

ORGANIZATIONAL MEETING AGENDA
MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
WEDNESDAY, MARCH 22, 2023 – 6:00 P.M.
125 EAST SECOND STREET—MONROE, MI 48161
(734) 240-7003

- I. CALL TO ORDER BY LISA SANDERS, DEPUTY CLERK
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE LED BY LISA SANDERS, DEPUTY CLERK
- IV. ELECTION OF CHAIRPERSON
- V. ELECTION OF VICE-CHAIRPERSON
- VI. ELECTION OF SECRETARY
- VII. ELECTION OF TREASURER
- VIII. ELECTION OF MEDICAL CONTROL REPRESENTATIVE
- IX. APPOINTMENT OF OPERATIONS COMMITTEE MEMBERS BY CHAIRPERSON
- X. APPROVAL OF AGENDA (03/22/23 Organizational Meeting)
- XI. APPROVAL OF MINUTES (11/16/22 Regular Meeting)
- XII. CENTRAL DISPATCH REPORT
- XIII. PUBLIC COMMENT
- XIV. LOCAL GOVERNMENT MEMBERS COMMENTS
- XV. COMMUNICATIONS
 1. Letter dated December 9, 2022 from Deputy Clerk, Lisa Sanders, advising that the Board of Commissioners approved the re-appointment of Mr. Michael Demski, Ms. Sara Kandler, Mr. Keith Masserant and Mr. David Brown for terms beginning January 1, 2023 and ending December 31, 2024. Additionally, the Board approved the new appointment of Mr. Brian Paules to fill an unexpired term beginning January 1, 2023 and ending December 31, 2023.
- XVII. OLD BUSINESS
- XVIII. NEW BUSINESS
 1. Updated Report – MCA
 2. Bedford Township Fire Department Transport Report

XIX. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. November & December 2022 and January & February 2023, Operation Reports
2. Medical Control Board Report

XX. PUBLIC COMMENT

XXI. OTHER ITEMS FROM MEMBERS

XXII. NEXT MEETING

May 24, 2023

XXIII. ADJOURNMENT

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
NOVEMBER 16, 2022

I. CALL TO ORDER

A Regular Meeting of the Monroe County Emergency Medical Authority was held in the Monroe County Board of Commissioners Chambers in the City of Monroe, on Wednesday, November 16, 2022. Chairman David Brown, called meeting to order at 6:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk as follows:

Present: James Bennett, David Brown, Sara Kandler, Keith Masserant, Robin Miller and R.J. Schall

Absent: Michael Demski and Douglas Steinman (Both excused)

A quorum being present the board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE—David Brown led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion by Robin Miller, supported by Keith Masserant to approve the November 16, 2022, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (09/28/2022 Regular Meeting)

Motion by Robin Miller, supported by Sara Kandler to approve the 09/28/2022 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—Director, Donna Kuti gave the report.

- They are short staffed and are running with 3 Dispatchers instead of 4.
- There are 2 in-county transfers in the works
- 6 background checks out now. If they look good then they will go for the last 2 pieces of the background before coming to Central Dispatch.
- Quality Assurance Coordinator is going to be helping training
- Anticipates a decrease in the quality due to short staff because the Quality Assurance Coordinator will be training new hires and not able to fully work on Quality Assurance.
- As of today's date 11,500 medical rescues for the County. 950 PIA and unknown. 112 overdose calls.
- Staffing is their biggest priority right now
- Any formal reports she hopes to have by February of next year

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—None

X. OLD BUSINESS

1. Status of Appointment and Reappointments on the EMA—Clerk advised of the status. The Board of Commissioners tabled the vote on appointments and reappointments so there are no results as of today. Hopefully, they will be voted on at the next Board of Commissioners meeting.

XI. NEW BUSINESS

1. Updated Report—MCA—Karl Rock gave the report
 - MCA re-accredited for 3 more years
 - VFW Paramedics of the year=Cory Jones and Alina Guzzi
 - Critical Care Transportation Program began
 - Staffing—down a couple of senior paramedics—overstaffed with 12 EMTs
 - EOC drill
 - Pediatric RSV on the rise
 - Mapping will be pushed to Here Map and should be more effective
 - Future events
 - Christmas in Ida Parade

2. Bedford Township Fire Department Transport Reports—Chief Vanklengeren gave the report
 - Starting an EMT program—focusing towards high school students
 - About 6 weeks ago, both MCA and BTFD responded to Bedford High School for a 12-year-old female with cardiac arrest. Saved her life.
 - R.J. Schall mentioned Dundee High School has a Firefighter & EMT program

Bedford Township Fire Department Transport Report		
Month/Year	September 2022	October 2022
Total EMS Responses	217	256
BTFD First on Scene	124	146
Total Transports	30	37
Mutual Aid Requests	2	6

3. Consideration of Proposed Meeting Schedule for 2023:
 - January 25, 2023
 - March 22, 2023
 - May 24, 2023

- July 26, 2023
- September 27, 2023
- November 15, 2023 (Avoids Thanksgiving Week)

Motion by R.J. Schall, supported by Keith Masserant to approve the proposed meeting schedule for 2023 as presented.

Voice vote taken. Motion carried.

XII. COMMITTEE CHAIRPERSON’S AND MEMBER’S REPORT

1. September and October 2022, Operation Reports—R.J. Schall gave the report

September 2022	
Priority 1-3 Calls	1288
Priority 1-3 Calls Patient Transports	947
Priority 1 Fractile %	91.59%
Average Response Time	8.27 minutes
Responses > 25 minutes w/o exception	4
Mutual Aid Received	19
Mutual Aid Given	57
October 2022	
Priority 1-3 Calls	1357
Priority 1-2 Patient Transports	1002
Priority 1 Fractile %	90.85
Average Response Time	7.55 minutes
Responses > 25 minutes w/o exception	1
Mutual Aid Received	26
Mutual Aid Given	48

2. Medical Control Board Report—Dr. Kemple gave the report:

- RSV and Flu A moving north; Covid is not as much as it used to be
- State of Michigan sunsetted Covid protocols—Dr. Kemple did it on November 1.

- Protocols—State is starting to roll out their updates. Review but do not adopt yet.
- Frenchtown has reached out to him to ask how the EMA contract as well as the protocol they worked on affects them. He is getting the gist that they want to be a primary transport agency. They have that right if they choose to. It will definitely affect North County operations for MCA. They would be able to renegotiate. That is going to be happening December 6.

Motion by Robin Miller, supported by Sara Kandler to accept the Operations Committee report and the Med Control report and place them on file.

Voice vote taken. Motion carried.

XIII. PUBLIC COMMENT

Karl Rock commented that he had heard rumblings about Frenchtown Township seeking primary transport status. He believes there is a significant difference between what Frenchtown would be doing versus what Bedford initially proposed. He does not know if Frenchtown Township is fully aware of the ramifications. Chairman Brown will reach out to Legal Counsel to make him aware.

XIV. OTHER ITEMS FROM MEMBERS

XV. NEXT MEETING—January 25, 2023

XVI. ADJOURNMENT—Motion by Jim Bennett, supported by R.J. Schall to adjourn the meeting. Voice vote taken. Motion carried. Chairman Brown adjourned the meeting at 6:28 p.m. with no further business to conduct.



Monroe County
Board of Commissioners

Monroe County Courthouse

125 East Second Street — Monroe, Michigan 48161-2197

Telephone: 734.240.7003 – Fax: 734.240.7004

Mark Brant, Chairman — Randy Richardville, Vice-Chairman

Lisa Sanders, Deputy Clerk/Administrative Assistant

December 9, 2022

Via Electronic Mail Transmission

Mr. David Brown, Chairman
Monroe County Emergency Medical Authority
Monroe, MI 48161

Dear Mr. Brown:

At a Regular Meeting of the Monroe County Board of Commissioners held on Tuesday, December 6, 2022, the Board approved the re-appointment of Mr. Michael Demski, Ms. Sara Kandler, Mr. Keith Masserant and Mr. David Brown to the Emergency Medical Authority for terms beginning January 1, 2023 and ending December 31, 2024.

Additionally, the Board approved the new appointment of Mr. Brian Paules to fill the unexpired term created by the passing of Mr. Jim Neorr. Mr. Paules' term will begin January 1, 2023 and end December 31, 2023.

Sincerely,

Lisa E. Sanders

Lisa E. Sanders
Deputy Clerk/Administrative Assistant
Monroe County Board of Commissioners