

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Approve Grants for Adams Community Benefit Plan

<p>Background: The Adams Community Benefit Plan Committee has recommended two grants for 2018. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2018-078</p>
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ATTACHMENTS: Minutes; Proposed Order

Date: (November 30, 2018) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

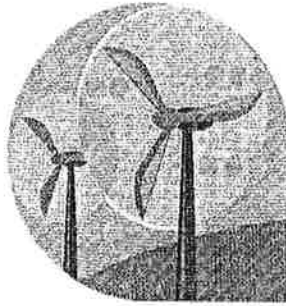
- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Robert Pahl

Needed at Meeting:

Scheduled for meeting on: December 5, 2018

Action taken:



Adams Community Benefit
Plan Board

10/08/18

The ACBP board met at a regular scheduled meeting to discuss two requests that were submitted. The meeting was called to order by Chairman Dane Holmes at 5:45 p.m.

In attendance were board members Jeff Rost, Ellyn Johnson, Amos Bechtel, and Dane Holmes.

First to be discussed was ACBP #18-003 which was submitted by Triangle Little League. This request is to tear down the current snack shack structure and rebuild a new structure similar in size of the old one. It was discussed how the ballfield was a benefit to the community residents, and the snack shack is used by the residents even if they don't attend the games. It was discussed that the funds are received by Triangle Little League as reimbursement of their cost, and that the funds are contingent upon the successful completion of the new building. Ellyn Johnson made a motion to approve the funding assistance to Triangle Little League in the amount \$10,000.00. Jeff Rost seconded. Motion passed with all in favor.

Second to be discussed was ACBP #18-002 which was submitted by East Umatilla County Ambulance Area Health District (EUCAHD) Medic 400. This request is for the cost to upgrade and replace the current fleet of cardiac monitors that are aging and no longer supported by the manufacturer. The funds being requested would purchase one monitor. This would benefit an area of approximately a 400-mile radius. It was discussed that EUCAHD would purchase the monitor and submit a request for reimbursement. Amos Bechtel made a motion to accept the application in the amount of \$28,300.00. Ellyn Johnson seconded. Motion passed with all in favor.

There was discussion about receiving financials prior to each meeting.

There was nothing further to discuss. Jeff Rost moved to adjourn the meeting. Ellyn Johnson seconded. Motion passed with meeting adjourning at 6:24 p.m.

Dane Holmes 10-15-18
Chairman Date

Janell Scofield 10/15/18
Secretary Date

ADAMS COMMUNITY BENEFIT PLAN

GRANT ACCEPTANCE

The undersigned acknowledges that it has made application to the ADAMS COMMUNITY BENEFIT PLAN (ACBP) FOR GRANT FUNDS. The entity has been awarded funds in the amount of \$28,300.00 for the program or improvement known as Resuscitate the Adams Ambulance.

The undersigned acknowledges that conditions for the award are:

- (1) Executing this document
- (2) Completion of the project as described in the Approved Application for Funding Assistance
- (3) Project and/or improvement be completed by March 31, 2019, unless otherwise noted in the award statement
- (4) Receipts or other acceptable documentation, of the recipients' use of the funds for the purposes for which they were awarded

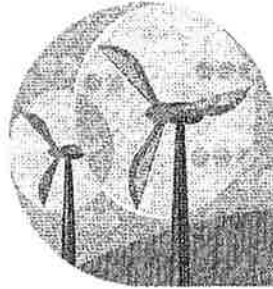
Any request for disbursement or reimbursement will constitute certification that the funds will be or have been used for the program, project, and/or improvement for which the funds have been awarded.

If the actual expenses are less than the amount awarded, then the excess funds will be returned to ACBP for awarding and reallocation in future award cycles.

Dated: 10/11/18

Signature: Munk L. Moore

Title: Administrator



RECEIVED
JUL 27 2018
CITY OF ADAMS

Adams Community Benefit
Plan Board

Application for Funding Assistance

Organization Name: East Umatilla County Ambulance Area Health District (EUCAAHD) – Medic 400

Address: 431 E. Main Street / PO Box 640, Athena, Oregon 97813

Telephone Number: 541-566-3813 (Office) 541-310-9288 (Administrator cell)

Contact Person: Jeff Rost, RN, Administrator

Project Name: Resuscitate the Adams Ambulance!

Time Line: Starting Date: July 1, 2018

Completion Date: December 31, 2018

Funding Request: Matching Funds [] Full Funding []

Project Description:

The East Umatilla County Ambulance Area Health District (EUCAAHD) is seeking funding sources to offset the cost of upgrading and replacing the current fleet of cardiac monitors that are aging, no longer supported by the manufacturer, and do not contain many of the capabilities needed to comprehensively evaluate, continually assess, and treat patients with heart problems. The funding request presented here would be utilized to replace the equipment currently residing on the ambulance (Medic 62) maintained in the Adams fire station (EUCFRPD Station #2).

Offer Evidence that these benefits are needed:

The East Umatilla County Ambulance Area Health District (EUCAAHD) is seeking funding sources to offset the cost of upgrading and replacing the current fleet of cardiac monitors that are aging, no longer supported by the manufacturer, and do not contain many of the capabilities needed to comprehensively evaluate, continually assess, and treat patients with heart problems. Newer cardiac monitors allow EMS providers to identify and potentially treat critical heart rhythms, allowing providers to improve patient outcomes by directing and providing definitive treatment earlier in a cardiac event. These monitors also allow for trending of vital signs to assist providers with predicting and monitoring how patients are responding to treatment [including blood pressure, temperature, oxygen saturation level, and conscious end-tidal (exhaled) carbon dioxide level]. The current monitors in use by the Health District do not allow us to continually monitor a patient's exhaled carbon dioxide level unless the patient is unconscious and has a breathing tube inserted in their airway. Current EMS Standards of Practice recommend monitoring of carbon dioxide levels in both unconscious and conscious patients, thus allowing providers to establish a patient's metabolic status. This information can assist in directing treatment earlier in a patient's clinical course, such as those patients in early Septic Shock (severe systemic infection), or other metabolic illnesses, that could previously only be detected once the patient was in the hospital. Although response and transport times continue to improve in the EMS industry and within our area, the Medic 400 ambulance continues to operate in a "super-rural" area within the State, thus, enhancing in-field diagnostic capabilities would allow our EMS providers to begin treatments earlier and notify receiving facilities sooner of patient conditions, with the overall goal of decreasing the severity of a patient's illness, shortening hospital stays, and improving patient outcomes.

The District's intent to continue with the Zoll® line of cardiac monitors allows the Medic 400 team to seamlessly coordinate patient care with our neighboring mutual aid partners. Further, our EMS providers can better assume the responsibility of cardiac monitoring from other first-responder agencies, such as the Umatilla County Sherriff's Office and East Umatilla County Rural Fire Protection District, who utilize Zoll® AEDs and share defibrillator pads, thus reducing the time needed to replace or change equipment during a cardiac arrest. The Zoll® X cardiac monitors are themselves also equipped with an AED Function, so that any of our responders (AED/CPR trained drivers, EMR, EMT-Basic, or EMT-Intermediate) may utilize the cardiac monitor without having to first interpret cardiac rhythms as an advanced provider. The District will need to replace all three (3) of our current cardiac monitors within the next several years or risk losing this essential piece of equipment as replacement parts become unavailable. Finally, the ambulances maintained by the EUCAAHD are considered and licensed as Advanced Life Support (ALS) ambulances by the State of Oregon, which requires that cardiac monitors be maintained and kept in working order on all of our ALS ambulances. Losing the use of this equipment would jeopardize the District's licensure with the Oregon Health Authority, removing our ability to provide ALS service in the area, and negatively impact and limit the ability to provide advanced cardiac support to our community.

As an alternative, the District is also considering the Like-Pak 15 Cardiac Monitor provided by Physio-Control, Inc.; however, this device is similar to the Zoll® unit, and not entirely its equal.

In 2017, the voters of Adams, Helix, Athena, Tollgate, and Weston approved an increase in funding to the Medic 400 ambulance with the expectation that service to the community would continue and full-time EMS personnel would be added. This new funding level represents the first increase to the District's budget since its creation in 1988 and has provided for the hire of three (3) new full-time advanced EMS medical providers (2 Paramedics, and 1 Registered Nurse). With this investment in personnel comes the additional responsibility of

investing in equipment and supplies to allow our staff to provide the best EMS care to the community. The current funding level does not provide the capital outlay dollars needed to replace all of our cardiac monitors within an acceptable budgetary timeline. The District is seeking funding through multiple grant sources to upgrade and enhance its equipment and can conceivably purchase a single replacement cardiac monitor prior to the end of the Fiscal Year 2017-2018; however, the District has two ALS-Licensed ambulances, and one ALS equipped Quick Response Vehicle (QRV), available for response in our service area. Ideally, each ambulance and the QRV would be equipped with upgraded cardiac monitor equipment in the near term.

Timeline Narrative:

This project will proceed starting this fiscal year (FY 2018-2019), but in a limited fashion. Sales representatives from both Zoll® and Physio-Control® are aware of our intent and need to purchase cardiac monitoring equipment and have assured the District of the ability to provide equipment in a timely manner. It is expected that the purchase of multiple monitors would provide the District with the advantage of negotiating an improved price. The addition of grant funding to our existing budget planning will determine the number of monitors purchased. Once purchased and received, implementation will be promptly completed once our EMS responders are trained in the correct use of the new equipment, which could conceivably occur within one week post-delivery.

Budget: Include budget summary, bid information or quotes

<u>Item</u>	<u>Cost</u>	<u>Number of units</u>	<u>Funding avail.</u>	<u>Funding needed</u>
Zoll® X Series Monitor	\$34,600	3	\$69,200	Up to \$34,600
Physio-Control Life-Pak® 15	\$28,000	3	\$69,200	Up to \$28,000

The East Umatilla County Ambulance Area Health District (EUCAHD) currently owns and utilizes three (3) Zoll® E Series cardiac monitors for each of our three separate Advanced Life Support (ALS) equipped response vehicles. These cardiac monitors, while currently still serviceable, are over ten (10) years old and are no longer supported by the manufacturer. Further, these monitors are no longer in use by our mutual aid partners within the area (i.e., Life Flight, Pendleton Fire, Milton-Freewater Fire, etc.), placing the District at risk for falling behind current EMS Standards of Practice. The Health District is proposing an equipment replacement plan that involves upgrading our cardiac monitors to the latest Zoll® X Series monitor, which is designed specifically for pre-hospital emergency use, and would align Medic 400 with our surrounding agencies. These new monitors cost approximately \$33,000 to \$35,000 each (depending on quantities purchased). Our goal is to pursue and leverage the scant grant funding opportunities available for rural EMS organizations to reach the total funding goal of the project. As an alternative, the District may also consider the Life-Pak 15 cardiac unit provided by Physio-Control, Inc., listed above. Without additional funding, the District capital outlay budget would allow for replacement of one cardiac monitor approximately every 1-3 years (assuming no other capital outlay purchases were made by the District), making the project of replacing these essential pieces of equipment a 3-6 year project under current budget spending levels.

Please see the attached quotes provided by both Zoll and Physio-Control for their cardiac monitors.

ADAMS COMMUNITY BENEFIT PLAN

GRANT ACCEPTANCE

The undersigned acknowledges that it has made application to the ADAMS COMMUNITY BENEFIT PLAN (ACBP) FOR GRANT FUNDS. The entity has been awarded funds in the amount of \$ 34,600 (max.) for the program or improvement known as: Resuscitate the Adams Ambulance.

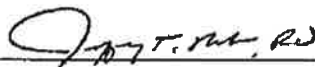
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Any request for disbursement or reimbursement will constitute certification that the funds will be or have been used for the program, project, and/or improvement for which the funds have been awarded.

If the actual expenses are less than the amount awarded, then the excess funds will be returned to ACBP for awarding and reallocation in future award cycles.

Dated: July 25, 2018

Signature: 

Title: District Administrator

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of 2018 Grants of City of) Order No. BCC2018-078
Adams Community Benefit Plan)

WHEREAS on January 1, 2010, the City of Adams Community Benefit Plan was formed by the Board of Commissioners;

WHEREAS the purpose of the City of Adams Community Benefit Plan is to serve as a conduit entity to allocate and distribute certain funds made available for local community projects, services or other benefits within the geographic area defined by the boundaries of the city limits of the City of Adams, and initially is funded from payments received for the Eurus Combine Hills II and NextEra Stateline 3 wind generation projects pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2010, and which will continue to 2025;

WHEREAS the City of Adams Community Benefit Plan Board reviews grant requests for the funds and makes a recommendation to the Board of Commissioners for review and approval;

WHEREAS the City of Adams Community Benefit Plan Board has made recommendation of \$38,300 for recipient of the 2018 grants for the funds received from the wind generation projects.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of Adams Community Benefit Plan funds:

Triangle Little League - \$10,000
Snack Shack Structure replacement
East Umatilla County Ambulance Area Health District
- \$28,300
Cardiac Monitor

The project and improvements are to be completed by December 31, 2019. The recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to the recipient upon request and verification by recipient.

DATED this 5th day of December, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer