AGENDA
Eau Claire County
EMS Study Committee
Tuesday, October 30, 2023, at 3:00 p.m.
Eau Claire County Courthouse
721 Oxford Ave., Eau Claire, WI 54703 • Room 3312

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

Join from the meeting link:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=me527e5e52c8d0aab09670580fbe3f75d

Join by meeting number: Join by phone:

Meeting number: 2533 986 1468 Password: ntHeMn9WE34

Join by phone:

Dial in: 415-655-0001 Access Code: 2533 986 1468

1. Call to Order and confirmation of meeting notice

2. Roll call

3. Public Comment

4. Discussion with the Department of Revenue – **Information/Discussion**

5. Dan Williams, EMT-P – EMS Rural Coordinator, Office of Preparedness and Emergency Health Care – **Information/Discussion**

6. Review/approval of meeting minutes – **Discussion/Action**
   a. September 18, 2023

7. Next steps - **Discussion**

8. Next meeting date/time - **Discussion**

9. Future Agenda Items – **Discussion**

10. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

MINUTES
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® Indicates remote attendance

Present: Joe Alf ®, Jake Brunette, Tyler Esh, Rod Eslinger, Dane Zook, Todd Meyer ®, Allen Myren

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Jennifer Meyer, Elizabeth Giese, Kitzie Winters, Doug Hofer, Karen Hurd, Dan Hanson, Ray Peterson, Mark Renderman, Tom Webb, James Small, Mike Golat, Matt Jaggar, John Schultz

Call to Order and confirmation of meeting notice

Chair Myren called the meeting to order at 3:00 p.m. and confirmed meeting notice.

Roll call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

Review/approval of meeting minutes from August 15, 2023

Motion by Tyler Esh to approve the minutes with the correction of the spelling of last name Jagger to Jaggar. All in favor, minutes approved.

*Supervisor Todd Meyer arrived virtually at 3:06 p.m.

Presentation by James Small, Rural EMS Outreach Program Manager with the Wisconsin Office of Rural Health - (Supplemental Information: Ambulance Reliability Report: https://worh.org/project/ems-reliability-report-march-2023/

James Small, Rural EMS Outreach Program Manger with the Wisconsin Office of Rural Health was in attendance to provide an extensive overview and presentation regarding other County-wide EMS operations and various logistics of current concerns surrounding EMS services in Rural and Urban communities.

Other county involvement with EMS service – Tyler Esh/Jake Brunette

Tyler Esh and Jake Brunette provided a report on individuals they have been able to connect with in regard to other counties involved in EMS service.

Feedback from Survey (Link: https://www.surveymonkey.com/results/SM-D9_2FFJE7gjsZoXWsPfhLI_2BQ_3D_3D/)

The committee had a brief discussion about the current results of the survey.

Future Agenda Items:

    a. Presentation by Danny Williams
    b. Discussion with the Department of Revenue

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The meeting was adjourned at 4:27 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator