



Agenda Item Summary

File ID: 21-0878

CNST-5

Meeting Date: 7/13/2021

PLACEMENT: Consent

TITLE:

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS

EXECUTIVE SUMMARY:

The Board is asked to confirm appointments to the Emergency Medical Services Advisory Council.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon
Title: Executive Aide

REQUESTED BY: Fire Rescue Department

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Section 87.114 "Emergency Medical Services Advisory Council" General Ordinances, Martin County Code, provides, "There is hereby created the Martin County Emergency Medical Services Advisory Council. The Council may make recommendations regarding delivery of Emergency Medical Services in Martin County to the Board of County Commissioners. The meetings, powers and duties and membership of such council shall be provided for by resolution of the Board of County Commissioners."

The membership shall consist of the following: a representative from the Fire Rescue Department, the Martin County Medical Director, a representative from Emergency Room Physicians on staff at a Martin County hospital, a representative from the Martin County Sheriff's Office, a representative of the following municipalities: City of Stuart, Town of Jupiter Island, Town of Sewall's Point, and the Village of Indiantown, a representative from the education community, and a lay-person representative to be appointed by the Board of County Commissioners.

Representatives of the following entities may serve as Ex-Officio members without a vote on the Council: Florida Highway Patrol, Martin County Health Department, any emergency service providers holding a Martin County certificate of public convenience and necessity, a representative from the Martin County Chapter of the American Red Cross, a representative from a Skilled Nursing Facility located in Martin County.

Attached is Resolution No. 20-12.2 which changes the Bylaws of the Emergency Medical Services Advisory Council.

The City of Stuart, Town of Jupiter Island, and Sheriff's Office would like alternate members appointed to the Emergency Medical Services Advisory Council. The City of Stuart's alternate representative is Troy Bowser and the Town of Jupiter Island's alternate representative is Frank Lasaga. The Sheriff's Office's alternate representative is Yesenia Carde Watson. Their applications are attached.

The Administration staff will advise all the three new members of their appointment which will include Sunshine Law information.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

To the extent this item contains legal issues; it has been reviewed for legal sufficiency, though it is primarily a matter of Board policy.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board confirm the appointments of the following to the Emergency Medical Services Advisory Council for two-year terms to begin July 13, 2021 and end July 12, 2023 and authorize the Chair to sign the Resolution of Appointment.

City of Stuart Alternate Representative - Troy Bowser

Town of Jupiter Island Alternate Representative - Frank Lasaga

Sheriff's Office Alternate Representative - Yesenia Carde Watson

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|--|---------------------------------------|--|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Other: | | |