

ALAMEDA COUNTY
BOARD OF SUPERVISORS' SPECIAL MEETING
&
JOINT HEALTH AND PUBLIC PROTECTION COMMITTEE HEARING

Monday, July 25, 2022
10:00 a.m.

Supervisor Dave Brown (Chair, Health Committee)
Supervisor Keith Carson (Health Committee member)
Supervisor Richard Valle (Chair, Public Protection Committee)
Supervisor Nate Miley (Public Protection Committee member)
Supervisor David Haubert (Supervisor, District 1)

Location: **Board of Supervisors Chambers, Rm 512**
County Administration Building
1221 Oak Street, Oakland, CA 94612

Webinar: <https://zoom.us/j/89668966442>
Phone: (877) 853 5257
Webinar ID: 896 6896 6442

The Joint Health & Public Protection Committee welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities and must be worn at all times; and (2) Seating and occupancy at the meeting site has been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:

[https://www.acgov.org/board/com_calendar/documents/TeleconferencingGuidelines-Joint Health Public Protection.pdf](https://www.acgov.org/board/com_calendar/documents/TeleconferencingGuidelines-Joint_Health_Public_Protection.pdf)

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input. NOTE: Only matters within the Board's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

AGENDA

ITEM	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	<u>INFORMATIONAL ITEM: 911 Ambulance Service Provider Compliance Report</u> Attachment	Lauri McFadden , Director, Alameda County Emergency Medical Services
II.	<u>INFORMATIONAL ITEM: Emergency Medical Services Third Service Model Report</u> Attachment	Lauri McFadden , Director, Alameda County Emergency Medical Services

PUBLIC COMMENT - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

As a special meeting of the Board of Supervisors, all Supervisors may attend and participate.

Start times are approximate - Board of Supervisors' Committees agendas are available via Internet at: www.acgov.org