



**Los Angeles County
Board of Supervisors**

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsay P. Horvath
Third District

Janice K. Hahn
Fourth District

Kathryn Barger
Fifth District

Committee Members

Rachelle Anema
Los Angeles County
Department of Auditor-Controller

Christina Ghaly, M.D.
Los Angeles County
Department of Health Services

Jon O' Brien
Los Angeles County Fire Department

Carol Meyer
Los Angeles County EMS Commission

Adena Tessler
Non-County Trauma Hospitals

Vacant
California Nurses Association

Lydia Lam, M.D.
Southern California Chapter of the
American College of Surgeons

Stella Fogleman
Los Angeles County
Department of Public Health

Co-Chairs

Mason Matthews
Los Angeles County Chief Executive Office
Health and Mental Health Services

Richard Tadeo
Los Angeles County
Emergency Medical Services Agency

**COUNTY OF LOS ANGELES
Measure B Advisory Board**

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670
(562) 378-1500 FAX (562) 941-5835
<http://ems.dhs.lacounty.gov/>

DATE: September 20, 2023

TIME: 1:00 PM – 4:00 PM

LOCATION: Los Angeles County EMS Agency
10100 Pioneer Blvd., Cathy Chidester Hearing Room – 1st Floor
Santa Fe Springs, CA 90670

The Measure B Advisory Board meetings are open to the public. You may address the Board on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Board. Public comment is limited to two (2) minutes and may be extended by the Chair as time permits.

NOTE: Please Sign-in if you would like to address the Board.

AGENDA

CALL TO ORDER – Richard Tadeo, Co-Chair

INTRODUCTIONS/ANNOUNCEMENTS

1. APPROVAL OF MINUTES

- October 21, 2021

2. BUSINESS (old)

2.1 Update on 2019 and 2021 Funding

3. BUSINESS (new)

3.1 2023 Funding Proposals Proceedings

3 BUSINESS (new)

3.2 Proposal Presentations

1. Regents of the University of California, UCLA Health System, Dr. May Nour
2. Hawthorne Police Department, Dr. Joe Nakagawa
3. Community Hospital of Huntington Park, Lance Uhles
4. Los Angeles County Fire Department, Dr. Clayton Kazan
5. Culver City Fire Department, Paul Voorhees
6. DPH – Nursing Administration, Lucille Rayford and Jennifer Rivera
7. DPH Environmental Health – Radiation Management, Jeffrey Day
8. Department of Public Health, Dr. Naman Shah
9. Los Angeles County Emergency Medical Services Agency, Richard Tadeo
10. Los Angeles County EMS Agency, Dr. Nichole Bosson – **WITHDRAWN**
11. Los Angeles County Department of Public Health – Emergency Preparedness and Response Division, Elisa Racely
12. Los Angeles County Department of Public Health – Emergency Preparedness and Response Division, Elisa Racely
13. Department of Public Health Chief Medical Information Office, Dr. Maxine Liggins
14. Alhambra Fire Department, Joseph Lawrence (**combined presentation w/#26**)
15. The Regents of the University of California, Los Angeles on behalf of the UCLA Center for Prehospital, Dr. Marianne Newby
16. The Regents of the University of California, Los Angeles on behalf of the UCLA Center for Prehospital, Dr. Michael Kaduce
17. University of Southern California, Dr. Anaar Siletz
18. Los Angeles City Fire Department, Mark Curry
19. Los Angeles City Fire Department, Mark Curry
20. Los Angeles County Emergency Medical Services Agency, Terry Crammer
21. Los Angeles County Emergency Medical Services Agency, Terry Crammer
22. Los Angeles County Emergency Medical Services Agency, Terry Crammer
23. Department of Public Health – Public Health Laboratories, Dr. Nicole Green
24. Los Angeles City Fire Department, Charles “Rick” Combs
25. Hospital Association of Southern California (On behalf of the private trauma centers in Los Angeles, County, John Goeders
26. Glendale Fire Department, Todd Tucker
27. Los Angeles County Ambulance Association (LACAA), Chad Druten
28. Long Beach Health Department, Sandy Wedgeworth
29. Compton Fire Department, Dr. Kelsey Wilhelm
30. Monrovia Fire & Rescue, Chris Huson
31. DPH Environmental Health, Brenda Lopez
32. LA County Fire Department, Dr. Puneet Gupta
33. Los Angeles County Department of Public Health Emergency Preparedness and Response Division, Dee Ann Bagwell
34. Torrance Fire Department, Adam Brown

3.3 Rank Ordering of Proposals

After reviewing the project proposals listed above, the MBAB members will rank the proposals using a five-level ranking system.

- High Priority (Score of 5)
- Medium High Priority (Score of 4)
- Medium Priority (Score of 3)
- Medium Low Priority (Score of 2)
- Low Priority (Score of 1)

The project being considered will be announced and then the MBAB members name will be called, and they will announce their numeric ranking of the project (5,4,3,2,1). After the meeting, all rankings will be totaled, and an average score will be determined using voting member rankings for each proposal.

All MBAB members may vote on all proposals being considered, even if they are affiliated with the requesting entity, or has an interest in or will benefit from a proposal(s), unless it is deemed inappropriate by the MBAB Co-Chairs.

4. ADJOURNMENT

(To the next meeting)



COUNTY OF LOS ANGELES
Measure B Advisory Board Meeting Minutes
 October 21, 2021

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Non-County Trauma Hospitals

Marcia Santini

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Health and Mental Health Services

Cathy Chidester

Los Angeles County

Emergency Medical Services Agency

COMMITTEE	ORGANIZATION
<input checked="" type="checkbox"/> Rachelle Anema	L.A. County Department of Auditor-Controller
<input checked="" type="checkbox"/> Carol Meyer	L.A. County EMS Commission
<input checked="" type="checkbox"/> Cathy Chidester	L.A. County EMS Agency
<input checked="" type="checkbox"/> Stella Fogleman	L.A. County Department of Public Health
<input checked="" type="checkbox"/> Mark Gamble	Non-County Trauma Hospitals
<input checked="" type="checkbox"/> Christina Ghaly, M.D.	L.A. County Department of Health Services
<input checked="" type="checkbox"/> Lydia Lam M.D.	Southern California Chapter of the American College of Surgeons
<input checked="" type="checkbox"/> Mason Matthews	L.A. County Chief Executive Office
<input checked="" type="checkbox"/> Jon O' Brien	L.A. County Fire Department
<input type="checkbox"/> Marcia Santini – Did not attend	California Nurses Association
GUEST	GUEST
Adrian Romero – LA County EMS Agency	Cynthia Marin – Antelope Valley Hospital
Jennifer Corona - Los Angeles Fire Department	Karolyn Fruhwirth – LA County EMS Agency
Christine Clare - LA County EMS Agency	Dr. Denise Whitfield - LA County EMS Agency
Jeanette Abundis - PIH Health Whittier Hospital	Katie O'Connor - Hawthorne Police Department
Drew Respicio _ Monterey Park Fire Department	Anthony Hildebrand - Downey Fire Department
Manal Dudar - Department of Health Services - Finance	Aimee Castillejo - Pomona Valley Hospital Medical Center
Erika Bonilla – LA County Health and Mental Health Services	Roger Seaver - HASC Trauma committee and Henry Mayo Newhall Hospital
Teri Dart - Torrance Memorial Medical Center	Gilda Cruz Manglapus
Brian Chu - DHS County Counsel	John Goeders
Blayne Baker - Torrance Fire Department	Joe Nakagawa - Hawthorn Police Department
Daniel Dobbs - Culver City Fire Department	Jordan Abushawish
Rose M. Wright - St. Mary Medical Center Foundation	Mark Curry
Joe Lawrence - Alhambra Fire Department	Michael Tou
Michelle Baker	Ong Newton – San Gabriel Fire Department
Paul Young - HASC	Mario Rueda – San Marino Fire Department
Roel Amara - LA County EMS Agency	Daniel Dunn - South Pasadena Fire Department
Melanie Crowley - Providence Holy Cross Medical Center	Teresa Nguyen - St. Mary Medical Center
Stephanie Garcia	Sandy Wedgeworth - Long Beach Health Department
Vanessa Gonzalez - LA County EMS Agency	William Paige
Jeremy Sanchez - Monrovia Fire Department	

CALL TO ORDER: The meeting was called to order at 8:02am by Cathy Chidester.

INTRODUCTIONS/ANNOUNCEMENTS: Self-introductions were made by all board members.

1. APPROVAL OF MINUTES:

The meeting minutes for September 30, 2021, were approved as submitted.

2. BUSINESS (OLD):

2.1 Rank Ordering of Proposals

Voting members are all members of the Measure B committee except for the co-chair of the CEO office. All proposals were ranked as a 3 (high priority), 2 (medium priority), or 1 (low priority). All scores will be averaged, and a list of ranked proposals will be sent to the committee. Attached is the list of proposals with their final ranking.

3. ADJOURNMENT

Meeting adjourned at 10:45 pm to the next meeting, with the date to be determined.

**MEASURE B ADVISORY BOARD
MEASURE B FUNDING PROPOSALS 2021
FINAL ACTIONS SUMMARY DOCUMENT**

Total amount of Measure B funding available \$13.0 million
Total amount of All Measure B funding requests \$26.0 million

Requesting Entity	Project Name /Description	Gap Addressed	Amount of Funding	Action Needed to Distribute Funding	Update on funding spending
Los Angeles City Fire Department	Flight Data Monitoring	Need for real-time location and immediate notification to remote users in event of aircraft systems warning or failure	\$105,640		\$22,484 Balance remaining in award.
Hawthorne Police Department	Stop the Bleed Training	Conduct training for 250 community members	\$21,000		PROJECT COMPLETED
PIH Health Whittier Hospital	Replacement of base station radio system	Need to replace a system that has aged out	\$164,704		PROJECT COMPLETED
Compton Fire Department	Purchase of Automated External Defibrillators (AEDs)	New AEDs are needed that are compatible with current monitors/defibrillators	\$25,110		PROJECT COMPLETED

Requesting Entity	Project Name /Description	Gap Addressed	Amount of Funding	Action Needed to Distribute Funding	Update on funding spending
Monterey Park Fire Department	Equipment purchase for Assessment Engines Expansion	Replacement of aging equipment necessary for prehospital care	\$95,017		PROJECT COMPLETED
Alhambra Fire Department	Purchase of monitor/defibrillators (8)	Equipment to be placed on frontline apparatus and rescue ambulances	\$340,000		PROJECT COMPLETED
Downey Fire Department	Purchase of monitor/defibrillators (2)	Equipment to be placed on frontline apparatus and rescue ambulances	\$91,563		PROJECT COMPLETED
South Pasadena Fire Department	Purchase of monitor/defibrillators (3)	Replacement of aging equipment necessary for prehospital care	\$85,060		PROJECT COMPLETED
San Gabriel Fire Department	Purchase of monitor/defibrillators (3)	Equipment to be placed on frontline apparatus and rescue ambulances	\$105,360		PROJECT COMPLETED
Monrovia Fire Department	Purchase of monitor/defibrillators (2)	In order to place an additional paramedic assessment unit into service and update an existing unit	\$89,000		PROJECT COMPLETED

Requesting Entity	Project Name /Description	Gap Addressed	Amount of Funding	Action Needed to Distribute Funding	Update on funding spending
San Gabriel Fire Departments	Upgrade three (3) existing monitor/defibrillators	Upgrade existing equipment to better serve the community in a trauma event	\$13,500		PROJECT COMPLETED
Long Beach Health & Human Services	Warehouse lease payments for seven (7) months	Need to lease warehouse and build out for local distribution site to support mass prophylaxis	\$764,416		PROJECT COMPLETED
Torrance Fire Department	Purchase of chest compression devices (4)	Equipment will be placed on paramedic rescue ambulances and ALS assessment engines	\$79,424		PROJECT COMPLETED
Torrance Fire Department	Purchase of Power Load Stretcher (2)	Equipment to upgrade the BLS ambulances in the city of Torrance	\$110,515		PROJECT COMPLETED
Redondo Beach Fire Department	Purchase of chest compression devices (3)	Equipment will be placed on fire units in the city of Redondo Beach	\$69,159		PROJECT COMPLETED
Culver City Fire Department		Funding will purchase equipment for the	\$683,803		PROJECT COMPLETED

Requesting Entity	Project Name /Description	Gap Addressed	Amount of Funding	Action Needed to Distribute Funding	Update on funding spending
	Purchase of chest compression devices (26)	following cities fire units: Burbank, Monrovia, Montebello, Long Beach, Pasadena, Santa Monica and Culver City			
Monterey Park Fire Department	Purchase of chest compression devices (26)	Equipment will be placed on one fire unit in the city of Monterey Park	\$15,584		PROJECT COMPLETED
El Segundo Fire Department	Purchase of chest compression devices (3)	Equipment will be placed on three fire units in the city of El Segundo	\$60,510		PROJECT COMPLETED
UCLA – Center for Prehospital Care	Instruction designer and EMS Educators to Curate lessons	Creation of innovative just-in-time online training modules for prehospital personnel	\$253,903		PENDING