

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors _____

BOARD AGENDA# *A-3h _____

Urgent _____ Routine X

AGENDA DATE June 19, 2001 _____

CEO Concur with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF CRAIG GRISCHOTT TO THE MOUNTAIN-
VALLEY EMERGENCY MEDICAL SERVICES AGENCY

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF CRAIG GRISCHOTT TO THE MOUNTAIN-
VALLEY EMERGENCY MEDICAL SERVICES AGENCY TO A THREE YEAR
TERM ENDING ON JULY 1, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-456

On motion of Supervisor Blom _____, Seconded by Supervisor Mayfield _____
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul _____

Noes: Supervisors: None _____

Excused or Absent: Supervisors: None _____

Abstaining: Supervisor: None _____

1) X Approved as recommended

2) _____ Denied

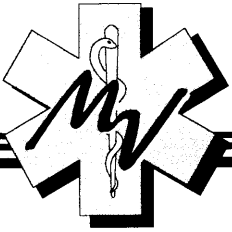
3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.



Mountain-Valley

Emergency Medical Services Agency

May 18, 2001

The Honorable Paul Caruso
Stanislaus County Board of Supervisors
1010 Tenth Street
Modesto, California 95354

RE: Appointment/Reappointment to Regional Advisory Committee

Dear Paul

The appointment of Craig Grischott to the Regional Advisory Committee will expire on July 1, 2001. We request that the County Board of Supervisors appoint an individual to fill this term through July 1, 2004. Mr. Grischott has expressed interest in being reappointed.

The Regional Advisory Committee serves the EMS Board of Directors and Agency staff by reviewing and recommending policies and evaluating programs concerning the delivery of emergency medical care to the JPA's member counties. Members appointed to the Regional Advisory Committee serve staggered three-year terms.

It was the recommendation of the Board of Directors that those selected to serve on this Regional Advisory Committee be members of the county's Emergency Medical Care Committee, or that they be in a position to report to the local EMCC on a regular basis to ensure open communication and broad regional representation.

Your assistance in providing this appointment to the Regional Advisory Committee at your earliest convenience is most appreciated. Please contact me at 529-5085 if you have any questions.

Sincerely,

Douglas E. Buchanan
Deputy Director

cc: Craig Grischott

BOARD OF SUPERVISORS
2001 MAY 16 P 2:04

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ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **MOUNTAIN-VALLEY EMERGENCY MEDICAL SERVICES
AGENCY REGIONAL ADVISORY COMMITTEE**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Randy Pirtle	6/1/03
Craig Grischott	7/1/04

Official Contact Person of Agency: Douglas Buchanan,
Deputy Director

Official Mailing Address of Agency: 1101 Standiford Ave., Suite D1
Modesto, CA 95350
Phone: 529-5085
Fax: 529-1496
Email:
Website:

Revised: 6/19/01
Reference: **BD27**