Delaware County Pre-Hospital Care System Advisory Board

October 14, 2021 11:00 AM

91 N Sandusky St, Delaware, 2nd Floor

Present at the meeting- Director Brandt, Chief Caito, Chief Donahue, Director Fishel, Acting CA Huston, Chief McNeil, Chief Ponzi, AC Cochran. Absent- Chief Cooper, Chief Obrien.

1. Meeting called to order 11:00 AM
2. Approval of meeting notes from September 9, 2021- Motion by Director Brant, seconded by Chief Ponzi. All voted Aye-motion carried
3. Committee Updates
	1. EMS Level of Service- Motion to approve continuation of requesting $250,000.00 funding from the Commissioners for the 2022 budget cycle. Motion by Chief Donahue, seconded by Chief Caito. All voted Aye-motion carried. PHCB to update the Commissioner’s on the committees planning and goals annually in January
	2. Regional Collaboration- nothing to report
	3. Technology and Equipment-
		1. Cordico- Chaplains met. Chaplain 1 day training to be scheduled in 2022.
		2. Pulse Point- Concerns about the visibility of mapping on the app for the general public. Director Brandt to provide a list of nature codes to the board members for review
		3. CAD- Discussion on narrowing down list of dispatch pre-alerts. Further discussion to take place at the next Chiefs meeting
4. Community CPR/First Friday recap- First Friday roll out was successful with 400 people participating. Send Chief Donahue suggested changes for future CPR events
5. Special Needs Registry- My Own 911- Joanna will receive the 1st email contact and send information to department coordinators. Install software on department owned devices to prevent privacy violations
6. Department Updates
	1. DCEMS- 2022 budget due, Infection control program to be revamped
	2. Delaware City- Contract negotiations, Fire training tower, New Hires, Budget
	3. 911- Budget submitted, staffing, working on CAD system
	4. Genoa- New Medic ordered, staffing
	5. Harlem- Nov 11th new Medic completion date, Budget, Grant
	6. Liberty- no update
	7. Orange-Budget, New Hires, Contract negotiations
	8. Concord- no update
7. Meeting Adjourned 12:10 PM- Motion by Chief Donahue, seconded by Director Brant. All voted Aye-motion carried