



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
April 2, 2020**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting - Teleconference
1030 April 21, 2020
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's April 2, 2020 Meeting Minutes**
- IV. Executive Director Report**
 - A. Draft Budget Review (May 1, 2020 to August 31, 2021)
 - B. SB500 \$27,184 Budget
 - C. LPG \$12,150 Budget
 - D. EMS County Update
- V. Discussion and/or Action Items**
 - A. Consider for approval FY21 EMS RAC & Systems Development Operational Budget
 - B. Consider for approval SB500 Allocation Plan
 - C. Consider for approval EMS LPG Plan
 - D. Consider for approval EMS County Allocation Plan
- VI. Open Forum**
- VII. Important Dates**
 - A. Board of Directors meeting April 28, 2020
- VIII. Adjourn**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/331299909>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: tel:+15713173122,,331299909#

Access Code: 331-299-909

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – WebConference Call
 1000 April 2, 2020
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Present
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Erin Gaas	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Present
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
Intern	Raul Orozco Jr.	BVCOG	Present

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Mr. Sheridan.
- II. Introductions** – All members introduced themselves.
- III. Approval of February 6, 2020 Meeting Minutes** –Ms. Parks motioned to approve the February 6, 2020 meeting minutes. Ms. Kopech seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan displayed and directed the board's attention to pages 5 – 15 of the packet to review the financial report. There are several pending payments to Mr. Rice for travel, TETAF and Insurance that do not reflect on the report. There are no other major expenses for the current year. Today's discussion is how to spend the almost \$20,000 that is available in the budget.

One additional EMS agency has submitted a request for reimbursement under EMS County that is in process. There are 5 EMS agencies that have not submitted their request for reimbursement.

The unrestricted account shows that some BVWACS radio invoices have not been paid and there are a couple of membership dues that have not been recorded. The members will notice

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a difference in the total in the unrestricted account over the next couple of reports as sponsorships paid towards the symposium are reimbursed.

Mr. Matthews motioned to approve the financial report as presented. Ms. Gaas seconded; motion carried.

V. Executive Directors Report

- A. Budget Spending Needs** – There is almost \$20,000 in the budget and decisions need to be made soon on how to spend it. Ms. Parks shared that PPE is needed in Brenham. Mr. Sheridan shared that the PPE would be a 30-60 day turnaround time with the current situation. Dr. Ohaju pointed out that ventilators are in short supply for hospitals. The board discussed ventilators and who would be responsible for the maintenance on the ventilators. Mr. Rice offered to look into types and pricing for ventilators and report back to the group by the end of the day.
- B. CoronaVirus – BVRAC Scope of Work** – Mr. Sheridan shared that the RAC has many activities and responses during COVID-19 that are becoming more and more challenging to manage. Task forces will be set up with leads to assist in each effort. The leads will identify deliverables and activities for each that can be put onto an ICS 214 form. The intent with assigning different tasks to RAC members is that they can rally others to help and get the objectives done. Mr. Deramus stated that backups are needed for all leads identified due to everyone being busy and having extra duties during this time.
- a. Alternate Care Sites - Mr. Diaz has done a lot of work in this area with identifying potential sites as well as requirements and staffing for the sites. Mr. Rice and Mr. Deramus volunteered to lead this effort.
 - b. Mass Fatality – This lead will work closely with emergency managers. A key part of this will be working with hospitals to identify their capacity as well as funeral homes and other alternatives. Ms. Elmore has started this effort but needs support. Ms. Hickman volunteered to lead this effort and will have Ms. Jackson as support.
 - c. Best Practices/Lessons Learned - Ms. Kopech will be working with Dr. White on identifying best practices and lessons learned during this process.
 - d. Education Packets – The information coming out on a daily and sometimes hourly basis is overwhelming and often missed due to the number of emails and reports coming out. Ms. Kopech will put together education packets that summarize the key information that is coming out of state, federal and local sources. The information has to be sent to Ms. Kopech for inclusion in the packets.

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- e. Volunteers – Mr. Diaz has shared that volunteers are not a concern right now but it will be in the future. The state has a website to collect medical volunteers that includes checking credentials. There is also a link on BVCOG’s website to collect volunteers. The need is for one document that identifies the needs in the region and what credentials/types of volunteers are needed. Mr. Rice volunteered to assist with this effort.
- f. Donations – Right now it is not a big issue and BVCOG is handling the donations coming in. Some donations are coming in that are older and someone is needed to identify what is still useable. Another need is for someone to call local offices and businesses and ask for donations. Ms. Hickman volunteered to assist with this effort and Ms. Jackson will help her.
- g. Situation Awareness – Mr. Sheridan asked for input on the MWF conference calls. Mr. Deramus suggested that problems be identified on the call and solutions worked out off line and not during the call. Also need to keep the spot during the call for EMS to identify needs/situations as well as the unmet needs spot.

Mr. Sheridan displayed a statement from Dr. Jennings with Baylor Scott & White on facilities accepting potential COVID-19 positive patients and asked for input from the board. Mr. Deramus shared a concern that we do not need to create a problem while trying to fix one. At this current time there is no issues with procedures on taking patients to facilities. Recommendation is to use EM Resource and create a page or section in there. Some dispatch centers have access and know how to use EM Resource to direct crews to the appropriate facility. Others may need to get training. There is not a common terminology to indicate that a facility is not accepting COVID patients. Mr. Rice stated that hospitals need to update their information in a timely manner. Need to agree on a common terminology so everyone knows when a hospital is overcapacity. Also need to add alternate care site information into EM Resource when the time comes. Mr. Deramus suggested that facilities get together and define when they are not taking COVID patients and what terminology will be used. Ms. Kopech said that they have talked internally about what would trigger the facility to go on COVID-divert. Will work with Ms. Johse to work out what the common terminology will be.

The question was then asked if there is an in-between stop between hospital and alternate care. Would it be the MMUs? Predictions are expected on Monday and some predictions are pointing at needing 200 ICU beds. Alternate care sites could be used for more stable patients. Hospitals could be retrofitted to be full ICU. Mr. Matthews said that their agency is looking at taking stable patients to free standing facilities. Details have not been worked out but they need to be brought in to the discussions.

VI. Action Items – Item discussed during Executive Directors Report

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VII. Open Forum – Mr. Sheridan asked the board if other meetings are needed besides the monthly meeting during this time. Mr. Deramus sees a lot of value in the small group discussions. The decision was made to hold conference calls once a week on Tuesday at 11:00. These meetings will lead to action and discussion items for the regional call on Wednesday

VIII. Important Dates

A. BVRAC Board Meeting April 7, 2020

IX. Adjourn – Meeting adjourned at 10:47 am.

BVRAC FY2020 Budget 9-1-19 to 8-31-20

Systems RAC								EMS RAC
8082	8082	8082	8082	8082	8082	8082	Total 8082	Total 8083
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE-HOSP COMM		NOT APPLICABLE
9999	8001	8004	8017	8018		8023	TOTAL	8085
REVENUES								
State Grant Revenue (4211)	15,001.75							22,121.00
Other Revenue (4251)		-	-	-	-	-		
TOTAL REVENUES	\$ 15,001.75						\$ 15,001.75	
EXPENDITURES								
Salaries (5110)	14,089.34							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	2,816.22							
3rd Party ISF (5645-5647, 5918, 6150, 6153)	0.99							3,824.27
Fixed ISF (5411,5643,5644)								2,010.16
Travel (5310)				322.73				
Training (5798)	2,799.92							
Prof Fees (5215)								
Supplies (5510)	-							
Phone								183.81
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ 16,906.55	\$ 2,799.92	\$ -	\$ -	\$ 322.73	\$ -	\$ -	\$ 20,029.20
NET INCOME (LOSS)								
BUDGET	\$34,532.03	\$10,000	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$60,007.00
TOTAL EXPENSES FROM ABOVE	\$16,906.55	\$2,799.92	\$0.00	\$0.00	\$322.73	\$0.00	\$20,029.20	\$6,018.24
TOTAL NET REMAINING	\$17,625.48	\$7,200.08	\$10,000.00	\$500.00	\$2,661.81	\$490.43	\$1,500.00	\$39,977.80
PENDING CHECK REQUESTS								
TOTAL REMAINING AFTER PENDING REQUESTS							\$ -	

BVRAC FY2020 Budget 9-1-19 to 8-31-20

		COUNTY (FUND 8064)	UNRESTRICTED FUNDS (FUND 8001)				
		\$61,795.00	8001	8001	8001	8001	TOTAL 8001
		COUNTY FUNDS	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
		8005-8011	9999	8023	8001	8016	TOTAL
							\$56,117.60
REVENUES	State Grant Revenue (4211)	61,795.00	6,300.00				
	Other Revenue (4251)		4,387.80				
TOTAL REVENUES			\$ 10,687.80	\$ -	\$ -	\$ -	\$ 10,687.80
EXPENDITURES	Salaries (5110)		-	-	-	-	
	Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)		-	-	-	-	
	3rd Party ISF (5645-5647, 5918, 6150, 6153)		-	-	-	-	
	Fixed ISF (5411,5643,5644)		-	-	-	-	
	Travel (5310)		-	-	-	-	
	Training (5798)		-	-	-	-	
	Prof Fees (5215)		125.00	-	-	-	
	Supplies (5510)	10,656.75	-	-	-	-	
	Phone (5648)		-	-	-	-	
	Insurance (5771)		-	-	-	-	
	Membership Dues (5790)		-	900.00	-	-	
	Other (5791, 5762, 5950)		-	6,435.48	-	-	
	Pass Thru (6178)		-	-	-	-	
	Outreach (5722)		-	-	-	-	
TOTAL EXPENDITURES		\$ 10,656.75	\$ 125.00	\$ 7,335.48	\$ -	\$ -	\$ 7,460.48
NET INCOME (LOSS)							
BUDGET		61,889					\$56,117.60
TOTAL REVENUES FROM ABOVE							\$10,687.80
TOTAL EXPENSES FROM ABOVE		\$ 10,657					\$7,460.48
TOTAL NET REMAINING PENDING CHECK REQUESTS		\$ 51,232					\$59,344.92
TOTAL REMAINING AFTER PENDING REQUESTS		\$ 51,232					\$ -

Revenue includes \$4,387.83 from CATRAC for BVRAC Radios and \$6,300 in Membership Dues

FY 20 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 3-30-2020

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	
					\$ 56,117.60

BEGIN CASH BALANCE.....

\$ 56,117.60

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	6,300.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	4,387.80					
TOTAL REVENUE	10,687.80	-	-	-	-	\$ 10,687.80
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 10,687.80	\$ -	\$ -	\$ -	\$ -	\$ 10,687.80

EXPENDITURES

Salaries (5110)						
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)						
3rd Party ISF (5645-5647, 5918, 6150, 6153)						
Fixed ISF (5411, 5643, 5644)						
Travel (5310)						
Training (5798)						
Prof Fees (5215)	125.00					
Supplies (5510)						
Phone (5648)						
Insurance (5771)						
Membership Dues (5790)		900.00				
Other (5791, 5762, 5950)		6,435.48				
Pass Thru (6178)						
Outreach (5722)						
TOTAL EXPENDED	\$ 125.00	\$ 7,335.48	\$ -	\$ -	\$ -	\$ 7,460.48
NET Exp (Over) Under	\$ (125.00)	\$ (7,335.48)	\$ -	\$ -	\$ -	\$ (7,460.48)
NET REV/<EXPENSE>	10,562.80	(7,335.48)	-	-	-	3,227.32
						\$ 59,344.92

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8001 - BVRAC Education Committee (8001)

From 5/1/2019 Through 3/30/2020

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	2,799.92
Total General Expenses		<u>2,799.92</u>
Total Expense		<u>2,799.92</u>
Net Revenue (Expense)		<u>(2,799.92)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8018 - BVRAC GETAC Travel (8018)

From 5/1/2019 Through 3/30/2020

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Travel	5310	<hr/> 322.73
Total General Expenses		<hr/> 322.73
Total Expense		<hr/> 322.73
Net Revenue (Expense)		<hr/> (322.73)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

9999 - Not Applicable

From 5/1/2019 Through 3/30/2020

		Current Month Expenses
<hr/>		
Revenue		
State Grant Revenue	4211	15,001.75
Total Revenue		<hr/> 15,001.75 <hr/>
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	13,621.85
Other Compensation	5114	467.49
Total Salaries		<hr/> 14,089.34 <hr/>
Fringe Benefits		
Payroll Taxes FICA	5151	792.67
Payroll Taxes Medicare	5152	185.38
TCDRS Retirement	5180	894.87
Contribution Expense		
Vision Insurance (Vision Care)	5183	11.33
Hospitalization	5192	875.93
Term Life Insurance	5194	56.04
Total Fringe Benefits		<hr/> 2,816.22 <hr/>
Total Salaries & Fringe		<hr/> 16,905.56 <hr/>
Indirect Expenses		
Variable Rate ISF		
Human Resource Management ISF	6153	0.99
Total Variable Rate ISF		<hr/> 0.99 <hr/>
Total Indirect Expenses		<hr/> 0.99 <hr/>
Total Expense		<hr/> 16,906.55 <hr/>
Net Revenue (Expense)		<hr/> (1,904.80) <hr/>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8083 - FY20 EMS RAC

9999 - Not Applicable

From 5/1/2019 Through 3/30/2020

		Current Month Expenses
Revenue		
State Grant Revenue	4211	22,121.00
Total Revenue		22,121.00
Expense		
General Expenses		
Third Party Telephone	5648	183.81
Total General Expenses		183.81
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	818.86
Third Party R.I.P.	5643	393.36
Third Party System Admin	5644	797.94
Total Fixed Rate ISF		2,010.16
Variable Rate ISF		
Third Party Copy/Fax	5645	27.49
Third Party Accounting Service	5646	1,993.21
Third Party Postage	5647	41.69
Third Party Indirect	5918	763.36
Accounting Svc ISF	6150	998.52
Total Variable Rate ISF		3,824.27
Total Indirect Expenses		5,834.43
Total Expense		6,018.24
Net Revenue (Expense)		16,102.76

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8084 - FY20 EMS COUNTY
From 5/1/2019 Through 3/30/2020

		<u>Current Period Actual</u>
Revenue		
REVENUES	3	
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	61,795.00
Total 3		61,795.00
Total Revenue		61,795.00
Expenditures		
Expenditures		
SUPPLIES	E	
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	2,894.75
BVRAC Washington County	8011	
Washington County EMS	8109	7,762.00
Total E		10,656.75
Total Expenditures		10,656.75
Total Expenditures		10,656.75
Net Revenue/(Expense)		51,138.25

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2019 Through 3/30/2020

		Current Month Expenses
Expense		
General Expenses		
Membership Dues	5790	900.00
Other Expense	5791	<u>6,435.48</u>
Total General Expenses		<u>7,335.48</u>
Total Expense		<u>7,335.48</u>
Net Revenue (Expense)		<u>(7,335.48)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2019 Through 3/30/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	4,387.80
Annual Membership Dues	4511	6,300.00
Total Revenue		10,687.80
Expense		
General Expenses		
Professional Fees	5215	125.00
Total General Expenses		125.00
Total Expense		125.00
Net Revenue (Expense)		10,562.80

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2019 Through 3/30/2020

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
PATBROHIL	12/31/2019	128372	PATTILLO, BROWN & HILL, L.L.P.	125.00	Tax Preparation Service 2018Form 990-N FYE 06/30/2019	123119PAYMENT	CL
PATBROHIL	9/18/2019	127649	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2018	091819PAYMENT	CL
TETAF	3/4/2020	128830	TEXAS EMS TRAUMA & ACUTE CARE FO	900.00	TETAF Membership Dues- 2020	030420PAYMENTS	OS
WASCOU	10/2/2019	127765	WASHINGTON COUNTY	6,435.48	BVRAC BWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	100219PAYMENTS	CL
Total 1012 - General Oper-BBT10302				8,460.48			

8082 - FY20 RAC SYSTEMS DEV.							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
PATPAR	11/13/2019	128089	PATTI PARKS	322.73	Meeting Austin (9/24-25/19)	111319PAYMENTS	CL
WASCOUEMS	12/4/2019	128228	WASHINGTON COUNTY EMS	2,799.92	Reimbursement(50%)-Threat Suppression Presentation for BVRAC	120419PAYMENTS	CL
Total 1012 - General Oper-BBT10302				3,122.65			

8083 - FY20 EMS RAC							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
VERWIR	3/11/2020	128899	VERIZON WIRELESS	37.99	Verizon Acct# 320449593-0001 CYCLE 1/26/20-2/25/20	031120PAYMENTS	OS
VERWIR	2/12/2020	128679	VERIZON WIRELESS	37.99	VERIZON ACCT# 320449593-0001 CYCLE 12/26/19 - 1/25/20	21220PAYMENT-02	CL
VERWIR	1/8/2020	128431	VERIZON WIRELESS	37.99	Verizon Acct# 320449593-0001 CYCLE 11/26/19- 12/25/19	010820PAYMENT	CL
VERWIR	12/11/2019	128272	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 10/26/19-11/25/19	121119PAYMENT	CL
VERWIR	11/6/2019	128033	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 09/26/19 - 10/25/19	110619PAYMENTS	CL
Total 1012 - General Oper-BBT10302				189.95			

8084 - FY20 EMS COUNTY							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRYFIRDEP	12/4/2019	128207	BRYAN FIRE DEPARTMENT	2,894.75	EMS County Grant HHS000124600006 Reimbursement	120419PAYMENTS	CL
WASCOUEMS	10/9/2019	127822	WASHINGTON COUNTY EMS	7,762.00	EMS County Grant HHS 000124600006 Reimbursement	100919PAYMENT	CL
Total 1012 - General Oper-BBT10302				10,656.75			

DISTRIBUTION PLAN**EMS/COUNTY**

Date Completed:

4.21.20

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Reginal Advisory Council

Grantee Address:

3991 East 29th St

Bryan, TX 77802

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2020

Contract Term:

5/01/2020 - 08/31/2021

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$3,797.25
College Station Fire Department	Brazos	\$3,797.25
CHI St. Joseph regional Health Center EMS	Brazos	\$3,797.25
Texas A&M University EMS	Brazos	\$3,737.25
CHI St. Joseph Regional Health Center EMS	Burleson	\$9,113.00
CHI St. Joseph Regional Health Center EMS	Grimes	\$11,136.00
Hilltop Lakes VFD	Leon	\$6,820.50
Jewett EMS	Leon	\$6,820.50
CHI St. Joseph Regional Health Center EMS	Madison	\$6,555.00
Robertson County EMS	Robertson	\$11,918.00
Washington County EMS	Washington	\$9,199.00
		\$0
Proposal: EMS Providers project period is from 5.1.20 to 9.1.20		\$0
Purpose: Keep funding streams seperate		\$0
EMS Providers must submit for reimbursement by 9.1.20		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$76,751.00

DISTRIBUTION PLAN**EMS/COUNTY**

Date Completed:

4.21.20

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Regional Advisory Council

Grantee Address:

3991 East 29th St

Bryan, TX 77802

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2020

Contract Term:

5/01/2020 - 08/31/2021

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$3,797.25
College Station Fire Department	Brazos	\$3,797.25
CHI St. Joseph regional Health Center EMS	Brazos	\$3,797.25
Texas A&M University EMS	Brazos	\$3,737.25
CHI St. Joseph Regional Health Center EMS	Burleson	\$9,113.00
CHI St. Joseph Regional Health Center EMS	Grimes	\$11,136.00
Hilltop Lakes VFD	Leon	\$6,820.50
Jewett EMS	Leon	\$6,820.50
CHI St. Joseph Regional Health Center EMS	Madison	\$6,555.00
Robertson County EMS	Robertson	\$11,918.00
Washington County EMS	Washington	\$9,199.00
		\$0
Proposal: EMS Providers project period is from 9.1.20 to 7.31.21		\$0
Purpose: Keep funding streams separate		\$0
Providers must submit for reimbursement by 5.31.21		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$76,751.00

Brazos Valley Regional Advisory Council 2020

4.17.20

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	?	X	COVID 19	X									
2	Amanda Lugar Vice Chair	X	?		X									
3	Brandy LaPaglia Secretary	?	X											
4	Patti Parks Treasurer	X	X		X									
1	Cory Matthews DEPC	?	?		X									
2	Ashley Kopech Education	X	X		X									
3	Dr. Vincent Ohaju Systems/ QI/PA	X	?		X									
4	Ashley Johse Injury Prevention	X	X		X									
5	Kevin Deramus Pre- Hospital	X	?		X									
6	Erin Gaas Hospital/Acute Care	?	X		X									
7	Rebecca Hickman Stroke	X**	?		X									
8	Bryan Ruemke EMC at Large	X	X		X									
10	Dr. Dawson Perinatal	X	X		X									
	Roger Sheridan Public Safety Manager	X	X		X									
	Rebecca Hill Planner	?	X		X									
	Raul Orozco Jr	X		COVID 19	Web Call									

X= Attended meeting.

**= Call In

O= Substitution

?= Absent