County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

CSA-17 ADVISORY COMMITTEE MEETING
Sherryl Parks, Chair/Barb Cerny, Vice-Chair
TUESDAY, NOVEMBER 3, 2015 – 4:00 P.M.
Solana Beach City Hall
635 South Highway 101, Solana Beach, CA 92075

A G E N D A

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

II. APPROVAL OF MINUTES FROM JULY 28, 2015

III. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.

IV. CSA-17 ADVISORY COMMITTEE SUNSET REVIEW

V. MANAGEMENT TEAM REPORT
- **A. Budget and Financial Report**
  - **Reserve Fund**
- **B. Administrative Report**
- **C. Medical Director's Report**
- **D. Paramedic Provider Report**
- **E. Operations Report**
  - **Mileage Calculation**
- **F. CSA-17 EMS Coordinator Report**

VI. OLD BUSINESS
- **A. LAFCO Application - Annexation of CSA-107 (Elfin Forest/Harmony Grove)**

VII. FUTURE AGENDA ITEMS

VIII. SET NEXT MEETING (February 2, 2016)/ADJOURNMENT

For meeting information, please call Janet I. Wolchko (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.