

DEPARTMENT:
Public Health

BY:
Charles B. Mosher, MD, Health Officer

PHONE:
966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Recommend Board direct staff with the respect to modification of By-Laws for the Mariposa County Emergency Medical Care Committee (EMCC) with respect to appointing alternates.

By Resolution 95-131 the Board of Supervisors adopted the By-Laws of the Mariposa County EMCC in their most recent revision last year. One member of the EMCC requested that an alternate be able to vote for him, in his absence, at the EMCC, thus guaranteeing representation for his agency (CDF). The current allowance for this in the By-Laws (which is a paragraph which has been present in the By-Laws of the EMCC for well over a decade) is found under Article III, Section 3 (copy enclosed). This allows each committee member to select an alternate without requiring appointment by the Board of Supervisors. The Board may wish to control this process through the appointment mechanism in which a change in By-Laws will be required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Leave wording in the By-Laws as it currently appears, allowing each member to select his/her own alternate; Board does not control the membership of alternates on the EMCC.

COSTS: (x) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 95-458 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: CM

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: EMERGENCY MEDICAL CARE COMMITTEE - ALTERNATE MEMBERS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 24, 1995

ACTION AND VOTE:

Charles Mosher, County Health Officer;
Discussion and Direction to Staff Regarding Appointment of
Alternates to Mariposa County Emergency Medical Care Committee
(EMCC)

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res.
95-458 adopted establishing a policy whereby a regular member of
the EMCC Committee can recommend to the Board an alternate member
and approving amendment to the by-laws to reflect that the
alternate member shall meet Board approval/Ayes: Unanimous.

cc: File