

Agenda



Ambulance Service Area Advisory Committee
Date/Time: March 17th, 2023, 8:30-10:30am
Hybrid: Microsoft Teams or _____
Facilitator: Shawn Baird Recorder: Sara Taylor

Appointed: Kyle Amsberry Shawn Baird Sherry Bensema Mark Bjorklund Brian Butler Frank Ehrmantraut Danny Freitag
 Loren Hall Scott Heesacker Stephanie McClung Dan Mullen Rebecca Shivers

Attendees: Mike Berger Matt Black Caroline Castillo Mike Corless Jordan Donat Darrin George Katrina Griffith
 Kevin Hendricks Kyle McMann Matt Neuenheim Kathleen Silva Jim Triewiler Robert Dalke

| Time | Agenda Item (Who) Information/Discussion | Description |
|-----------------|--|--|
| 8:30am | Welcome and Introductions - Shawn | |
| 8:35am-8:50am | ASA Plan Approval | Plan approval update and effective date for response map changes. -Katrina |
| 8:50am-9:20am | ASA Committee Bylaws Update | Discuss additional changes after meeting with legal. Administrative policies and procedures for county advisory boards. -Matt |
| 9:20am-9:40 | Appointment of vice-chair discussion. | Discussion of procedure and timeline for the appointment of a vice-chair to the vacant position. |
| 9:40am-10:00am | Status of other ASA related work. | Advisory Board Training. Information management system. Franchise agreement status/timeline. HCC grant application. -Katrina & Matt |
| 10:00am-10:30am | Roundtable Discussion | Any additional information on meeting topics. |

Next Meeting:

Friday, April 21st, 2023, 8:30am-10:30am (In person or virtual), Location: Marion County Health & Human Services, 3180 Center St. NE.