

Minutes

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

Friday, March 22, 2019 @ 3:30pm
Elizabeth Ambulance Station, 111 E. Myrtle Street,
Office and Training Room on 2nd Level

MINUTES

1. Call to Order **Meeting Called to Order at 3:30pm by Bill Bingham**
2. Roll Call and establishment of a quorum
Those Present: Kathy Gable, Dan Schleicher, Scott Toot, Richard Robinson, Scott Greene, Bill Hermann, Mike Ditmar, and Bill Bingham - A Quorum was established
3. Approve minutes from the March 8, 2019 meeting
Motion by Scott Greene and Seconded by Richard Robinson. Motion carries
4. Visiting Representative(s) comment and discussion (if applicable) **Not applicable**
5. Unfinished Business **None**
6. New Business
 - A. Identify three positive outcomes for successful change.
The draft, titled 'Positive Outcomes' was presented to members for tentative approval. The intent is to continue to put critical information together in a draft format for the final White Paper.
 - B. Discussion regarding the establishment of specific tangible projects relating to EMS sustainability.
The following project items were discussed. It was determined that our immediate focus will be one items 4-10 (highlighted)
 - i. Provide a list (and type) of all Jo Daviess County EMS educational initiatives currently provided and then develop a County-wide educational program initiative.
 - ii. Step one should start as soon as possible and include several public meetings to inform constituents our issues and concerns, looking for input
 - iii. Establish a group to Identify, contact, coordinate, and visiting Illinois EMS agencies which have experienced situations that are somewhat comparable to Jo Daviess County EMS.

Minutes

- iv. Evaluate the operational components of Jo Daviess County EMS agencies to determine both shortfalls and successes with yet to be determined aspects of the service.
- v. Identify and provide immediate changes that will immediately improve the quality of Jo Daviess County EMS service response.
- vi. Identify the source and amount of budget allocation and other funding sources as well as the expenditure process of each Jo Daviess County EMS agency.
- vii. Identify the salaries, stipends, on-call and special detail per diem, and all other EMS related monetary disbursement.
- viii. Provide an accurate accounting of the number/type of EMS calls/agency for 2016, 2017 and 2018.
- ix. Arrange a meeting with all EMS agencies in Jo Daviess County for their respective input and identifying problems and concerns.
- x. Arrange a meeting with all EMS agencies in the county.
- xi. Allow all committee members to share his/her ideas on the future direction of EMS in Jo Daviess County.
- xii. Move quickly and develop a subcommittee prepared with a presentation of multiple recommendations for the County Board.

It was also determined that some of other components can be addressed while focusing on items 4-10.

It was decided that meetings will begin within two weeks with the hope of visiting all EMS agencies within one month.

It was decided a survey will be developed within the next few days that will be used as documentation from the meetings addressed above.

7. Citizens' Comments: **None**
8. Ad hoc Committee Member Comments, Suggestions and Concerns: **None**
9. Next regular meeting will be on **April 12, 2019 at 3:30pm at the Jo Daviess County Courthouse**
10. Adjournment: Meeting adjourned at 5:15pm