



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
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ERIC C. MCDONALD, MD, MPH, FACEP
CHIEF MEDICAL OFFICER

CSA-69 ADVISORY COMMITTEE MEETING
James Bingham, Chair/ Jim Peasley, Vice Chair
c/o Emergency Medical Services
Zoom Meeting

Minutes
Thursday, February 11, 2021

IN ATTENDANCE

Members

Bingham, James – Lakeside Fire Protection District
Martin, Tom – Lakeside Community Planning Group
Meadows-Pitt, Mary – Sharp Grossmont Hospital
Peasley, Jim – Santee Chamber of Commerce
Raddatz, Kim (Alt) – San Miguel Fire Protection District
Robak, Steve (Alt) – Lakeside Community Planning Group
Robeson, Robert – Lakeside Chamber of Commerce

County Staff

Cavanaugh, Adria
del Toro, Nicole (recorder)
Gall, R.N., Jessica
Keane, Melissa
Parr, Andy
Pia, Francis

Agency Representatives

Bagley, Aaron – City of Santee Fire Department
Baker, Mark – Lakeside Fire Protection District
Butz, Don – Lakeside Fire Protection District
Garlow, John – City of Santee Fire Department
Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District
Owens, Todd – Lakeside Union School District
Vacio, Mike – San Miguel Fire Protection District

Guests

Brook, Michael – Digitech Billing Agency
Kearney, Kay – Digitech Billing Agency
Wieczorek, Tom – CPSM
Zavadsky, Matt – CPSM

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

James Bingham, Chair, called the meeting to order at 4:05 pm. Introductions were made. There were no announcements made.

II. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

III. APPROVAL OF MINUTES

A motion was made by Tom Martin, seconded by Jim Peasley to approve the November 14, 2019 CSA-69 Advisory Committee minutes. Motion carried.

IV. COMMITTEE ORGANIZATION

A. Re-select Chair and Vice-Chair

Laura Koval was nominated as Chair; Mike Vacio was nominated as Vice-Chair.

ACTION: A suggestion was made to delay the vote to the May meeting until Laura Koval and Mike Vacio have been approved by the County Board of Supervisors as the new members to CSA-69 Advisory Committee.

V. MANAGEMENT TEAM REPORT

A. Budget and Financial Report

The [CSA 69 FY 2020-2021 2nd Quarter Financial Overview](#) PowerPoint was presented by Consultants Tom Wieczorek Matt Zavadsky from the Center of Public Safety Management (CPSM), which covered the following: Revenue, Expenses, and Operations Analysis.

B. County Report – Andy Parr

1. EMS Agency Report

- The County of San Diego's EMS Agency continues to work hard in deployment mode and some staff are working at the Emergency Operations Center. Since the last meeting, some people have been shuffled around, but operation continues to be active and operating. The attention has been turned to control the spread of the virus and to vaccinating as many people as possible.
- EMS office in Grantville is closed. Currently, all employees are teleworking. New office space is a hub with business machines, and it is up and running.
- Have a new mailing address, a PO BOX. Sharing with agencies.
- Reminder for EMTs and Paramedics renewing their certification of licensure in the next three months to get it submitted early. In late winter or early spring of odd-number years, EMS receives a very high number of certifications for renewal. End of March during odd numbered years is the busiest time. EMS can accept renewals up to six months in advance without adjusting time and continuing education requirements.
- Emergency Medical Care Committee (EMCC) is the Board's committee for EMS oversight across entire county. A new Chair and Vice Chair will be chosen at the 2/26 meeting. If interested in attending, you can get log in information on www.SanDiegoCountyEMS.com. One of EMCC's three subcommittees, the Education-Research subcommittee, will resume meeting on 2/12, which will give the County advise on implementation of AB1544 which speaks to development of community paramedicine programs and potential alternate destinations other than Emergency Departments.
- The All-Hazard Health Services Capacity Management Plan is a public-private partnership between the Healthcare community and County's EMS agency. Plan

is currently at a Level 1 Full Activation and has been for over a year. Brings in opportunities for health services community to give input and advice for policies and procedures to make a dent in the emergency that's affecting our community.

- CSA-17 Ground Ambulance re-procurement information is available. Being done by County Department of Purchasing and Contracting not EMS. Information on process can be found at <http://buynet.sdcounty.ca.gov>. You can log in as guest. Search the key word Ambulance; information can be downloaded. There are three opportunities for the public to give input and advise on what the elements of CSA-17 contract for the future should look like: Wednesday, 2/10, 2pm; Wednesday 2/17 at 6pm; and Saturday 2/20 at 10am.
- CSA-69 Annexation – will hear quarterly updates through the LAFCO process.

2. Consultant Report Update

This report will come out at the May meeting.

C. Operations Chief's Meeting Report

Lakeside Fire District Report – Bernie Molloy

1. Lakeside and Santee have been involved in 'Operation Collaboration' – a group effort by the 25 fire districts and cities in San Diego County to provide vaccinations to first responders, residents, long term care facilities and the public through various public distribution points. These efforts have vaccinated almost 12k people. Has made a huge impact in the CSA-69 community. Used over a dozen CSA-69 paramedics to help and will continue for some time.
2. Lakeside firefighter paramedics have 94% vaccination compliance.
3. Medic 1 has been staffed using the surge funds for the past 2 ½ months.
4. 3 Paramedics finished probation.
5. Have a new Medic, Medic 2. Have a new platform that all the ambulances are working on.
6. Been able to maintain sufficient supplies through online vendors.
7. Continue to monitor and adapt to the challenges of COVID.
8. Provided a PowerPoint of the run numbers.

Santee Fire Department – Aaron Bagley

1. Continue to navigate the challenges of COVID; staffing challenges.
2. Have a COVID vaccination team.
3. Currently hiring.
4. New ambulance in service.

VI. OLD BUSINESS

A. Out of District Transport Fee Report

A new fee that is being assessed by the Board of Supervisors for people who are transported outside of County Service Area 69. This item was intended to go to the Board of Supervisors in November, but was taken off the agenda. It is now tentatively scheduled in April.

- B. Discuss (quarterly) the fairness of services in City of El Cajon and CSA-69; what progress the County staff has made/continue to make

The balance is starting to moderate. Continue to watch this closely with the consultant.

- C. Status of the request to increase fees over the 8-year period

This request came from the Advisory Committee who wanted the Board of Supervisors to consider adding an amount each year over the next 8 years to take the fee from roughly \$1,000 dollars for non-district resident up to a \$3,050 range over an 8-year period. The request came to the Board of Supervisors and was considered in the District Office level. It was decided that the consultant would be engaged to produce a report to look specifically at that effort. The report will be released in May.

- D. Status of the 12h ambulance request

A request was made by the agency to have a full time 12 hour ambulance, 365 days a year. Will also be a part of the consultant's report and will be ready in May.

VII. NEW BUSINESS

No new business.

VIII. FUTURE AGENDA ITEMS

- Billing (as Old Business on next agenda)

IX. SET NEXT MEETING/ADJOURNMENT

The next meeting is scheduled for Thursday, May 13, 2021 at 4:00 pm via Zoom.
The meeting was adjourned at 5:11 pm.