



Emergency Medical Services Ad Hoc Committee 3rd Quarter Meeting Summary

Summary and Purpose of Ad Hoc

The Emergency Medical Service Ad-Hoc Committee was formed to inform the Board on the following three issues: 1) the status and proposed revisions to the Sonoma EMS Ordinance; 2) the status and proposed process for the competitive procurement of ambulance services within an exclusive operating area; and 3) the provision of emergency medical services in non-competitive operating areas outside the designated exclusive operating area. The intended outcome is to inform the board regarding the above EMS projects and stakeholder engagement process; to receive direction from the Board on the above issues and related policy matters; with the overarching goal of improving the effectiveness and quality of ambulance services in Sonoma County.

Board of Supervisors

Supervisor David Rabbitt
Supervisor Lynda Hopkins

Departments of Health Services

Health Services, Barbie Robinson
James Salvante, CVEMSA
Doug Williams

County Administrator & Counsel

CAO, Sheryl Bratton
CAO, Terri Wright
County Counsel, Adam Radke

Meeting Summary

1/29/20 Agenda

- 1) Ordinance Implementation Update
- 2) Exclusive Operating Area (EOA) Request for Proposal (RFP) Stakeholder Meeting Update
- 3) Local Agency Formation Commission (LAFCO) Sphere of Influence Update
- 4) Overview of Contra Costa Model
- 5) Implication of Contra Costa Model for RFP development and request for legal opinion

Guests: Nancy Lapolla and John Eaglesham, EndPointEMS

Direction to staff: None

4/16/20 Agenda

- 1) Discuss continuing with RFP timeline given shelter-in place
- 2) Discuss using a survey tool to obtain information due to shelter-in-place
- 3) Update on City Manager EOA meetings
- 4) Next Steps

Guests: Nancy Lapolla and John Eaglesham, EndPointEMS

Direction to staff: Confirmed keeping with RFP timeline and using survey to obtain information from stakeholders

5/22/20 Agenda

- 1) Update on the RFP System Input Survey.
- 2) Review System Financial
- 3) Review tasks completed and outstanding

Guests: Nancy Lapolla and John Eaglesham, EndPointEMS

Direction to staff: None