

## AGENDA **Committee Members** Meeting Date: October 24, 2019 **City of West Sacramento** Time: 8:30 am - 9:30 am **P-Steve Binns—CHAIR** Location: Yolo County, Bauer Building, Walker Room A-John Heilmann 137 N. Cottonwood Street, Woodland, CA 95695 **City of Woodland** P-Eric Zane All items on this agenda may be considered for action. A-Rebecca Ramirez Sutter Davis Hospital 1. Call to Order and Introductions 1 min P-Vinnie Ryan Steve Binns, EMCC Chair A-David Walters, MD 2. Approval of Agenda & Minutes - Vote 1 min **UCD Med Center** a. Minutes from July 25, 2019 P-David Buettner b. Agenda for October 24, 2019 A-Vacant 3. EMCC 2020 Meeting Schedule - Vote 2 min **Woodland Memorial Hospital** Quarterly on the fourth Thursday on noted months P-Sherri Olswang A-Celeste Armstrong January 23, April 23, July 23, October 22 **City of Davis** 4. Update: EMCC Membership 2 min P-Mike Porter Karisa Huie, EMCC Secretary A-Scott Paustian Alignment of Term Expiration dates - Vote Yolo County Board of Supervisors approved as noted: **City of Winters** a. City of Winters Appointment of: Cheyne Baumgart P-Cheyne Baumgart b. Police Agency appointment of: Gary Hallenbeck A-Brad Lopez Unincorporated **Report: Health Council** 2 min 5. P-Barry Burns Celeste Armstrong, EMCC Health Council Representative A-Vacant 6. Report: HHSA Mental Health 5 min **ER Physician** Mila Green, Deputy Branch Director P-Mohammed Kayali, MD A-Vacant 7. Report: YEMSA Update 5 min Kristin Weivoda, EMS Administrator **Police Agency** P-Gary Hallenbeck A-Kurt Zeiler 8. Presentation : Mental Health Act 30 min Anthony Taula-Lieras, Mental Health Services Act Project Coordinator Yolo County Fire Chief's Assoc. P-Marcus Klinkhammer 9. **Reports: Agency Roundtable** 5 min A-Dan Tafoya 10. Agenda Items for Next Meeting 1 min UC Davis Campus Nomination & Voting for EMCC Chair & Vice Chair P-Nate Trauernicht A-Scott Hatcher Announcements & Public Comments 11. 1 min **Yocha Dehe Wintun Nation**

- P-Shawn Kinney A-Gary Fredericksen
- Board of Supervisor

Don Saylor

\*The EMCC meeting is recorded for internal minute taking purposes and are only available for 5 days after each meeting. Written EMCC minutes will be made public and posted on the Yolo County Website.

a. Next EMCC Meeting: January 23, 2020, 8:30 am

EMERGENCY MEDICAL CARE COMMITTEE

EMCC Secretary Karisa Huie, YEMSA, 530-666-8665 12.

Adjourn

P = Primary Voting Member A = Alternate Voting Member

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