

MINUTES

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

Friday, May 24, 2019 @ 3:30pm

Elizabeth Ambulance Station

MINUTES

1. Call to Order **by Scott Toot @ 3:35pm**
2. Roll Call and establishment of a quorum – In attendance: Mary Jo Losey, Scott Toot, Richard Robinson, Kathy Gable, Scott Green, Dan Schleicher, Mike Dittmar
Absent: Bill Hermann Mike Murphy, Deb Heidenreich Tracy Bauer, Bill Bingham,
A quorum was established
Also present were Sheriff Turner and Dan Burke
3. Approve minutes from the May 10, 2019 meeting **Motion by Scott Green and Second by Kathy Gable. Motion Carried**
4. Visiting Representative(s) comment and discussion (if applicable). **None**
5. Unfinished Business
 - A. **A final discussion was held regarding defined Initiatives previously agreed upon. (Note: Those initiative not specifically addressed are not referenced)**
 - i. **(5A-#1) Mary Jo discussed MMC offering for employees to leave work for ambulance calls, as well as questioned if any tax support is available for responders.**
 - ii. **(5B-#1) There was a brief discussion regarding upcoming training – none was identified.**
 - iii. **(5B-3) Discussion regarding establishing a conference calls/video chat with other Illinois County-wide services that have had similar issues to determine challenges and successes.**
 - iv. **(5B-5) Discussion on the possibility of Law Enforcement personnel providing EMS services while on-duty.**
 - v. **(5B-9) The group agreed that this Committee should meet with County EMS Agencies.**
6. New Business
None
7. Citizens' Comments **None**
8. Ad hoc Committee Member Comments, Suggestions and Concerns **None**
9. Next regular meeting – **June 14, 2019 at 3:30pm at the Galena EMS Station at 217 Summit Street - Training Room.**
10. Adjournment - **Meeting adjourned at 5:05pm**