

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

Friday, February 8, 2019 @ @ 3:30pm
Jo Daviess County Courthouse, Galena IL
County Board Room, Third Floor

MINUTES

1. Meeting was called to order at 3:30pm.
2. Roll Call: Members in attendance were Dan Schleicher, Scott Toot, Richard Robinson, Mary Jo Losey, and Bill Bingham. Absent: Deb Heidenreich. A quorum was present.
In attendance: Mike Dittmar, Scott Greene, and Dan Burke, Galena Gazette, States Attorney John Hay.
3. Approval of Minutes from the November 30, 2018 meeting.
Motion to approve the minutes by Scott Toot and seconded by Richard Robinson.
Motion carried.
4. **Unfinished Business**
 - A. **Representative(s) comment and discussion**

States Attorney John Hay addressed the members and shared his legal findings regarding various options of EMS oversight and for establishing or re-establishing a different type of EMS structure, as it may relate to the findings of this ad hoc committee in the future. Additional information will be shared at the 22Feb19 meeting.
 - B. **New member update**

Bill advised the board that several new Board Members will likely be approved by the County Board at their meeting on 11Feb19 (Note – This meeting was subsequently postponed until 13Feb19). Names forwarded were Scott Greene, Mike Dittmar, Joe Heim, Bill Hermann, Mikey Murphy, and Kathy Gable.
 - C. **Finalize Questions and Answers**

Bill asked all members to review a Q and A list of questions that reflects on our mission. We will use this information to share our findings and suggestions. We need to be able to discuss this with business, legislative and public groups as we lay out our findings and recommendations to those impacted by any future change.
 - D. **Establish Subcommittee Chair for Countywide EMS Service Research**

This research committee will be responsible for the collection of current response data, budget, salary, and per diem information, organizational structure, rolling stock, Special Service Taxing District information, medical affiliation, continual response data, meeting and training criteria, call volume, and other components that constitute each respective EMS organization. No definitive action taken – deferred to 22Feb19 meeting.

E. Share additional topic concerns as we move into February 2019

Discussion only.

5. New Business

A. Discussion and possible action on status of EMS agency participation

Bill advised that Warren EMS and Galena EMS have decided to not participate in this Ad hoc Committee. He will however continue to share meeting agenda and minutes with these agencies.

B. Discussion and Direction on EMS Related Data Points

Richard Robinson developed and shared a Mutual Aid Documentation form that was discussed and modified. Richard will make the requested changes and the form will be presented at the 22Feb19 meeting and shared with members prior to the meeting. The next step is to share this form with all active agencies and encourage them to collect the necessary data.

C. Discussion and possible action regarding *Executive Summary content of this ad hoc Committee*

This Executive Summary document was distributed to Board Members to review and be prepared to vote on this at the 22Feb19 meeting as we begin to prepare our final report as the important work continues. Members are encouraged to review this document prior to the meeting with suggestions for change, additions etc.

D. Identify three related barriers, pitfalls, or challenges for our report.

Members were asked to provide this information prior to the 22Feb19 meeting.

E. Identify thee positive outcomes for a successful change.

Members were asked to provide this information at the 22Feb19 meeting.

6. Citizens' Comments - None

7. Ad hoc Committee Member Concerns - None

8. Next regular meeting

Friday, February 22, 2019 at 3:30pm the Elizabeth Ambulance Station

9. Meeting was adjourned at 5:10pm.