



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, February 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 February 21st 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_3WkkHdWyTcexE3LJFXcw7w

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: 933 1248 6464

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: morency.courtney@countyofdane.com

A. Call To Order

The meeting was called to order at 5:33pm.

- Present** 7 - ERIC BAUMAN, Supervisor MAUREEN McCARVILLE, MICHELE DOOLAN, TIMOTHY HILLENBRAND, ADAM PLOTKIN, STEPHANIE LEHMANN, and GARY ZIEGLER
- Excused** 2 - MEGAN GUSSICK, and KACEY KRONENFELD

*Additional Members Present: Mike Lohmeier
Guests: Chris Backes, Charles Tubbs, Holly Ellickson, Danny Sefcik
Staff: Carrie Meier, Eric Anderson, Kailey Peterson, Courtney Morency*

B. Consideration of Minutes

EMS Commission August 2023 Minutes

Attachments: [August Minutes](#)

The minutes were approved.

C. Discussion Items

Tour of Dane County Emergency Management's New Building (In Person Only)

Postponed to after meeting; no business discussed.

DCEMS Office Updates

Meier: The Community Crisis Response Team developed by the DCSO and DA's Office is a resource available to deploy for critical incidents. They support crisis response for survivors and families, and can help manage press, donations, and information. EM office hired a half time employee that will start in April to help support this group. There will also be a new full-time Communications Specialist managerial position posted in the next couple weeks for the Emergency Management Department. Peterson - Reports on the work she has been doing getting HOPE kits and OAK boxes out into the community. Anderson - Abnormally high volume of high acuity calls to start out 2024. EM office has helped coordinate critical incident debriefs for agencies. Also seen a high volume of cardiac arrests, but also a good number of positive outcomes. The Cardiac Arrest Survivor Celebration will take place on June 1st at the Mallards.

System Coordination and Budget Process

Meier shares handout of draft Value Added document created by DCEMS Office to help show the initiatives and programs the division helps support for Dane County EMS agencies. The document will be shared with Commission members who are asked to provide feedback. Would like to use this document if Commission has to go to County Board to requesting funding for EMS Initiatives, such as an expansion to the CARES program or implementation of a separate program similar to CARES.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting is March 20th.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 6:03pm.

Minutes respectfully submitted by Courtney Morency.