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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: December 11, 2018

TO: Board of Supervisors

FROM: **Jill Blake**

SUBJECT: Resolution ratifying the amended Bylaws of the Emergency Medical Care Committee (EMCC)

RECOMMENDATION: Approve the attached Resolution.

FUNDING: N/A

BACKGROUND: The EMCC was first formed on August 27, 1968, pursuant to Resolution 68-234 of the Board of Supervisors. On July 15, 1997, the Board of Supervisors dissolved the EMCC, pursuant to Resolution 97-303, upon a determination that the Operational Area Emergency Services Council had absorbed the functions and duties of the EMCC. On November 27, 2007, the Board of Supervisors, pursuant to Resolution 07-593, re-established the EMCC, and identified Nevada County Public Health and the Director or his/her designee of the Nevada County Office of Emergency Services (OES) as two of the nine EMCC members.

The purpose of the EMCC is to act in an advisory capacity to the Board of Supervisors and the Sierra-Sacramento Valley Medical Services Agency on all matters relating to ambulance services, emergency medical care, and first aid practices in Nevada County. To date, the Nevada County Office of Emergency Services (OES) has served as the designated Liaison Agency to the EMCC, providing guidance to the committee as to its responsibilities and adherence to County policy.

The EMCC is proposing amendments to its Bylaws, which change the designated Liaison Agency from OES to the Nevada County Public Health Department. On November 7, 2018, the EMCC approved the proposed amendments to its Bylaws to reflect this change in designation of Liaison Agency. Public Health, OES, and EMCC members have worked to ensure a smooth transition with this proposed change in Liaison Agency. Accordingly, it is respectfully recommended that the Board ratify the proposed amended Bylaws of the EMCC.

Item Initiated and Approved by: Jill Blake, MPA, Director of Public Health