

Dane County

Minutes - Final Unless Amended by Committee

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, June 24, 2020

5:30 PM

Skype:

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

QDSJLLGF

Call in: 888-363-4734

Access code: 5055466

Skype: https://meet.countyofdane.com/wassertheurer.courtney/QDSJLLGF

A. Call To Order

Additional Commission members - Megan Gussick, Eric Bauman Guests: Anderson, Mabrey, Bloom, Lohmeier, Salov, Stephenson

Staff: Anderson, Meier, Tubbs

Present 10 - Supervisor MAUREEN McCARVILLE, Chair BOB SALOV, BRIAN GOFF,

STEPHANIE LEHMANN, Chair ADAM PLOTKIN, GARY ZIEGLER, MIKE

MANCERA, KACEY KRONENFELD, NIKOLE JONES, and Supervisor KRISTEN

AUDET

B. Consideration of Minutes

<u>2020</u>

EMS COMMISSION MINUTES - JANUARY 2020

MIN-074

Attachments: January minutes

This resolution was approved the minutes

C. Action Items

Dane County EMs Update

DCEMS update by Carrie Meier, as can be expected much of the work has involved

COVID response.

Data Analyst Update

Anderson shared data with the Commission, this will be a standing agenda item.

Appointments - Chair, Vice Chair, and Secretary

Bauman nominated Plotkin as Chair
Unanimous approval by Commission
Bauman and Audet nominated for Vice Chair
both gave a brief summary of their experiences
Voting occured:
Bauman - Plotkin/Bauman
Audet - Ziegler/McCarville/Kronenfeld/Audet
Bauman and Goff nominated for Secretary
Voting occured:
Bauman - Audet/Bauman/Plotkin
Goff - Ziegler/Gussick/McCarville/Goff/Kronenfeld

- D. Presentations
- E. Reports to Committee
- F. Future Meeting Items and Dates

Public Health update and Budget update

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

Meeting Adjourned

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-335-8228