



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 ROSECRANS, SAN DIEGO, CALIFORNIA 92110
(619) 531-5800 FAX (619) 542-4186

NICK MACCHIONE, FACHE
DIRECTOR

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

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-17 Advisory Committee
Barbara Cerny, Chair/Lee Haydu, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

**CSA-17 ADVISORY COMMITTEE MEETING
TUESDAY, August 7, 2012 – 4:00 P.M.
City of Solana Beach, Council Chambers
635 South Highway 101
Solana Beach, CA 92075**

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES (May 1, 2012)**
- 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. MANAGEMENT TEAM REPORT**
 - A. Budget and Financial Report**
 - 1) Overview of County Budget Process
 - 2) Budget Subcommittee
 - B. Administrative Report**
 - C. Medical Director's Report**
 - D. Paramedic Provider Report**
 - 1) Operations Overview
- V. NEW BUSINESS**
 - A. Current Service Delivery Model – Matt Gilligan**
 - B. RFP Process – Jamie Beam**
 - C. ALS Provider Contract – Jamie Beam**
- VI. SET NEXT MEETING (November 6, 2012)/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.