TO: Board of Supervisors  
FROM: Molly Rattigan for Minh Tran - County Executive Officer  
      County Executive Office  
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595  
SUBJECT: Appointment to the Emergency Medical Care Committee (EMCC)  

RECOMMENDATION  
County Executive Officer requests appointment of the following applicant to serve on the Emergency Medical Care Committee (EMCC) with the term of office to commence immediately and expire January 31, 2020:  

<table>
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<tr>
<th>Name</th>
<th>District</th>
<th>Representing</th>
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<tr>
<td>Ricci Hayes</td>
<td>4</td>
<td>Public Member</td>
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EXECUTIVE SUMMARY  
There is currently one opening on the Emergency Medical Care Committee (EMCC) due to a vacancy. The County Executive Office advertised the vacancy and received one new application from Ricci Hayes.

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 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
- Napa County Board of Supervisors

Staff recommends the appointment of Ricci Hayes to fill the Public Member vacancy.

SUPPORTING DOCUMENTS
A. Ricci Hayes Application

CEO Recommendation: Approve
Reviewed By: Helene Franchi