

**AUSTIN – TRAVIS COUNTY EMS ADVISORY BOARD
WEDNESDAY, NOVEMBER 3, 2021 AT 9:30AM
RBJ HEALTH CENTER, EMS HEADQUARTERS
15 WALLER STREET, 2ND FLOOR
AUSTIN, TEXAS**



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 9:30-9:35am

CITIZEN COMMUNICATION: GENERAL 9:35-9:45am

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES May 5, 2021 9:45-9:50am

2. OLD BUSINESS 9:50-10:00am

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

3. NEW BUSINESS 10:00-10:30am

- 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 – Jasper Brown
- c. Camping Ban Update – Andy Hofmeister
- d. Equity Study – Mark Escott
- e. Review and adopt 2022 Board Meeting Schedule
 1. February 2, 2022
 2. May 4, 2022
 3. August 3, 2022
 4. November 2, 2022

4. STAFF BRIEFINGS *10:30-11:15am*

- a. Chief Medical Officer's Report: Dr. Mark Escott, Chief Medical Officer
- 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 *11:15-11:30am*

6. ADJOURNMENT *11:30am*

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.