item 4(g).

■ SUMMARY OF REQUEST: Pursuant to Health and Safety Code 1797.200, each county may designate an Emergency Medical Services (EMS) Agency to oversee pre-hospital care within its jurisdiction. In January, 1994, Mendocino County entered into an agreement with Sonoma County to provide EMS Agency Administration. Services include, but are not limited to, planning, implementing and evaluating designated components of the EMS system in Mendocino County, contracting with or employing a physician to serve as the EMS Medical Director, establishing policies and procedures to assure medical control of the EMS system, approve and monitor training programs related to EMS personnel, evaluate any alleged violations and take corrective action where necessary, and approve alternate base stations pursuant to Health & Safety Code 1798.105.

In addition, annual payments of \$12,500 will be paid to support the EMS, fire, and hospital emergency communication data system, Image Trend. This amount may change in subsequent fiscal years based upon actual costs.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Fees, Maddy funds, Realignment	\$107,500	\$107,500 FY 2016-17 through FY 2018-19	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Approve Agreement with Sonoma County for the provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2016-17, 2017-18, and 2018-19; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorize Chair to sign same.

■ ALTERNATIVES: Return to staff for alternative handling.

■ CEO REVIEW (NAME): Jill Martin, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____