# County of San Diego

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PUBLIC HEALTH OFFICER

**CSA-17 ADVISORY COMMITTEE MEETING**
Sherryl Parks, Chair/Barb Cerny, Vice-Chair
**TUESDAY, FEBRUARY 2, 2016 – 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**
- **A. CSA-17 Advisory Committee November 3, 2015**
- **B. CSA-17 Budget Subcommittee January 5, 2016**

**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. ELECTION OF CHAIR AND VICE-CHAIR FOR 2016**

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

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

**VII. FUTURE AGENDA ITEMS**

**VIII. SET NEXT MEETING (May 3, 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.