



Contra
Costa
County

To: Board of Supervisors
From: Dorothy Sansoe
Date: January 8, 2013

Subject: Correct term expiration of the Emergency Medical Care Committee

RECOMMENDATION(S):

CORRECT the term expiration dates for seats on the Emergency Medical Care Committee to terms ending September 30, 2014.

FISCAL IMPACT:

None.

BACKGROUND:

The Emergency Medical Care Committee is a multidisciplinary group of Health Care and Safety providers appointed by the County Board of Supervisors to provide advice and recommendations on EMS-related matters to the Board, Health Services Director and its EMS Agency. Membership consists of consumer representatives and representatives of EMS-related organizations and groups.

The Emergency Medical Care Committee was originally established with two year terms beginning October 1, 1998. Therefore, all terms should expire on September 30 of even years.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 8, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Carrie Del Bonta, Deputy

Contact: Kevin Corrigan,
925-335-1022

cc:

On December 12th, 2012 the Board of Supervisors approved Item C.40 which appointed nineteen members to two year terms. The term expiration date was mistakenly listed as November 14, 2014. The correct term expiration date is September 30, 2014. While reviewing the Maddy Book listing

BACKGROUND: (CONT'D)

of seats and expiration dates for this committee, it was determined that there are additional seats with incorrect termination dates. The attached table lists the changes necessary.

CONSEQUENCE OF NEGATIVE ACTION:

The term expiration date will be incorrect.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

List of Seats with Term Changes