

Versión en español a continuación.

**Regular Meeting of Austin – Travis County Emergency
Medical Services Advisory Board
August 4, 2021**

**Austin – Travis County Emergency Medical Services Advisory Board to be held
August 4, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (August 3, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 4, 2021 Austin – Travis County Emergency Medical Services Advisory Board Meeting**, members of the public must:

- Call or email the board liaison at **512-972-7234** or milissa.warren@austintexas.gov no later than noon, (August 3, 2021). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to milissa.warren@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Austin – Travis County Emergency Medical Services Advisory Board**

FECHA de la reunion **August 4, 2021**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona.

Todos los oradores deben registrarse con anticipación (**August 3, 2021** antes del mediodía).

Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-972-7234** or milissa.warren@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a milissa.warren@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

AUSTIN – TRAVIS COUNTY EMS ADVISORY BOARD
WEDNESDAY, August 4, 2021 AT 1:30PM
VIA VIDEOCONFERENCING



CURRENT BOARD MEMBERS:

Shandel Milburn, Chair
Tim Ruttan
Tim Mercer
Jerry Staton
Dave Williams

Tracy Dalbosco, Vice Chair
April Geruso
John Villanacci
Janice Bray

AGENDA

CALL TO ORDER *1:30-1:35pm*

CITIZEN COMMUNICATION: GENERAL *1:35-1:45pm*

The first 5 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES May 5, 2021 *1:45-1:50pm*

2. OLD BUSINESS *1:50-2:00pm*

- a. Mental Health Care for First Responders (Resolution No. 20190619-092)
- b. Update of FY2022 EMS Budget

3. NEW BUSINESS *2:00-2:30pm*

- a. Review and discuss various measures from the dashboard at each meeting
 - 1. Call Process Time discussion/explanation
- b. Legislative Update – discuss any legislation that has passed that would impact EMS
- c. Camping Ban Update – Andy Hofmeister
- d. Equity Study – Mark Escott

4. STAFF BRIEFINGS *2:30-3:15pm*

- a. Medical Director's Report: Dr. Mark Escott, Medical Director
- b. Austin EMS Department: Jasper Brown, Interim Chief
- c. Travis County Emergency Services: Charles Brotherton, County Executive
- d. Austin Fire Department: Rob Vires, Chief of Staff
- e. Emergency Services Districts: David Wilson, CAFCA President

5. FUTURE AGENDA ITEMS 3:15-3:30pm

6. ADJOURNMENT 3:30pm

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Milissa Warren with Austin-Travis County EMS Department, at 512-972-7234, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County EMS Advisory Board, please contact Milissa Warren at 512-972-7234.