



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 11, 2020

Subject: Declare Emergency Medical Care Committee (EMCC) Vacant Seat (C2)

RECOMMENDATION(S):

DECLARE vacant Seat C2 – Air Medical Transportation Provider Representative, on the Emergency Medical Care Committee (EMCC) and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Health Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

EMCC Member Michele Bell provided written notification of her resignation from the EMCC on November 26, 2019 to the Committee staff support person, stating her resignation would be effective January 1, 2020. She also made an announcement to the Committee at the December 11, 2019 EMCC meeting.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to declare this vacancy will delay making a new appointment to the seat.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/11/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Karen Mitchoff, District IV
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: February 11, 2020

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

By: Stacey M. Boyd, Deputy

Contact: David Goldstein,
925-608-5454