JOINT CITY/COUNTY EMERGENCY MEDICAL SERVICES COMMISSION
Tuesday September 22, 2015
Administrative Center
Conference Room 3220

MEMBERS PRESENT: Tara Johnson, Nancy Proctor, Dr. Chris Eberlein, Mike Hesse, Sharon Hampson Kim Dockham (for Joe Kruse)

MEMBERS EXCUSED: Dr. Eric Grube, Joe Kruse, Mark Platt, Mayor Chilsen, Mayor Kabat

OTHERS PRESENT: Tom Tornstrom, Jay Loeffler, Jim Klock

CALL TO ORDER/ROLL CALL
Tara Johnson, Committee Chair, called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES
Motion by Proctor/Hampson to approve the meeting minutes of February 24, 2015
MOTION passed unanimously. Grube, Platt, Chilsen, Kabat excused.

911 DISPATCH PRESENTATION – Jay Loeffler
Jay gave a power point presentation on La Crosse County Emergency Services. Emergency Services is made up of two divisions; Emergency Management and Public Safety Communications. The La Crosse Emergency Dispatch Center opened in 1983, expanded to 4 positions in 1990 and moved to the Law Enforcement Center in 1998.

- Total Calls 2014: 275,987
- 1983 to 2014: 10 Million documented calls
- 9-1-1 Calls 2014: 27,787
- 9-1-1 Calls Since 1984: 759,332
- 9-1-1 Answering time:
  - 10-secondor less: 96.73%
  - 20 seconds or less: 99.57%
  - 40 seconds or less: 99.95%

Jay continued reporting on statistics, operations of the department and radio communications and services provided to County Police, Fire, Ambulance, First Responders and Public Works. The commission continued with questions and discussion.
Regional Group Contact Information – Dr. Eberlein
Dr. Eberlein gave an overview of the education process amongst the First Responders and improvements being made to online accessible education programs.

Eberlein also explained WI Trac; which is a state communication system hospitals can use to alert and communicate with each other and EMS and First Responders on a day to day basis.

Tri-State Contract Updates – Tom Tornstrom
The contract expired June 30, 2015 and the importance of the contract between Tri-State and the EMS Commission was discussed. A draft of the language to be updated will be discussed between Tom and Corporation Council in the next 30 days, sent to the commission and brought to the next meeting to be voted on. Commission membership was also discussed and will be updated.

Discussion of Guidelines and Standards Oversight – Tom Tornstrom
The members of the oversight committee were discussed and no changes will be made at this time.

ITEMS FOR FUTURE AGENDAS
Continuing Education for First Responders – Jim Klock
First Responder Networking – Dr. Eberlein

NEXT MEETING DATE
Tuesday, November 24, 2015 - 4:30 p.m.

ADJOURNMENT
Motion by Johnson/Proctor adjourn. MOTION passed unanimously. Grube, Platt, Chilsen, Kabat excused. Meeting adjourned at 5:25 p.m.

Disclaimer: The above minutes were approved at the committee meeting. Patti Jakowski, Recorder.