



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/3/2015

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointment to the Emergency Medical Care Committee (EMCC)

RECOMMENDATION

County Executive Officer requests one (1) appointment from the applicants listed to serve on the Emergency Medical Care Committee (EMCC) as Public Member representative with the term of office to commence immediately and expire January 31, 2017.

Name (Residing District)

Michael W. Conley (2)
Victor James Connell (2)

EXECUTIVE SUMMARY

There is currently one (1) vacancy on the Emergency Medical Care Committee (EMCC) due to a resignation representing the category of Public Member. The County Executive Office advertised the vacancy and received two (2) qualified applications from Michael W. Conley and Victor James Connell.

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Motion, second, discussion and vote on the item

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

There is currently one (1) vacancy on the Emergency Medical Care Committee (EMCC) due to the resignation of Dr. Geni Bennetts. The County Executive Office recruited for the vacancy and received two (2) qualified applications from Michael W. Conley and Victor James Connell for consideration.

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.

On December 4, 2012, the Board of Supervisors adopted Resolution 2012-173 amending the EMCC bylaws effective January 1, 2013. The EMCC now consists of seventeen (17) members. Two (2) members represent the Public, one (1) Board of Supervisors representative and fourteen (14) members serve as ex-officio or as designated by and to represent their employing agencies. These agencies consists of emergency responders from the County and the Cities/Town including fire and law enforcement officials. County administration and hospitals are also represented. Two (2) Public Members are appointed by the Board of Supervisors.

By taking this action today, the Public Member seats appointed by the Board of Supervisors will be filled.

SUPPORTING DOCUMENTS

- A . Michael W. Conley Application
- B . Victor James Connell Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan