

SUBMITTAL DATE:

FROM: Emergency Management Department

December 9, 2015

SUBJECT: Appointment to the Emergency Medical Care Committee (EMCC) [Districts: All] [Total Cost: \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the re-appointment of Bret Offutt to the EMCC for the term ending on June 30, 2016.

BACKGROUND:

Summary

The EMCC is a committee established by Resolution No. 2013-052 pursuant to the California Health and Safety Code Division 2.5, Chapter 4, Article 3, Section 1797.270 which states: "An EMCC may be established by each county in this state." Both Resolution No. 2013-052 and the Health and Safety Code states that the EMCC shall act in an advisory capacity to the Board of Supervisors and to the local EMS Agency (REMSA) concerning all aspects of emergency medical care within the County.

Bret Offutt was elected by the Prehospital Medical Advisory Committee (PMAC) to fill a vacancy as their prehospital representative on the EMCC for the term ending on June 30, 2016.

Kim Saruwatari. Director

Emergency Management Department

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:		Ongoing Cost:		POLICY/CONSENT (per Exec. Office)
COST	\$	\$	0 \$	0	\$	0	D-11-1
NET COUNTY COST	\$ 0	\$	0 \$	0	\$	0	Consent ☑ Policy □

SOURCE OF FUNDS: N/A

Budget Adjustment: NO For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

County Executive Office Signature

Steven C. Horn

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Benoit and Ashley

Navs:

None

Absent:

None

Date:

January 5, 2016

XC:

EMD

□ Prev. Agn. Ref.: 07/30/13 2-18

District: All

Agenda Number:

Kecia Harper-Ihem

of the Board

Change Order

Positions Added

4/5 Vote