



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Revenue Agreement with Emergency Medical Services Agency (Hardware Grant)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Emergency Medical Services Authority for a maximum of \$57,145 for the term May 9, 2017 through September 30, 2017 to purchase hardware on behalf of Napa County Emergency Medical System partners.

EXECUTIVE SUMMARY

On November 23, 2016 the State Emergency Medical Services Authority (EMSA) announced a grant funding opportunity focused on improving local EMS system compliance with National EMS Information System (NEMSIS) Version 3 compliance. The funding opportunity was limited to Local EMS Agencies applying on behalf of their EMS system for electronic patient care reporting hardware (tablets and laptop computers). EMSA used a competitive application process to distribute a total of \$1.2 million.

The Napa County EMS Agency applied for funding on behalf of Napa EMS system partners and was awarded the full amount applied for, \$57,145. These funds will be used to purchase hardware on behalf of EMS system partners. The devices will play a critical role in documenting care provided to patients in the EMS system. The devices will be owned by the State EMSA, and managed by the Napa County EMS Agency.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No

What is the revenue source?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the recommended agreement is discretionary in that there is no mandate for the County to contract with this contractor.
Is the general fund affected?	No
Future fiscal impact:	The agreement terminates September 30, 2017. The revenue and expense associated with this agreement are expected to occur in Fiscal Year 2016-17 and will therefore not be included in future fiscal years.
Consequences if not approved:	Napa County is currently unable to meet the requirements of Health & Safety Code 1797.227 for ePCR reporting. If this grant is not approved, the county will continue to struggle to meet the state requirements.
Additional Information:	

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

On November 23, 2016 the State Emergency Medical Services Authority (EMSA) announced a grant funding opportunity focused on improving local EMS system compliance with National EMS Information System (NEMSIS) Version 3 compliance. The funding opportunity was limited to Local EMS Agencies applying on behalf of their EMS system for electronic patient care reporting hardware (tablets and laptop computers). EMSA used a competitive application process to distribute a total of \$1.2 million.

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As part of this grant application, the Napa County EMS Agency focused on working with EMS providers that were not currently in compliance with data standards identified in section 1797.227 of the California Health & Safety Code. The EMS providers selected for participation in this opportunity were either an emergency ambulance provider or are providing advanced life support services and have insufficient hardware to support NEMSIS Version 3 compliant software.

Working with the EMS system providers, the EMS Agency will be using the grant funding to purchase Dell Latitude 7202 – Livingstone Ruggedized Tablets. These devices were chosen for their cost effectiveness, rugged build and ability to view the screen in direct sunlight. Each device will cost \$2,198. The devices purchased will be used by the following agencies: -

- | American Canyon Fire Protection District: 3 devices -
- | Angwin Community Ambulance: 5 devices -

- | Napa City Fire Department: 12 devices .
- | Napa State Hospital Fire Department: 6 devices

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula