

Ad-Hoc Emergency Committee Meeting

June 18, 2015 @ 5:00 p.m., Eastville, Va.

Members Present: Pat Coady
Granville Hogg
Dr. Federico Molera
Dr. Ervin Jones

Members Absent: Larry LeMond
Linda Ashby
Willie Randall

Also present: Hollye Carpenter, EMS Director
Katherine H. Nunez, County Administrator

The meeting of the Ad-Hoc Emergency Committee was convened at 5:11 p.m.

Motion was made by Mr. Hogg, seconded by Dr. Molera, that the agenda be approved. All members were present with the exceptions of Ms. Ashby, Mr. Randall and Mr. LeMond and voted "yes." The motion was unanimously passed.

Motion was made by Mr. Hogg, seconded by Dr. Jones, that the minutes of the meeting of May 28, 2015 be approved as presented. All members were present with the exceptions of Ms. Ashby, Mr. Randall and Mr. LeMond and voted "yes." The motion was unanimously passed.

Dr. Jones: Strategic Plan Discussion & Assignments

A draft Strategic Plan was distributed to the Committee. Action was taken as follows:

Goal 1: Create a strong, well-equipped, well-staffed EMS system to serve all residents of Northampton County. It was the consensus of the group to delete Strategy #2 (Evaluate needs for air transport). An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 2: Enhance, increase and support primary care resources. Team assignments for this goal: Dr. Jones and Mr. Randall. An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 3: Explore the feasibility of establishing an urgent care facility. Team assignments for this goal: Mr. Coady and Dr. Jones. An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 4: Determine telecommunications/broadband infrastructure needed to support medical services. Team assignments for this goal: Mr. Coady and Mr. Hogg. An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 5: Educate the public regarding health care resources and their intended use. Team assignments for this goal: Mr. LeMond and Mr. Hogg in cooperation with Mrs. Nancy Stern of Eastern Shore Rural Health and Ms. Sally Schreiber of Riverside Health Systems. An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 6: Create a system for fund raising to support medical services. Two additional "bullet points" were added: "Explore/negotiate USDA loan" and "Accountable Care Community". Team assignments for this goal: Katie Nunez (who will seek assistance from Curt Smith of the ANPDC) and Mr. LeMond. An interim report is due August 27, 2015 with final report due September 24, 2015.

Goal 7: Develop system for accountability, support and monitoring of health services. Team assignments for this goal: Dr. Jones and Mr. Hogg. An interim report is due August 27, 2015 with final report due September 24, 2015.

The document in its entirety is on file in the Office of the County Administrator.

Next Meeting

The next meeting of the Committee be held on Thursday, July 23, 2015, commencing at 3:00 p.m., in the Main Conference Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Motion was made by Dr. Molera, seconded by Dr. Jones, that the meeting be adjourned. All members were present with the exceptions of Ms. Ashby, Mr. Randall and Mr. LeMond and voted "yes". The motion was unanimously passed. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Janice K. Williams
County Administrator's Office