



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(i)

- 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: April 2, 2012
 FROM: HHSA- Public Health MEETING DATE: April 24, 2012
 DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒
 Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒
 Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE: Approve Agreement with Sonoma County in the Amount of \$89,513.64 for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County Fiscal Year 2012/13 - Health & Human Services Agency (HHSA) - Public Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #12-019; 11-071; 09-028; 07-203; 06-053; 05-037; 04-018A; 01-245; 00-244; 99-223; 98-251; 95-227.

■ **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. Mendocino County initially entered into an agreement with Sonoma County in January 1994 to provide EMS Agency Administration. Since that time we've been partners in a multi-county region, upgraded to paramedic status, developed a regional EMS Plan, developed a policy and procedure manual, obtained funds from State general funds for regional development, contracted with Fitch & Associates to complete an EMS Assessment of this county, and met with stakeholders around EMS sustainability. The Emergency Medical Care Committee (EMCC) continues to support this continued relationship.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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	\$89,513.64	\$89,513.64	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☐ yes ☒ no If yes, is there a County match? ☐ yes ☐ no Amount: _____

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

■ **RECOMMENDED ACTION/MOTION:** Approve and Authorize the Board Chair to sign the Agreement with Sonoma County in the amount of \$89,513.64 for the Provision of Emergency Medical Services (EMS) Administration for Mendocino County

■ **ALTERNATIVES:** Terminate long term relationship and designate an alternate EMS Agency.

■ **CEO REVIEW (NAME):** Kristi Furman **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 _____