

Ambulance Meeting

March 11, 2019

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Brenda Farnworth, Clerk for Minutes.

3:15pm Chairman Wood called the meeting to order.

Dr. Keith Davis explained the CHEMS program to the Commissioners. This is a program utilizing the EMS employees to check on potentially sensitive patrons for taking medications or watching for falls, risk assessments, etc.

There is approximately \$40k in grant money available at the State level that will go away on June 30th. This could be used for a pilot for the CHEMS program. Medical payers are not recognizing the CHEMS program as a billable claim. It is getting more attention and may be recognized in the future.

Dr. Davis would like the County to be the recipient of the grant funds and to disperse the funds, which would make it an easier process for the grant. Clerk Farnworth is on board with administering the grant funds.

They are working on the grant application now. EMS employees have to be trained in the specific tasks for the program. Dietrich QRU can be involved.

Chairman Wood made a motion to allow the County to administer the dedicated fund for the CHEMS program for the EMS and the Shoshone Family Medical Center and to run the grant funds through the county budget. Commissioner Hubert seconded. Discussion, the Clerk is in full support since she will be doing the administration of the funds. Vote unanimous in favor, motion carries.

Marc is planning on doing a community outreach as well to inform the public of the program.

3:38pm Claims, Minutes

Commissioner Hubert made a motion to pay the payables for February for \$33,761.10. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to approve the Minutes from February 11, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Operations Update;

There is no check for the County today, Sandy is gone.

Marc is requesting three dedicated phones, two for the 7901 crew, 7902 crew and one for the Director that are for EMS business only that would stay in the Ambulance. There have been instances of texting and taking photos of sensitive information that should not be on personal phone. Undersheriff said we could put them on the County plan for \$39 a line. Discussion on

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whether that is possible where they are a separate taxing district. Undersheriff will get the contact information to Marc and he will call and find out.

Commissioner Ellis made a motion to approve the dedicated phones for the Director and two for the Ambulance crews. Chairman Wood seconded. Vote unanimous in favor, motion carries.

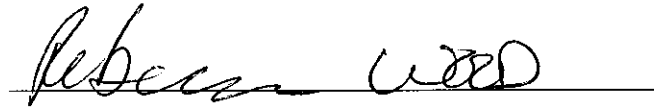
3:59pm Executive Session

Commissioner Hubert made a motion to go into Executive 74-206(1)(b) Personnel. Chairman Wood seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

4:30pm Chairman Wood adjourned the Executive Session and adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk



Rebecca Wood, Chairman

Attest:



Brenda Farnworth, Clerk