



MENDOCINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE AGENDA

Date: January 23, 2020

Time: 1:00 – 3:30 p.m.

Location: Public Health Conference Room 1, 1120 S. Dora St., Ukiah

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE The Mendocino County Emergency Medical Care Committee complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities (pursuant to Government code Section 54953.2). Anyone requiring reasonable accommodations to participate in the meeting should contact Mendocino County Public Health by calling (707) 463-7833 at least 48 hours prior to the meeting.

Time	Item
1:00 – 1:05	Call to Order and Introductions – Determine Quorum
1:05 – 1:45	Review and Discussion of Brown Act of 1953 (Government Code 54950-54962)
1:45 – 2:15	Review and Discussion of the Roles and Responsibilities of the Emergency Medical Care Committee
2:15 – 2:35	Health and Human Services Agency Update
2:35 – 3:00	Coastal Valleys Emergency Medical Services Agency Update <i>Discussion and Possible Action</i>
3:00 – 3:15	Emergency Medical Care Committee – Nomination of Officers <i>Discussion and Action - Call for Nominations for Chairperson and Vice-Chairperson – to be appointed at the next regularly scheduled meeting</i>
3:15 – 3:20	2020 Emergency Medical Care Committee Meeting Schedule <i>Discussion and Action – dates and times</i>
3:20 – 3:30	Public Comment <i>The Emergency Medical Care Committee welcomes public comment on items that are not listed on the agenda. Comments are limited to 3 minutes per commenter.</i>
3:30	Meeting Adjournment <i>Confirm next meeting date and agenda items</i>