

COAST LIFE SUPPORT DISTRICT

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AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, August 17, 2015 <<<

Bill Platt Training Center

Gualala, CA

1. Call to Order Hughes
2. Adoption of the Agenda
3. Minutes Approval – Action
 - July 20, 2015
4. Privilege of the Floor – Public Comment
5. Old Business – Information or Action
 - JOG Update – Information Perry
 - Strategic Planning & Goals – Update Information Hughes
 - District Administrator Performance Measures – Information Hughes
 - CPR Training for the Board Caley/Dilks
 - New Ambulance (delivery mid-August 2015) will be financed Caley
6. Reports
 - Committee Reports
 - Communication Bower/André
 - Finance Beaty
 - District Administrator Caley
 - Acknowledgement: No Paid WC Claims in FY 2014/15
 - Performance Measures
 - Pre-billing workflow revamped
7. Other: CLOSED SESSION – Anticipated Legal Issue
8. Adjournment

Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):

- September 21, 2015, 4:30 pm (Location: Fort Ross School)



MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
July 20, 2015

Call to Order. Board President Hughes called the meeting to order at 4:30p.m, at the Bill Platt Training Center in Gualala. Present: Directors André, Bower, Dodds, Hughes, Perry and Schwartz. Excused absence: Director Beaty. Also present: District Administrator Caley, Operations Manager Dilks and District Fiscal Officer Rice.

Adoption of the Agenda. Director Schwartz moved to adopt the agenda as amended, Director Dodds seconded, all ayes.

Approval of June 24, 2015 Board Meeting Minutes. Director Schwartz moved to approve the Minutes as submitted, amended to include the meeting location (Coast Community Library in Point Arena), Director Perry seconded, all ayes.

Approval of June 30, 2015 Special Board Meeting Minutes. Director Schwartz moved to approve the Minutes as submitted, Director Dodds seconded, all ayes.

Privilege of the Floor- Public Comment. (none)

Old Business-Information or Action:

- **Joint Operating Group (JOG) Update - Information.**

Director Perry reported that a joint meeting among CLSD, RCMS and St Joseph's Hospital representatives is scheduled for July 22; and that the JOG has been discussing potential Community Paramedic and Visiting Nurse programs.

- **Board Strategic Planning & Goals - Information.**

Director Hughes led a discussion about possible meeting dates and formats.

- **District Administrator Performance Measures - Information.**

Director Hughes reported that he is tallying responses to his request for input from Board members and employees.

- **Community Leadership Institute - Information - Information**

Director Hughes distributed a handout identifying Academy topics for New Supervisors and Advanced Supervisors, and requested that DA Caley and Operations Manager Dilks propose an implementation plan to the Board.

New Business:

- **CPR Training**

Director Hughes reported on CPR training plans, including training for Board members at an upcoming meeting. Operations Manager Dilks reviewed options for public CPR training.

- **New Ambulance Delivery**

DA Caley reported on the status of the new ambulance, now scheduled for delivery in mid-August, including financing options. Financing options, and Board approval for financing if proposed, will be considered at the August Board meeting.

Reports:

- **Committee Reports:**

- **Communications -** Directors Bower and André discussed school programs for the use of 911, including input from REDCOM, and a planned trial with Arena Elementary School in the fall.
- **Finance -** Director/Treasurer Beaty's report, as distributed with the meeting materials, was

read into the record.

- District Administrator. DA Caley reviewed the District's support for the Point Arena Social Host Ordinance, and a meeting with The Communications Committee to review criteria for CLSD Public Relations policy.

Next Board of Directors Meetings:

- Monday August 17, 2015, 4:30 pm, at CLSD HQ.
- Monday September 21, 2015, 4:30 pm, location TBD
- Monday October 19, 2015, 4:30 pm, location TBD
- Monday November 16, 2015, 4:30 pm, location TBD

Adjournment:

Director Perry moved for adjournment at 5:40 pm, Director Bower seconded, all ayes.

Minutes approved:

Date

COAST LIFE SUPPORT CPR TRAINING CENTER

Coast Life Support's goal is a District-wide Cardiopulmonary Resuscitation (CPR) Education Program which focuses on providing CPR training to targeted groups and the community at large. The desired impacts are to keep first responders well trained and to increase the incidence of bystander initiated CPR to improve the chance of survival from cardiac arrest for residents and visitors in the Coast Life Support District.

BLS FOR HEALTHCARE PROVIDERS—Classroom & Online Skills Assessment

The Basic Life Support (BLS) for Healthcare Providers Classroom Course is designed to provide a wide variety of healthcare professionals the ability to recognize several life-threatening emergencies, provide CPR, use an Automated External Defibrillator (AED), and relieve choking in a safe, timely and effective manner.

Class length—Initial: 4.5 hours ~ Renewal: 4 hours ~ Classroom Skills Assessment: 1 hour

Community members taught: Local Fire Dept. 1st Responders & RCMS staff

HEARTSAVER CPR AED

Heartsaver® CPR AED is a classroom, video-based, instructor-led course that teaches adult and child CPR and AED use, as well as how to relieve choking on an adult. This course teaches skills with the American Heart Association's (AHA) research-proven Practice-While-Watching (PWW) technique, which allows instructors to observe the students, provide feedback and guide the students' learning of skills.

Class length—3-4 hours

HEARTSAVER FIRST AID CPR AED—available in Spanish

Heartsaver® First Aid CPR AED is a classroom, video-based, instructor-led course that teaches students critical skills needed to respond to and manage a first aid, choking or sudden cardiac arrest emergency in the first few minutes until emergency medical services (EMS) arrives. Students learn skills such as how to treat bleeding, sprains, broken bones, shock and other first aid emergencies. This course also teaches adult and child CPR and AED use.

Class length—5-7 hours

HEARTSAVER FIRST AID

Heartsaver® First Aid is a classroom, video-based, instructor-led course that teaches students critical skills to respond to and manage an emergency in the first few minutes until emergency medical services (EMS) arrives. Students learn skills such as how to treat bleeding, sprains, broken bones, shock and other first aid emergencies.

Class length—2-3 hours

HEARTSAVER PEDIATRIC FIRST AID CPR AED

The Heartsaver Pediatric First Aid CPR AED Course is designed to meet the regulatory requirements for child care workers in all 50 United States. It teaches child care providers and others to respond to and manage illnesses and injuries in a child or infant in the first few minutes until professional help arrives.

Class length—7-9 hours

FAMILY & FRIENDS CPR (Hands-Only CPR)

The Family & Friends CPR Course teaches the lifesaving skills of adult Hands-Only™ CPR, child CPR with breaths, adult and child AED use, infant CPR and relief of choking in an adult, child or infant. Skills are taught in a dynamic group environment by using the AHA's research-proven practice-while-watching technique, which provides students with the most hands-on CPR practice time possible.

- All classes are taught to American Heart Association (AHA) standards.
- The Heartsaver CPR/AED or Heartsaver First Aid CPR/AED are taught every other month, on a rotation, to the Community. These classes are free.

○ Pricing

	“Community” classes	Group classes	Single rate
Heartsaver CPR/AED , First Aid	Class is free. \$20 for CPR/AED card \$20 for FirstAid only \$40 for CPR/AED/FirstAid card	\$270 for up to 9 students, class closed to group. Includes cards. \$10 each additional for infant Outsiders can join group class, \$45 per student, reduces group charge by \$45.	\$45 per student, minimum of 4 in a class
BLS for HCP Online, Parts 2 and 3 (Skills practice and test) (RENEWAL)	n/a	4: \$30	1-3: \$50
Heartcode Online, Parts 2 and 3 (Skills practice and test) (RENEWAL)	n/a	4: \$30	1-3: \$50
BLS for HCP classes for Volunteer FD’s (RENEWAL)	n/a (book \$15)	\$25 per student, usually. \$10/card if instructor time donated. Can be dynamic depending on situation.	n/a
BLS for HCP full class (first time)	n/a	\$65 (no book) ? \$85 (with book) ?	n/a Must do online portion
Heartsaver 1 st aid /CPR book			\$25
Heartsaver CPR book			\$9
Manikin rental for instructor offsite courses			\$10 per
Card charge for instructors doing their own classes			\$10 per
Charge for a replacement card			\$10 per

