

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 8/7/2012	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve the appointments of three new members, and reappoint two existing members, to serve two-year terms onto the Emergency Medical Care Committee.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments to the Emergency Medical Care Committee (EMCC).			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>9/27/2011</u> _____	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors
FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, MPH, Health Officer
DATE: 8/7/2012
SUBJECT: Request to approve the appointments of three new members, and reappoint two existing members, to serve two-year terms onto the Emergency Medical Care Committee.

RECOMMENDATION

It is recommended that the Board approve the following appointments to the Emergency Medical Care Committee (EMCC).

DISCUSSION

As stated in the EMCC bylaws, committee members are nominated to serve two year terms on the EMCC which acts as an advisory board to your Board of Supervisors. The following members terms expired on June 30, 2012 and new appointees are needed to fill these seats through June 2014.

Expired Terms

Appointment Type	Name	Nominated by	Term
Public Providers	Ken Johnson	County Fire Chiefs	2010-2012
City Government Representative	Neal Berryman	City Managers	2010-2012
Consumers	John Eichler	County Health Officer	2010-2012
EMS Field Personnel	Mike Groves	County Health Officer	2010-2012
Sheriff's Department	Brian Hascall	County Sheriff	2010-2012

Nominations for 2012-2014

Appointment Type	Name	Nominated by	Term
Public Providers	Ken Johnson	County Fire Chiefs	2012-2014
City Government Representative	Bob Perrault	City Managers	2012-2014
Consumers	John Eichler	County Health Officer	2012-2014
EMS Field Personnel	Michael Talmadge	County Health Officer	2012-2014
Sheriff's Department	Aaron Nix	County Sheriff	2012-2014

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

Appointments of these members to the Emergency Medical Care Committee will allow the EMCC to maintain full membership that is broadly representative of County residents and will allow the group members to continue in their role as advisory to your Board resulting in a healthy emergency medical services community.