



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 16, 2020

Subject: Removal From and Appointment to the Emergency Medical Care Committee

RECOMMENDATION(S):

APPOINT Mike Williams as one of the two Ex Officio Representatives to the Emergency Medical Care Committee (EMCC) as recommended by Health Services Director, with a term expiration date of September 30, 2020.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The EMCC is a multidisciplinary committee 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.

Per the Committee Bylaws, the EMS Director and the EMS Medical Director shall serve as Ex Officio non-voting members. Mike Williams was appointed as the new EMS Director, and so should fill the vacant Ex Officio position.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/16/2020** ☒ 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
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: June 16, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Mike Williams,
925-608-5454

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, this position on the EMCC will not be filled.