

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Public Safety & Justice
Committee

SUBMITTED BY



Sergeant Shena Kohler

DRAFTED BY

May 5th, 2014

DATE DRAFTED

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

1 WHEREAS, Resolution No. 76-12A-127 permanently created the Emergency Medical Services
2 Advisory Council (EMS) to maintain the Rock County EMS plan; and,
3

4 WHEREAS, Resolution No. 96-9A-071 specified the current composition of its membership to provide
5 staggered, definite terms of appointment for all members serving on the EMS Advisory Council so that
6 the County Board may assure that there continues to be at all times a functional distribution of
7 representatives comprising the council to include: ten representatives from licensed ambulance providers
8 serving Rock County, three representatives from the Rock County hospitals, one representative from
9 Blackhawk Technical College Fire and EMS Training Division, one representative from 911
10 Communications, one representative from the Rock County Sheriff's Office, one representative from
11 Rock County Emergency Management, one representative from the County Board Public Safety and
12 Justice Committee, one person at-large, one member from the medical community serving as the EMS
13 Advisory Council Medical Director and one member from the medical community serving as the EMS
14 Advisory Council Co-Medical Director for a total of 21 members; and,
15

16 WHEREAS, Rock County was previously supported by three hospitals including Mercy Hospital and
17 Trauma Center, Beloit Memorial Hospital and Edgerton Hospital and has added an additional hospital,
18 St. Mary's Hospital, in Janesville Wisconsin; and,
19

20 WHEREAS, the EMS Advisory Council believes it is desirable to redefine its membership to include
21 one additional member representing Rock County hospitals for a total of 22 members; and,
22

23 WHEREAS, the EMS Advisory Council requests that St. Mary's Hospital, as a hospital representative
24 of the citizens of Rock County, be represented on the EMS Advisory Council as an addition to the
25 current hospital representation; and,
26

27 WHEREAS, appointments to the EMS Advisory Council shall be made by the County Board Chair,
28 subject to County Board confirmation.
29

30 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
31 assembled this 22 day of May, 2014 approves and authorizes the addition of one
32 hospital representative as the 22nd member of the Rock County EMS Advisory Council.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Hank Brill
Hank Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

14-5B-038

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY
COUNCIL

Page 2

FISCAL NOTE:

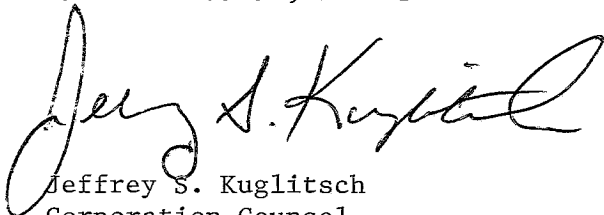
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.03, 59.04 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL
SERVICES ADVISORY COUNCIL**

EXECUTIVE SUMMARY

The Emergency Medical Services Advisory Council (EMS) was permanently established in 1976 following Rock County Resolution No. 76-12A-127 to maintain the Rock County Emergency Medical Services plans. The EMS Advisory Council currently has 21 members including ten representing licensed ambulance service providers, three hospital representatives, one County Medical Director, one County Co-medical Director, and one member from Blackhawk Technical College, 911 Communications Center, Sheriff's Office, Emergency Management, community at-large and the County Board Public Safety and Justice Committee.

The EMS Advisory Council has hospital representation from Beloit Memorial Hospital, Mercy Hospital and Trauma Center, and Edgerton Hospital. The Council's request to add an additional hospital representative to the Council would provide an opportunity for St. Mary's Hospital to also participate as a hospital representative on the EMS Advisory Council, appropriately reflecting the current positioning of Rock County Emergency Medical Service facilities.

Appointments to the EMS Advisory Council shall be made by the Rock County Board Chair, subject to Rock County Board confirmation.