

MINUTES

AD-HOC COMMITTEE FOR THE JO DAVIESS COUNTY BOARD FOR EMERGENCY MEDICAL SERVICE SUSTAINABILITY

Friday, June 14, 2019 @ 3:30pm

Galena EMS Station

MINUTES

1. Call to Order by **Bill Bingham 3:40pm**
2. Roll Call and establishment of a quorum – In attendance: Mary Jo Losey, Richard Robinson, Dan Schleicher, Joe Heim, Bill Herrmann, Tracy Bauer, Bill Bingham.
Absent: Mike Murphy, Deb Heidenreich, Kathy Gable, Scott Green
A quorum was established
3. Approve minutes from the May 24, 2019 meeting **Motion by Joe Heim and Second by Mary-Jo Losey. Motion Carried**
4. Visiting Representative(s) comment and discussion (if applicable).
Ben Petitgout, GAEMSD Board Chairperson.
5. Unfinished Business
 - A. **Updated response data was provided by Tina Brandel Sgt. JDSO, reviewed and discussed.**
 - B. **A meeting date was established to get all county EMS Coordinators together at 1800 hours prior to the upcoming EMS Coordinators meeting at the Elizabeth EMS Station on July 11, 2019 to discuss issues related to this Ad hoc Committee. Dan will notify the Coordinators.**
 - C. **There was a brief update on the status of the County Special Service District Commission. There has been some progress and meetings are scheduled within the next few weeks.**
 - D. **Discussion was help again focusing on the potential positive impact of community education opportunities as it relates to our critical mission on ways to solicit volunteers. Mary Jo and Tracy will be providing a written briefing on the benefits and application of this important opportunity. Reaching out to local schools has been on the list of things to do.**
 - E. **A meeting will be established allowing members of this committee to get together with representatives of the Jo Davies County Board, most likely those involved with the SSA Commission in order to bring them up to speed on committee discussion and overall direction as we begin to draft our White Paper.**
6. New Business
 - A. **Dan spoke about his recent research and communication with other Illinois Communities. There is no one size that fits all and this process is complex.**
 - B. **Discussion was held regarding local EMR and EMT-B classes in the future. These classes generally require 15 participants.**

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7. Citizens' Comments **None**
8. Ad hoc Committee Member Comments, Suggestions and Concerns **None**
9. Next regular meeting – **June 28, 2019 at 3:30pm at the Elizabeth EMS Station.**
10. Adjournment - **Meeting adjourned at 5:05pm**