



Agenda Date: 10/25/2005
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment to the Emergency Medical Care Committee (EMCC)

RECOMMENDATION

County Executive Officer requests the appointment of Charles Robert Burton to the Emergency Medical Care Committee with the term of office to commence immediately and expire January 31, 2008.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Charles Robert Burton to the Emergency Medical Care Committee.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The three public members positions on the Emergency Medical Care Committee (EMCC) are currently vacant. The County Executive Office has recruited for these positions over the last several months and received the above application.

The EMCC was established on October 8, 1968 by the Board of Supervisors. The current functions of the EMCC are as follows:

1. Review, at least annually, all of the following:
 - a. the operations of ambulance services operating within the County of Napa;
 - b. emergency medical care offered within the County of Napa, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques; and
 - c. first aid practices within the County of Napa.
2. Report to the State Emergency Medical Services (EMS) Authority, the local Emergency Medical Services Agency and the Napa County Board of Supervisors, at least annually, the observations and recommendations of the EMCC resulting from the EMCC's activities listed in (1), above.
3. Act in an advisory capacity to the Napa County Board of Supervisors and the local EMS Agency on all matters related to emergency medical services as directed and requested by the Board of Supervisors from time to time.

The EMCC consists of 29 members. Twenty-six (26) of the members serve as exofficio or as designated by and to represent their employing Agencies. These Agencies consist of emergency responders from the County and the cities including fire and law enforcement officials. County administration and hospitals are also represented. The three remaining members are public members appointed by the Board of Supervisors.

The County Executive Office will continue to recruit for the two remaining public member vacancies.

SUPPORTING DOCUMENTS

A . Applicant Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson