



**RICHLAND COUNTY
EMERGENCY MEDICAL SERVICE**

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Notice of Meeting

Richland County Joint Ambulance Committee

Will meet on Wednesday November 16, 2016

Meeting will be held at 7:00pm

In the County Board Room

On the third floor of the Courthouse

181 W Seminary St. Richland Center, WI

Agenda

1. Call Meeting to Order
2. Proof of notification and posting
3. Roll Call
4. Approval of Agenda
5. Approve minutes of September 21, 2016 meeting
6. Public Comment/Input
7. EMT Delegation
8. Director's Report
 - a. Cash/revenue report
 - b. Review Bills
 - c. Billing/ambulance call data
 - d. Township report
9. Strategic plan subcommittee report
 - a. Extension of Resolution for Subcommittee (currently ends as of Dec. 31)
 - b. Discussion and/or approval of priorities
 - c. Discussion and/or approval of 5 year contract
 - d. Discussion and/or approval of per capita cost
10. Partnership with SWTech on an AFG Grant
11. Closed session - Wisconsin Statutes section 19.85(1)(b)(c)(f)(g) for discussion of employment issues
12. Return to Open Session
13. Emergency Management Specialist Retirement
14. Discussion and approval on outsourcing billing*
15. Set next meeting date
16. Adjourn

*amended 11-9-16