

# DRAFT



## Agenda

### FINANCE COMMITTEE

July 23, 2018  
9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

**Agenda Items:**

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Karen Mitchoff, Chair  
John Gioia, Vice Chair

Staff Present: Lisa Driscoll, Finance Director  
Pat Frost, CCC EMS  
Jill Ray, District II Representative  
Anne O, Chief of Staff, District IV

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

***There were no comments from the Public on items not on the agenda.***

3. Staff recommends approval of the Record of Action for the June 5, 2018 meeting.

***The Record of Action for the June 5, 2018 meeting was approved as recommended.***

AYE: Chair Karen Mitchoff, Vice Chair John Gioia  
Passed

4. CONSIDER report and request by the Director of Emergency Medical Services on EMS System Funding Recommendations.

***Pat Frost, Director of Emergency Medical Services, provided an update to the March 26, 2018 report to consider funding identified system needs of \$550,000 and requested bridge funding until a permanent source of funding can be established. Ms. Frost answered the Committee's questions regarding the HIE grant plans for an EMS funding ballot measure. The Committee affirmed \$550,000 in one-time monies to subsidize the EMS system in FY 2018/19 from General Fund Reserves for 1) First Watch/First Pass Patient Safety and EMS Ambulance Compliance Data System (\$200,000); ImageTrend technology platform (\$50,000); Bi-directional Prehospital***

*Exchange with Hospital grant match (or Bi-directional Prehospital Exchange services); ReddiNet EMS System emergency and disaster communication platforms (\$43,000); and Cardiac Arrest Registry for Enhanced Survival (\$7,000). These monies will be appropriated from reserves as part of the year-end close-out in September.*

*The Committee briefly discussed the financial needs of the system and discussed the pursuit of a Special Tax for EMS. In March, the Committee directed an on-going referral to Finance to begin working on the two year process to put a Special Tax on the June 2020 ballot. Staff was directed to forward a report to the Board to recommend exploration of a ballot measure for a Special Tax to support EMS and other health related issues and to direct the County Administrator to develop a plan to bring back to the Committee by the end of 2018. Staff was directed to work with Ms. Frost to meet with the CCC Fire Chiefs Executive Board to discuss such a measure. The Committee directed that the meeting is to occur by the end of September to allow the item to return to Finance in October.*

AYE: Chair Karen Mitchoff, Vice Chair John Gioia  
Passed

5. The next meeting is currently scheduled for August 27, 2018.

*The August 27, 2018 meeting was cancelled. The next meeting is scheduled for September 24, 2018.*

6. Adjourn

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*The Finance Committee will provide reasonable accommodations for persons with disabilities planning to attend Finance Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Finance Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

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*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

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For Additional Information Contact:

Lisa Driscoll, Committee Staff  
Phone (925) 335-1021, Fax (925) 646-1353  
lisa.driscoll@cao.cccounty.us