



Mendocino County

Legislation Details (With Text)

File #: 19-0582 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 6/10/2019 **In control:** Health and Human Services Agency
On agenda: 6/18/2019 **Final action:** 6/18/2019
Title: Approval of Amendment to BOS Agreement No. 16-011, In the Amount of \$26,875, for a New Agreement Total of \$349,375, and Extending the Termination Date from June 30, 2019, to September 30, 2019, to Provide Emergency Medical Services (EMS) Administration in Mendocino County, Effective When Agreement Becomes Fully Executed Through September 30, 2019

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 16-011-A1

Date	Ver.	Action By	Action	Result
6/18/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: June 18, 2019

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Approval of Amendment to BOS Agreement No. 16-011, In the Amount of \$26,875, for a New Agreement Total of \$349,375, and Extending the Termination Date from June 30, 2019, to September 30, 2019, to Provide Emergency Medical Services (EMS) Administration in Mendocino County, Effective When Agreement Becomes Fully Executed Through September 30, 2019

Recommended Action/Motion:

Approve amendment to BOS Agreement No. 16-011, in the amount of \$26,875, for a new Agreement total of \$349,375, and extending the termination date from June 30, 2019, to September 30, 2019, to provide Emergency Medical Services (EMS) administration in Mendocino County, effective when Agreement becomes fully executed through September 30, 2019; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Ongoing since 1994; noteworthy past dates include:

April 5, 2016, Item 4(o), approval of BOS Agreement No. 16-011;

May 8, 2017, Item 6(b), report and update regarding Emergency Medical Services referrals;

August 15, 2017, Item 5(h), approval of updated timeline regarding the Request for Proposals for Exclusive Operating Area services and Fire Dispatch services;

September 19, 2017, Item 5(i), reconsideration of Board of Supervisors approval on August 15, 2017, of updated timelines regarding the Request for Proposals for Exclusive Operating Area services and Fire Dispatch services;

October 16, 2018, Item 5(i), presentation regarding Local Emergency Services Agency models;

March 12, 2019, Item 6(a), exploration of transitioning the Local Emergency Medical Services Agency partnership with Sonoma County to a Joint Powers Authority;

May 14, 2019, Item 4(d), approval of Emergency Medical Care Committee by-laws.

Summary of Request:

Pursuant to Health and Safety Code 1797.200, each county may designate an Emergency Medical Services (EMS) Agency to oversee pre-hospital care within its jurisdiction. Since January 1994, Mendocino County has contracted with Sonoma County to provide EMS Agency Administration. Services include, but are not limited to:

- Planning, implementing, and evaluating designated components of the EMS system
- Contracting with or employing a physician to serve as the EMS Medical Director
- Establishing policies and procedures ensure medical control of the EMS system
- Approving and monitoring training programs related to EMS personnel
- Evaluating any alleged violations and taking corrective actions where necessary
- Approving alternate base stations to provide medical direction to advanced life support personnel

Over the past two years, the Board of Supervisors, the Executive Office, and the Health and Human Services Agency (HHSA) have explored options to refine and improve the County's EMS systems. This process included issuance of a Request for Proposal to establish an Exclusive Operating Area for providers of emergency ambulance services (which is overseen by the EMS agency), exploration of other EMS Agency models (including transitioning the partnership with Sonoma County to a regional Joint Powers Authority), and further negotiation with Sonoma County. The proposed amendment supports Mendocino County's continued relationship with Sonoma County for administration of EMS services.

Due to the complexity and breadth of EMS-related issues, and the need for additional negotiations with Sonoma County, HHSA requests that the Board of Supervisors approve the proposed amendment.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 4016

current f/y cost: \$26,875

annual recurring cost: Undetermined

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 20, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
16-011-A1

Note to Department Number of Original Agreements
Returned to Dept: 3 Original Agreement Delivered to Auditor?
Yes

