

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Public Safety & Justice  
Committee

SUBMITTED BY



Sergeant Shena Kohler

DRAFTED BY

March 9, 2015

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. 14-5B-038 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  
8 providers serving Rock County, four representatives from the Rock County hospitals, one representative  
9 from 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 22 members; and,  
15

16 WHEREAS, the EMS Advisory Council believes it is desirable to redefine its membership to include  
17 one additional member representing the Rock County Medical Examiner Department for a total of 23  
18 members; and,  
19

20 WHEREAS, the EMS Advisory Council requests that the Rock County Medical Examiner Department,  
21 as a representative of the citizens of Rock County, be represented on the EMS Advisory Council; and,  
22

23 WHEREAS, appointments to the EMS Advisory Council shall be made by the County Board Chair,  
24 subject to County Board confirmation.  
25

26 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
27 assembled this 26 day of March, 2015 approves and authorizes the addition of one  
28 Medical Examiner Department representative as the 23<sup>rd</sup> member of the Rock County EMS Advisory  
29 Council.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent  
Mary Beaver, Chair

[Signature]  
Hank Brill

[Signature]  
Terry Fell

[Signature]  
Brian Knudson

[Signature]  
Larry Wiedenfeld

15-3B-243

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

**FISCAL NOTE:**

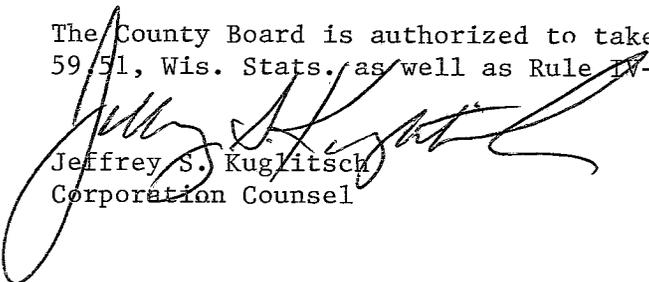
The addition of one Medical Examiner Department representative will have minimal costs relating to mileage reimbursement.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

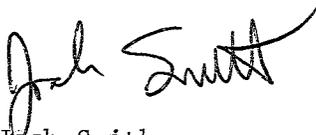
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-A of the County Board Rules.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
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 22 members including ten representing licensed ambulance service providers, four 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's request to include a representative from the Medical Examiner Department would provide an opportunity for improved interagency communications and a strengthened partnership between the stakeholders on the Council.

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