

Minutes

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

Friday, March 8, 2019 @ 3:30pm

Jo Daviess County Courthouse 240 N. Bench Street, Galena IL
County Board Room. 3rd Floor

Minutes

1. Call to Order **Meeting commenced at 3:30pm**
2. Roll Call and establishment of a quorum – **A quorum was present**
Those in attendance were: Dan Schleicher, Richard Robinson, Scott Toot, Scott Greene, Mary Jo Losey
3. Approve minutes from the February 22, 2019 meeting – **motion to approve Richard Robinson and seconded by Scott Toot.**
4. Visiting Representative(s) comment and discussion (if applicable) **None**
5. Unfinished Business
 - A. New Member Update – **Tracy Bauer, CEO, Midwest Medical Center will be approved by the County Board on March 12, 2019**
 - B. Establish Subcommittee Chair and Status of Countywide Response Research – **No Action Taken**
 - C. Hanover EMS Status discussion regarding meeting on 28Feb19 – **A March 4, 2019 letter from Hanover EMS Attorney Betty Roliardi was shared with the committee and is attached to these minutes. No action necessary.**
6. New Business
 - A. **Discussion and Direction on EMS Related Data Points**
This Mutual Aid Documentation form was discussed. **A motion was made by Dan Schleicher and seconded by Scott Greene to approve the final document.**
 - B. **Sustainability Documentation for Finished Report**
This draft entitled 'Sustainability' was presented to members for tentative approval. This is part of our goal to continue to put critical information together in a draft format for the final White Paper. **A motion was made by Mary Jo Losey and seconded by Kathy Gable - Motion approved unanimously.**

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

This draft entitled 'Challenges and Barriers' was presented to members for tentative approval. The intent is to continue to put critical information together in draft format for the final White Paper. **A motion was made by Mary Jo Losey and seconded by Kathy Gable - Motion approved unanimously.**

D. Identify three positive outcomes for successful change.

Members were asked to provide this information at the 08March19 meeting. This draft, titled 'Positive Outcomes' was presented to members for tentative approval. **This was deferred. No Action taken.**

7. Citizens' Comments

8. Ad hoc Committee Member Comments, Suggestions and Concerns – Richard questioned the timetable going forward. It was decided to 'turn the corner' and begin to address the current core issues with EMS. It was determined that this process will begin at the March 22, 2019 meeting in Elizabeth.

9. Next regular meeting – March 22, 2019 at 3:30pm at the Elizabeth Ambulance Station

10. Adjournment. Motion to adjourn by Scott Greene and seconded by Mary Jo Losey. Motion approved unanimously. Meeting adjourned at 4:35pm