

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

(1) DEPARTMENT Public Health	(2) MEETING DATE 7/8/2014	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve four re-appointments and one new appointment to the Emergency Medical Care Committee (EMCC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board 1) approve the following re-appointments to the EMCC: Bob Perrault, Michael Talmadge, Ken Johnson, and Aaron Nix and 2) approve the following new appointments to the EMCC: Tom Sherman to fill the vacancy left by John Eichler. The terms will expire on June 30, 2016.			
(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"/> 4/5 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>July 25, 2012</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: July 8, 2014

SUBJECT: Request to approve four re-appointments and one new appointment to the Emergency Medical Care Committee (EMCC). All Districts.

RECOMMENDATION

It is recommended that the Board 1) approve the following re-appointments to the EMCC: Bob Perrault, Michael Talmadge, Ken Johnson, and Aaron Nix, and 2) approve the following new appointments to the EMCC: Tom Sherman to fill the vacancy left by John Eichler. The terms will expire on June 30, 2016.

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 will expire on June 30, 2014 and new appointees are needed to fill these seats through June 30, 2016.

Terms expiring June 30, 2014

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

Nominations for 2014 - 2016

Appointment Type	Name	Nominated by	Term
City Government	Bob Perrault	San Luis Obispo County City Managers	2014 - 2016
Consumer	Tom Sherman	County Health Officer	2014 - 2016
EMS Field Personnel	Michael Talmadge	County Health Officer	2014 - 2016
Public Providers	Ken Johnson	San Luis Obispo County Fire Chiefs	2014 - 2016
Sheriff's Department	Aaron Nix	San Luis Obispo County Sheriff	2014 - 2016

Tom Sherman is being recommended to fill the Consumer vacancy left by John Eichler. Mr. Sherman, CEO of Founders

Community Bank, is a San Luis Obispo native and a graduate of San Luis Obispo High School and California Polytechnic State University/SLO. Mr. Sherman currently serves as a Board Member for the Women's Shelter Program, Chairman of the Women's Shelter Program Endowment Trust, Board Member and Finance Committee member for the SLO Golf and Country Club, and as a member of the Knights of Columbus, and Native Sons of the Golden West. Mr. Sherman, as a survivor of cardiac arrest because of hands-on CPR, has firsthand knowledge of the County's emergency medical system, and will offer an excellent perspective as a Consumer representative on the EMCC.

Article 6, section B of the existing EMCC bylaws states:

"A member whose term of office has expired shall continue to serve in that capacity until a new appointment is made by the Board."

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

Appointment of these members to the EMCC 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.