



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, August 21, 2024

5:30 PM Attend in person at 2982 Kapec Rd. Fitchburg; attend
virtually via Zoom

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 21 EMS Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2982 Kapec Rd. Fitchburg.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_IVVGCZRmS02bWUx5E1A0zg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 965 6299 5371

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Insert Email Address]

A. Call To Order

Present 4 - ERIC BAUMAN, ADAM PLOTKIN, GARY ZIEGLER, and DON POSTLER

Excused 2 - MEGAN GUSSICK, and STEPHANIE LEHMANN

Additional Members Present: Tim Hillebrand, Michele Doolan

Guests: Robert Hughes, Eric Lang, Chris Backes, Justin Wicik, Charles Tubbs

Staff: Carrie Meier, Eric Anderson, Kailey Peterson, Courtney Morency

B. Consideration of Minutes

EMS COMMISSION JULY 2024 MINUTES

Attachments: [July Minutes](#)

Hillebrand abstained.

The minutes were approved.

C. Discussion Items

CARES - Sun Prairie Expansion

MFD looking to expand CARES into Sun Prairie. Was logistically easier to expand into a municipality that shared borders. Question for Chief Becher on what this Commission and the DCEMS Office can do to support the expansion. Meier will be involved in future discussions with MFD, City of Sun Prairie, and Human Services on expansion. Also a question about what the Sheriff's Office is doing with their mental health response. Will follow up by writing a letter of support for the CARES team that discourages cutting the CARES team budget line.

Annual Survey Review

Answers from agencies regarding how DCEMS Office and Commission can use funds to support EMS countywide can help direct the focus of the Commission going forward. Discussed different potential initiatives including language lines, equipment/supplies purchase, and mental health response expansion.

Budget Update

DCEMS Office met with County Executive to present budget. This includes EMS data support, mental health support dog, and siren maintenance. Meier to send the justifications to the supervisors so they can help speak on it.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

September 18th. CARES Team, Budget Update, Specific Topics from the Annual Survey

G. Public Comment on Items not on the Agenda

DCEMS Office Update - DCEM completed Mount Horeb After Action Report that was completed and distributed to partner agencies. Peterson wrote grant to purchase two Narcan vending machines that will be placed outside of two Dane County ERs. Medication Vending Machine program has gotten a lot of good feedback and continues to be a valuable program for EMS agencies.

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 6:25pm.

Minutes respectfully submitted by Courtney Morency.