



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Director of Health Services

At its meeting held May 18, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve the following recommendations for the final Fiscal Year 2003-04 Measure B Special Tax funding allocations for Trauma Services via helicopter transport, Emergency Medical Services Agency Programs and administrative costs, and use of County Response Vehicles to enhance services in accordance with Measure B objectives approved by the voters in 2002:

1. Approve and instruct the Director to allocate \$2.4 million from Measure B Special Tax Fund to provide trauma services for patients in undesignated trauma areas, which are identified as the East San Gabriel Valley, including Pomona, Baldwin Park and West Covina, the Antelope Valley, and Malibu areas, by providing air transportation consistent with the objectives of Measure B, and authorize reimbursement through a duly approved/executed medical control Memorandum of Understanding (MOU) agreement to Los Angeles County and City Fire Departments and the Los Angeles County Sheriff's Department for the provision of air transportation of trauma center criteria patients to a designated trauma center;
2. Approve a MOU Medical Control Agreement, for signature by the Director and the Fire Chief for the provision of paramedic and air transport services;

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3. Instruct the Director to fill 15 positions in excess of what is currently authorized in the Department's staffing ordinance, utilizing existing resources to fund the positions in the Emergency Medical Services Agency;
4. Instruct the Director to allocate up to \$1 million from Measure B Funds to the Assessor, Auditor-Controller and Treasurer and Tax Collector to reimburse administrative costs associated with the implementation of the parcel tax; and
5. Approve special use of County Disaster Response Vehicles without restrictions of County Personnel policy 5.40.300, as deemed necessary by the Director to allow EMS Agency and Public Health administration staff to utilize designated County responses vehicles during periods of heightened alert or during actual disasters, and terrorist incidents, including driving vehicles to and from the place of residence.

Carol Gunther, Director of Emergency Medical Services Agency, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Approved the Director of Health Services' attached recommendations 3, 4, and 5;
2. Referred to the Chief Administrative Officer, the Director of Health Services' attached recommendations 1 and 2 concerning funding for trauma service in East San Gabriel Valley, Antelope Valley, and Malibu for development of an alternative funding plan with the appropriate County and city departments; and
3. Directed the Chief Administrative Officer to report back on his findings at Budget Deliberations scheduled for June 21, 2004.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel