



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/4/2020
Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Neha Hoskins, Secretary-Confidential - 707-299-1516
SUBJECT: Appointment to the Emergency Medical Care Committee (EMCC)

RECOMMENDATION

County Executive Officer requests consideration of the following applicants to fill two vacancies due to expiring terms on the Emergency Medical Care Committee (EMCC) with the terms of office to commence immediately and expire January 31, 2023.

<u>Name</u>	<u>District</u>	<u>Representing</u>	
Charles Burton	3	Public Member	Reappointment*
Ricci Hayes	4	Public Member	Reappointment*
John Callanan	4	Public Member	New Applicant

EXECUTIVE SUMMARY

There are currently two vacancies on the Emergency Medical Care Committee (EMCC) due to expiring terms. The County Executive Office advertised the vacancies and received two reappointment requests from Charles Burton and Ricci Hayes and one new application from John Callanan.

PROCEDURAL REQUIREMENTS

1. Staff Reports.
2. Public Comments.
3. Motion, second, discussion and vote on the item.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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 Emergency Medical Care Committee (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 Napa County;
 - b. Emergency medical care offered within Napa County, including the following areas of training: 1) Cardio-Pulmonary Resuscitation (CPR); 2) Public Access Defibrillation (PAD); and 3) First aid practices;
2. Report to the State Emergency Medical Services (EMS) Authority, the local Emergency Medical Services (EMS) Agency and the Board, at least annually, the observations and recommendations of the EMCC resulting from the EMCC's activities listed in (1) above; and
3. Act in an advisory capacity to the Board and the local EMS Agency on all matters related to emergency medical services as directed and requested by the Board from time to time.

There are seventeen members of the EMCC:

- | Two Public Members representing the community at large and appointed by the Board of Supervisors, and
- | Fifteen Entity Members appointed ex officio. Each entity shall appoint a member to serve as a representative to EMCC. The entities consist of hospitals and emergency responders from the County and the Cities/Town, including fire and law enforcement officials.

The following offices or positions serve as liaisons to the EMCC:

- | Napa County Health Officer
- | Napa County EMS Administrator
- | Napa County Executive Office

I Napa County Board of Supervisors

SUPPORTING DOCUMENTS

A . Timeline

B . Burton Reappointment App

C . Hayes Reappointment App

D . Callanan New Applicant

CEO Recommendation: Approve

Reviewed By: Helene Franchi