



Dane County

Minutes - Draft

Emergency Medical Services Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 22, 2020

5:30 PM

Skype:

<https://meet.countyofdane.com/wassertheurer.courtney/>

QDSJLLGF

Call-In Number: 888-363-4734

Access Code: 5055466

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A. Call To Order

Guests - Bloom, Anderson, Salov, Lohmeier

Staff - Tubbs, Meier, Anderson

Present 8 - Supervisor MAUREEN McCARVILLE, MEGAN GUSSICK, Chair BOB SALOV, BRIAN GOFF, ADAM PLOTKIN, GARY ZIEGLER, KACEY KRONENFELD, and Supervisor KRISTEN AUDET

Excused 2 - ERIC BAUMAN, and STEPHANIE LEHMANN

B. Consideration of Minutes

Correction to the adjourn verbaige

approved as amended

[2020](#)
[MIN-107](#)

JUNE 2020 EMS COMMISSION MINUTES

Attachments: [June minutes](#)

C. Action Items

Dane County EMS Update

Meier updated on progress with Capital expenditures and progress with FirstWatch, Vending machine for medications and replacement of the bariatric ambulance. COVID updates were also shared.

Data Analyst Update

Anderson discussed data projects he is working on.

Covid-19 Update - Public Health

No update at this time. Meier directed commission members to the MDCPH data dashboard and will also send an email update.

2021 County Budget

Director Tubbs briefed the Commission of the 2% decrease expectation. Tubbs reports that this was accomplished while keeping staffing intact. King James Way location for EM is continuing to move forward with hopeful move date of 7/2021

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

*Annual Report for County Board for next agenda
Next meeting August 26th*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Supervisor McCarville invited DCEM to attend and share COVID response information to PPJ at the August 11th meeting

I. Adjourn

adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-335-8228