

RESOLUTION NO. 19-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE EMERGENCY MEDICAL CARE COMMITTEE

WHEREAS, Section 1797.270 of the California Health and Safety Code allows the Board of Supervisors to establish and provide funds for the operation of an emergency medical care committee for review of emergency medical care in the County; and

WHEREAS, on July 27, 1982, it was the consensus of the Board of Supervisors that Mendocino County establish its own Emergency Medical Care Committee ("EMCC"); and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on issues related to ambulance services and emergency medical services; and

WHEREAS, a group of stakeholders has been meeting regularly unofficially as the EMCC and are now requesting that the Board of Supervisors establish this committee, appoint the members, and approve their by-laws.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby establish the Emergency Medical Care Committee hereinafter referred to as "the EMCC" and provides as follows for the EMCC:

1. DUTIES. The EMCC shall, at least annually:
 - (a) Review the operations of each of the following:
 - i. Ambulance services operating within the County.
 - ii. Emergency medical care offered within the County, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.
 - iii. First aid practices within the County.
 - (b) Report to the Mendocino County Public Health Branch of the Health and Human Services Agency and the Mendocino County Local Emergency Medical Services Agency,
 - (c) Act in an advisory capacity to the Board of Supervisors and submit to them its observations and recommendations relative to its review of the above.
2. MEMBERS. The EMCC members shall be appointed by the Board of Supervisors and shall consist of no more than thirteen (13) voting members. Members shall be appointed as follows:
 - (a) One representative from the Mendocino County Fire Chiefs' Association.
 - (b) Three representatives from ambulance provider agencies in Mendocino County: 1 from a majority volunteer public service district; 1 from a public fire/ambulance provider; and 1 from a private ambulance provider.
 - (c) Two representatives from hospitals in the County which provide emergency medical care through an emergency department: 1 shall be from an inland hospital with an emergency room; 1 shall be from a coast hospital with an emergency room.

- (d) Three representatives from Mendocino County law enforcement agencies: 1 shall be the Mendocino County Sheriff (or his or her designee); 1 shall be from the California Highway Patrol (CHP); and 1 shall be from the Mendocino County Law Enforcement Chiefs' Association.
- (e) One representative from a Mendocino County based Emergency Medical Services (EMS) educational institution, which includes public safety/first aid, Emergency Medical Responders, Emergency Medical Technicians (EMTs), Advanced EMTs and paramedics.
- (f) One representative from the Mendocino County Office of Emergency Services.
- (g) One representative from EMS Aircraft Providers.
- (h) One representative from the authorized EMS dispatch provider for Mendocino County.

Each member would be appointed for three (3) years in staggered terms.

- 3. BUDGET AND STAFFING. The Board shall annually review and determine the level of county funding, if any, provided to support the work of the EMCC.
- 4. OPEN MEETING LAW. All meetings of the EMCC shall be subject to the Brown Act commencing with California Government Code section 54950.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this 26th day of February, 2019, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

CARRE BROWN, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy

Deputy