

MINUTES

Eau Claire County
EMS Study Committee
Tuesday, September 18, 2023, at 3:00 p.m.
Eau Claire County Courthouse
721 Oxford Ave., Eau Claire, WI 54703 • Room 3312

® 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, Jon 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.

<u>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/</u>

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.

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

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