

DEPARTMENT:

BY:

PHONE:

Public Health C. B. Mosher, MD, Health Officer 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

Recommend resolution modifying the membership of the Mariposa County Emergency Medical Care Committee (EMCC) and appointing Rick Roesch, or his representative, as a member of the EMCC. The original By-Laws of the EMCC call for membership in the following categories:

County Representation:

Provider Representation:

- 1. Board of Supervisors
- 2. Sheriff Department
- 3. California Highway Patrol
- 4. California Dept. of Forestry
- 5. Office of Emergency Services
- 6. Health Department

- 1. Physician
- 2. EMT
- 3. Registered Nurse
- 4. John C. Fremont Hospital

Subsequent appointments by the Board, on EMCC recommendation, have included:

- 1. The Yosemite National Park Chief Ranger
- 2. A representative of MPUD
- 3. A County Volunteer Firefighter
- 4. A representative of the Northside Ambulance Association
- 5. A physician from the Yosemite Medical Clinic as an advisor (non-voting)

By Minute Order of May 18, 1993, the Board deleted Board of Supervisor membership from the committee.

Recently, the ambulance service provider requested full membership status. The EMCC concurred that this would be appropriate.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See above.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not concur with EMCC recommended addition of current ambulance provider to EMCC.
- 2. Direct the EMCC to modify it's membership in some other way.

COSTS: Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 9426 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

Approved () Denied

Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

SUBJECT: EMERGENCY MEDICAL CARE COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on January 4, 1994

ACTION AND VOTE:

9:20 a.m. Dr. Mosher, County Health Officer;

B) Resolution Modifying the Membership of the Mariposa County Emergency Medical Care Committee (EMCC), and Appointing Rick Roesch, or his Representative, as a Member of the Committee

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-6 adopted modifying the membership to include a current ambulance service provider representative on the EMCC/Ayes: Unanimous. (M)Parker, (S)Erickson, Board appointed Rick Roesch, or his representative, to the EMCC/Ayes: Unanimous.

cc: File