

Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: Monday, August 10, 2015

Convened: 11:02 a.m.

Adjourned: 12:13 p.m.

Committee Members Present:

Councilmember, Adam Medrano **Chair**
Councilmember, B. Adam McGough, **Vice-Chair**
Councilmember Jennifer Gates
Councilmember Sandy Greyson
Councilmember Philip T. Kingston
Councilmember Tiffinni A. Young

Executive Staff (Presenters) Present:

Eric D. Campbell, Assistant City Manager
Fire-Rescue Chief Louie Bright, III, DFR
Assistant Chief Norman Seals, DFR
Deputy Chief Robert Valles, DFR
Deputy Chief Tameji Berry, DFR
Section Chief Debra Mullins, DFR

Special Guests:

Dr. Marshal Isaacs, University of Texas Southwestern Medical Center

PUBLIC SAFETY COMMITTEE AGENDA:

1. Call to Order

Presenter: Adam Medrano, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Medrano called an open session of the Public Safety Committee Meeting to order at 11:02 a.m., Monday, August 10, 2015 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. Approval of Meeting Record for June 8, 2015

Presenter: Adam Medrano, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of June 8, 2015.

Motion made by: **Councilmember Greyson**

Motion Seconded by: **Councilmember Gates**

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Dallas Fire-Rescue EMS Contracts

Presenter: Assistant Chief Norman Seals, Dallas Fire-Rescue

This briefing provided the committee with information regarding six Emergency Medical Service (EMS) related contracts that are anticipated to come before Council for approval during the next two months.

Committee concerns:

- Software/hardware cost
- On-line and Off-line Medical Direction: Contract

4. **Dallas Fire-Rescue Mobile Community Healthcare Program**

Presenter: Assistant Chief Norman Seals, Dallas Fire-Rescue

This briefing provided the committee with an overview of the Mobile Community Healthcare Program (MCHP); give an update on the program's accomplishments to date; as well as discuss pending contracts.

Committee concerns:

- Identify high utilizers
- Trends
- Paramedic Training Program interface with new healthcare initiatives
- Vendor
- Expenses
- Resources
- Return on investment analysis
- Crossover medical healthcare
- Effectiveness
- Cost savings

5. **Cooperative Education/Internship Program**

Presenter: Deputy Chief Robert Valles, Dallas Fire-Rescue

This purpose of this agreement is to establish a College Internship or Cooperative Program, which provides an educational experience in which Fire Protection Technology students from El Centro College complement their academic studies with direct practical experience with Dallas Fire-Rescue (DFR).

Committee concerns:

- Internship work locations

6. **Dallas Fire-Rescue Internal Affairs**

Presenter: Section Chief Debra Mullins, Dallas Fire-Rescue

This briefing provided the committee with a review of the Internal Affairs Division.

Committee concerns:

- Requirements for assignments to Internal Affairs
- Selection process
- Alcohol level

7. **Administrative (Fire) Reports – 2015 Fourth of July Detail/July 2015 Detail**

Presenter: Deputy Chief Tameji Berry, Dallas Fire-Rescue Department

The purpose of the Administrative (Fire) Reports memo was to provide the committee with a brief description of fire reports for May 16, 2015 – July 13, 2015 fire reports. There were 4 (four) civilian injuries that occurred as a result of fire incidents.

8. **Upcoming Agenda Items**

Presenter: Adam Medrano, Chair

The committee voted to recommend the following agenda items on the August 12 and August 26, 2015 Council Agenda:

August 12, 2015

- A. Agenda Item #21: Authorize a Memorandum of Agreement and related business associate agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for an emergency medical information management suite for access and use of data
- B. Agenda Item #22: Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2015 through August 31, 2017
- C. Agenda Item #50: Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2014 through March 31, 2016 in an amount not to exceed \$177,543; and (2) execution of the grant agreement
- D. Addendum Item: Authorize a two-year contract with the Physicians for Children d/b/a Children's Health Pediatric Group (CHPG) for Mobile Community Healthcare Program services related to CHPG's care-coordinated care of high-risk patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for two years with one two-year renewal option.
- E. Addendum Item: Authorize a two-year contract with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Delivery System Reform Incentive Program (DSRIP) patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for a one-year term with three one-year renewal options.
- F. Addendum Item: Authorize a two-year contract with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Network Access Improvement Program (NAIP) Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for a one-year period with one two-year renewal option.

August 26, 2015

- G. Agenda Item: Authorize an Interlocal Agreement between the City and Dallas County Community College District (DCCD) on behalf of El Centro College to provide a college internship program for students pursuing a degree in Fire Protection Technology
- H. Agenda Item: Authorize Supplemental Agreement No. 1 to the contract with Alliance Geotechnical Group, Inc. for Construction Materials Testing for the construction of the replacement Fire Station 44, located at 2025 Lagow Avenue

A motion was made by Councilmember Young to accept the upcoming council agenda items and recommend to full council for approval. Councilmember McGough seconded the motion and it passed by unanimous vote.

APPROVED BY:

ATTEST:

Adam Medrano, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee