Kossuth County EMS Advisory Council Meeting Minutes 6/7/2022

6:30 PM Meeting called to order at the Kossuth County EMS building by secretary Albers. Present Albers, Penton, Vaske, Tjarks, Tjaden. Absent Cowin and Larson

Motion by Penton to approve the agenda, 2nd Tjarks. All ayes motion carried

6:35PM No public discussion

Reviewed the requirements of the EMS Advisory Council as set out in the State of Iowa law passed in June of 2021.

- 1) Once a resolution is adopted an advisory council is formed.
- 2) Research the needs of the county.
- 3) Assess these needs
- 4) Guide implementation of services in the county within a council structure
- 5) Develop a working budget
- 6) Recommend to the Board of Supervisors an amount of funding to be specified on the ballot.
- 7) If a tax is approved at election shall annually assess & review the emergency medical services needs of the county
- 8) Include results of such review and assessment in an annual report filed with the Board of Supervisors.
- 9) The Board of Supervisors will hear all public comment after 14 days.

Discussed the Goals of the EMS Advisory Board

Needs assessment is completed – Review as needed.

- 1) Review prior two years of County EMS System. Look at possible improvements
- 2) Where do we go from here?
- 3) Develop a workable and acceptable budget.
- 4) Propose budget to board of supervisors
- 5) Promote, Educate, and community meetings prior to the election
- 6) Annually review and assess system

Discussion/Decision for election of officers. Albers offered to be the board secretary as he was for the prior EMS Board, if that was the decision of this board. Discussed the other two positions as well and motion was made by Penton to table officers until next meeting with hopes the other two members will be present. Second by Tjarks, All Ayes, Carried

Reviewed the binders given out and showed where the scope of practice is and the system standards.

Discussed date and time for next meeting and motion by Vaske for Tuesday June 14, 2022 at 6:30PM 2nd by Penton. All Ayes, motion carried.

Board Discussion was had reviewing the history of the EMS System in Kossuth County and the prior work of the Kossuth County EMS Advisory Board.

Motion to Adjourn by Tjarks, second Penton, Carried

Respectfully submitted Philip Albers, Secretary