



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
1600 PACIFIC HIGHWAY, ROOM 206, MAIL STOP P-501
SAN DIEGO, CA 92101-2417
(619) 692-8353 • FAX (619) 515-6556

NICK YPHANTIDES, MD, MPH
CHIEF MEDICAL OFFICER

CSA-69 Advisory Committee
Warren Savage, Chair/James Bingham, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-69 ADVISORY COMMITTEE MEETING Minutes Thursday, February 9, 2017

IN ATTENDANCE

Members

Chambers, Pat – Santee Chamber of Commerce
Hall, Ronn – City of Santee
Howe, Kevin – Lakeside Union School District
Houlahan, Stephen – City of Santee (alt)
Liebig, Peter – Lakeside Fire Protection District (alt)
Meadows-Pitt, Mary – Sharp Grossmont Hospital
Robeson, Robert – Lakeside Chamber of Commerce

County Staff

Koenig, MD, Kristi
Parr, Andrew
Regan-Smith, Ellie (Recorder)
Shahri, Sheri

Agency Representatives

Howell, Darrin – San Miguel Fire
Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District
Smith, Richard – City of Santee Fire Department

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Pat Chambers, CSA-69 Member called the meeting to order at 4:07 pm. Introductions were made.

2. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

3. APPROVAL OF MINUTES

A motion was made by Kevin Howe, seconded Robert Robeson to approve the September 8, 2016 CSA-69 Advisory Committee minutes. Motion carried.

A motion was made by Robert Robeson, seconded by Ronn Hall to approve the November 10, 2016 CSA-69 Advisory Committee minutes. Motion carried.

4. BUDGET REPORT

A. Financial Review – Sheri Shahri

CSA-69 financial review Q2 FY 2016/17

a. Revenue Growth by Source

Resident transports	\$ 1,516,301	
Non-resident transports	\$ <u>403,724</u>	
Total Ambulance Transport Revenue		\$1,920,025
Benefit Fee		\$ 350,398
Property tax		\$ 222,945
Interest, Penalties & Other		<u>\$ 9,512</u>
Total Revenue		\$2,502,880

- Tax revenue is up 4%
- Resident transport fees were up 6%.
- Non-Resident transport fees were up 12%
- The Benefit fees is up 3%
- **Total Revenue up 6%**

b. Expense Growth by Category

Ambulance	\$ 1,936,115
Billing & Collection Services	\$ 53,019
County-Admin Services	\$ 32,049
Mutual Aid	----
Total Expenses	\$ 2,021,183

- Billing & collection services are up 44% - slow billing in 15/16
- Ambulance expense up 10% - Slow billing in 15/16
- County Admin Services down -18% Note: Does not include all actuals as of 12/31/16

CSA-69 FY 17/18 Budget - Proposed

a. Revenue

Transport Fees	\$ 3,638,340
Benefit Taxes/Fees	\$ 2,452,170
Property Taxes	\$ 537,129
Interest, Penalties & Other	\$ 50,000
GEMT	\$ 106,000
Total Revenue	\$ 6,783,639

- Property Tax revenue based on actuals for FY15/16
- Transport Fees based on actuals for FY15/16
- Benefit Taxes/Fees based on actuals for FY15/16
- Interest, Penalties & Other based on FY16/17YTD and Budget
- GEMT (ground emergency medical transport) Based on estimate report sent to State
- **Total Revenue up 6%**
- Benefit Fee: The benefit fee is adjusted relative to changes in the Consumer Price Index (CPI). The rate increase has not been set by the Board of Supervisors for FY17/18 yet.
- Ambulance Transport Revenue: Projection is based on the estimated growth rate from of 2.0%

b. Expenditures

Lakeside Fire Protection District	\$ 3,257,907 as proposed
Santee Fire Department	\$ 3,263,170 as proposed
Wittman Enterprises	\$ 163,725 based on proposed transport fees
County – Admin Services	\$ 200,000
Mutual Aid- City of El Cajon	\$ -----

Total Expenditures **\$ 6,884,802**

- Ambulance Transport: Preliminary budgets for both Lakeside and Santee reflect expense growth of 1.8% (\$58,373) and 14.8% (\$419,900), respectively, from FY16/17
- Billing & Collection Services: Fee is calculated as a percentage of transport fees collected.
- County Admin Services: Assumes no change from FY16/17 budget.

Savings/Deficit **\$(101,163)**

***Questions were raised and discussed during the budget committee meeting requesting some clarification and changes this will be addressed at the next CSA-69 Advisory Committee Meeting in May.**

B. Budget Subcommittee Report – Bernie Malloy/Justin Matsushita

CSA-69 Budget Projections for FY 2017/2018

a. Lakeside Fire Protection District – Bernie Malloy, DC

1. Personnel Cost	\$2,383,691 sub-total
• \$ Change	(\$23,799)
• % Change	-1%
2. Maintenance & Operations	\$ 666,426 sub-total
• \$ Change	\$97,381
• % Change	+17.1%
Totals	\$3,050,117
• \$ Change	\$ 73,583
• % Change	+ 2.5%
Capital Cost	\$ 207,790
• \$ Change	(\$15,210)
• % Change	- 6.8%
Total including Capital	\$3,257,907
• \$ Change	\$58,373
• % Change	+ 1.8%

b. City of Santee – Fire and Life Safety/Emergency Medical – Justin Matsushita

1. Personnel Cost	\$ 2,012,960 Proposed
• \$ Change	\$179,170
• % Change	+ 9.8%
2. Personnel – Admin & Clerical	\$ 354,670
• \$ Change	\$ 32,540
• % Change	+10.1%
3. Operations & Maintenance	\$ 616,580
• \$ Change	\$ (10,770)
• % Change	- 1.7%
4. Capital Outlay	\$ 273,960
• \$ Change	\$ 105,052
• % Change	+ 62.2%
5. Special Programs	\$ 5,000
• \$ Change	\$ 5,000
• % Change	-----
Total	\$ 3,263,170
• \$ Change	\$ 310,992
• % Change	+ 10.5 %

5. STAFF/ AGENCY REPORTS

A. Administrative Report – Andy Parr

1. Andy Parr introduced the new EMS Medical Director Kristi Koenig, M.D.
2. Dr. Kristi Koenig introduced herself to the CSA17 Advisory Board. She is a Native Californian; in fact she lived and worked in Del Mar while earning her undergraduate degree at UCSD. She is looking forward to working with the Advisory Board and creating systems that are data driven.
3. Implementation of the Electronic Patient Care Record and Certifications system (ImageTrend) is on track to be compliant with the State regulations. The agencies are collecting demographic data such as TOC, Illness and injuries present, the most common kind of 911 calls. These are example of the type of data being collected. Plan to have an Epidemiologist come to a meeting and review the new system and data collection.
4. The new Transfer of Care module (FirstWatch) is being used in the field. Dr. Koenig will have input in the Medical Directors report.
5. Michael Barry has moved to the Veteran Affairs Office.

B. Medical Directors Report – Kristi Koenig, M.D.

1. Flu is widespread in California/we are closely monitoring incidence of ILI (influenza like illness) for stress to the EMS and other parts of the healthcare system. Not too late to get your flu shot!
2. Love Your Heart is an annual event that will take place on February 14, 2017, during which the County of San Diego and its partners will provide free blood pressure screenings to the public at select sites throughout the San Diego region and Mexico. The goal of Love Your Heart is to activate residents to “know their numbers” and take charge of their own heart health.
In addition to getting your flu shot, know your BP!
3. Using a system called First Watch Transfer of Care, we are gathering data on off-load times. Data being reported are continuing to increase and improve in quality and issues are being activity addressed so please let us know if you are aware of any. We will be sending county wide reports, likely starting in March, and reporting next quarter’s data to the State.
4. DA Strangulation Initiative (press conference last week); a women who has been strangled has a 7 fold increased chance of becoming a homicide victim. DA produced a PSA and a training video is in progress (filming tomorrow).
5. San Diego will be the site for the California State Trauma System Summit on May 2-3.

C. Agency Reports

Lakeside Fire Department – Bernard Molloy, D.C.

- Passed the milestone for 10,000 call mark in 2016 – 8% increase
- Were honored to be included in Sharp Grossmont’s Magnate review
- Lakeside is hiring 4 new fire fighters. A lot of retirements continue to take place so we are in a constant hiring mode to replace those positions.
- Love your Heart is coming up on February 14th set up at the Lakeside Library.
- Some calls may be responded to by an ambulance specifically in El Cajon.
- Due to a new dispatch system Heartland fire is sending just an ambulance to some calls

Santee Fire Department – Justin Matsushita, D.C.

- Santee Fire Department is also hiring several fire fighters and paramedics.
- Just recertified all our Paramedics in ACLS. Grossmont was instrumental in helping us with that process.
- Our new ambulance should be arrive in June 2017
- Recently had a joint meeting between Santee and Lakeside paramedic committee meeting and discussed ways that we could collaborate.

6. OLD BUSINESS

Sheri Shahri will review the budget questions and bring it back to the next meeting.

7. NEW BUSINESS

No new business

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, May 11, 2017, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:46 pm.