



**Brazos Valley Regional Advisory Council  
General Assembly Information Packet  
April 21, 2020**

<b>Agenda</b>	<b>1</b>
<b>February 6, 2020 Minutes</b>	<b>2-6</b>
<b>Financial Report</b>	<b>7-17</b>
<b>EMS County Distribution Plan</b>	<b>18-19</b>
<b>BVRAC 2020 Participation Tracker</b>	<b>20</b>

# AGENDA

**Brazos Valley Regional Advisory Council  
General Assembly  
1100 April 21, 2020  
Teleconference**

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's February 6, 2020 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
  - A. Draft Budget Review (May 1, 2020 to August 31, 2021)
  - B. EMS County Update
- VI. 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
- VII. Committee Updates**
- VIII. Open Forum**
- IX. Important Dates**
  - A. Board of Directors Meeting 28APR20
- X. Adjourn**

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**Minutes**  
**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
February 6, 2020 1:00 P.M.  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX 77802

**Members Present**

	<b><u>Agency/Organization</u></b>	<b><u>Member</u></b>	<b><u>Absent or Present</u></b>
<b>HOSPITALS</b>			
1	Baylor Scott & White - Brenham	Patti Parks	Present
		Jerry Web	Absent
2	Baylor Scott & White – College Station	Ashley Kopech	Present
		Jeni Ainsworth	Present
		Laura Gerhart	Absent
3	Caprock Emergency	Amanda Lugar	Absent
		Jon Venuti	Absent
		Karl Blackwell	Absent
4	CHI St. Joseph Health - Burleson	Erin Gaas	Present
		Heather Page	Absent
		Matthew Bludorn	Absent
5	CHI St. Joseph Health - Grimes	Emily Wheelless	Absent
		Cesar Lopez	Present
		George Gibson	Absent
6	CHI St. Joseph Health – Madison	Deborah Burkhardt	Present
		Roxanne Hass	Absent
		Erin Marletta	Absent
7	CHI St. Joseph Health – Regional	Brandy LaPaglia	Present
		Kristen Christian	Absent
		Billy Rice	Present
8	CHI St. Joseph – College Station	Ashley Johse	Absent
		Lori Brooks	Present
		Tim Thomas	Absent
9	Encompass Health	Josh Vaught	Present
		Beth Elder	Absent
		Amy Gray	Absent
10	The Physicians Centre	Suzy Hoyle	Present
		Shireen Billete	Absent
		Courtney Coats	Absent
11	SignatureCare	Kristen Ely	Absent
		Jacob Olive	Absent
		Rhonda Abbe	Absent
<b>EMS AGENCIES</b>			
1	Bryan Fire Department	Cory Matthews	Absent
		Chris Lamb	Absent
2	CHI St. Joseph EMS	Billy Rice	Present
		Lori Lagrone	Absent
		Jacob Long	Absent
3	College Station Fire Department	Billy Bradshaw	Absent

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		Tradd Mills	Absent
		Chris Poole	Present
4	Hilltop Lakes VFD	Traci Ratcliff-Smith	Present
		Dennis Smith	Absent
		Steve Smith	Absent
5	Jewett EMS	Weslie Collins	Absent
		Micah White	Present
		Marcus Turek	Absent
6	PHI, Inc	Nash Vega	Present
		Jay Sillyman	Absent
		Don Wade	Absent
7	Robertson County EMS	Adam Gallagher	Present
		Rene Ferrell	Present
		Samuel Porter	Absent
8	Texas A&M University EMS	Mike Middleton	Present
		Eric Leland	Absent
		Kimberly Duran	Absent
9	Washington County EMS	Kevin Deramus	Absent
		Amy Klussman	Present
		Justin Knuppel	Absent
<b>FRO'S/COLLEGES/OTHER INSTITUTIONS</b>			
1	Blinn College	Sandy Medina	Absent
		Zack Varner	Absent
2	Brazos County Health District	Heather Matthews	Absent
		Judith Barczynski	Absent
3	Washington County 1 <sup>st</sup> Responders	Mark Rosenbaum	Absent
4	Washington County OEM	Bryan Ruemke	Present
<b>GUEST</b>			
	Baylor Scott & White	Debby York	Present
	CHI St. Joseph College Station	Canin Thomas	Present
	DSHS	Chris Meyer	Present
	CHI St Joseph	Wanda Dias	Present
	Baylor Scott & White	Barnet Charistte	Present
<b>OFFICERS/BOARD MEMBERS/STAFF</b>			
	Perinatal – Chair	Daniel Dawson	Present
	Physician / Systems QI	Dr. Vincent Ohaju	Present
	BVCOG	Roger Sheridan	Present
	BVCOG	Rebecca Hill	Present

**I. Call to Order:** The meeting was called to order at 1:01 P.M. by Mr. Rice.

**II. Introductions:** General Assembly conducted self-introductions.



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**III. Approval of October 3, 2019 1, 2019 Minutes:** Mr. Thomas motioned to approve the October 3, 2019 minutes. Mr. Vega seconded; motion carried.

**IV. Financial Report:** Mr. Sheridan provided the financial report as summarized on page 8-19 of the BVRAC General Assembly packet. No major expenses have occurred over the last several months. There is less than 6 months to expend all funds remaining.

Membership dues are still coming in as well as BVWACS Invoice payments that will increase the amount in unrestricted.

Mr. Thomas motioned to approve the financial report. Mr. White seconded; motion carried.

**V. Executive Directors Report**

A. **SB 500 Contract Statement of Work** – BVRAC received a contract for \$27,184 to go towards a regional project. There were two projects identified at the state level and the region decided to work towards a wristband project. There are now a lot of reports related to this contract.

B. **Dues & Registration Tracker** – There are some updates on the tracker and checks have been received that are not on the tracker due to checks not being recorded in the system by finance.

C. **EMS County Update** – Reports for EMS County funds need to be submitted to the state by June 30<sup>th</sup>. EMS providers need to send their info at least 30 days prior to the report date to ensure that checks can be processed and clear the account by the deadline.

**VI. Discussion and/or Action Items**

A. **Consider for approval budget allocation for the SB 500 new contract for \$27,184** – Ms. Kopech participates in the work group for the wristbands. Money has been allocated to each region to purchase wristbands to be able to track patients that are transferred to other facilities. There are many questions with the process that do not have answers. Hospitals will have to be able to put the tracking number into their tracking software and data is needed to back up to hospital boards to make the changes. This project is voluntary so if others do not participate, it may not work. The value added for EMS is loop closure and feedback and billing. The value added to hospitals would be loop closure and feedback. There will be more discussion at GETAC and hopefully more information will be provided. This money helps to start the pilot year and each EMS agency will have to put the cost of the bands into their budget. The final date for this contract for all expenditures to

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be completed is June 2021. Mr. Gallagher made a motion to table this action item until further information is available. Mr. Middleton seconded; motion carried.

**VII. Committee Reports**

- A. **Education (Ashley Kopech):** The Stop the Bleed Instruction was very successful at Bryan High School. There were 63 instructors that trained 2,212 students in one and half hours. Instructors are needed for the Rudder High School training on February 20<sup>th</sup>. Further trainings include Madisonville Faculty on February 17<sup>th</sup> and Allen Academy on April. Approximately 3,700 people have been trained since August and over 200 instructors have participated.

Currently looking at educational opportunities that a majority of members can participate in. Is there a certification course that would be of interest and beneficial to the group. If a CEN course was brought in, would facilities send people to it? Ms. Kopech needs input from members to know what education is needed. Ms. LaPaglia suggested hosting a Rural Trauma Team Deployment Course that would bring EMS and Hospitals together. It is a good training for the rural areas to participate in.

- B. **Pre-Hospital (Kevin Deramus):** No report
- C. **Hospital Care and Management/ Acute Care (Erin Gaas):** The committee met in January and February. Several speakers have declined or did not answer the committee's request to participate. The group was able to finalize what topics will be covered on each day today and will get final approval to get the flyer finished. Exhibitors can register and pay online or they can mail a check. The group continues to work on sponsors and vendors. The Eventbrite link will be set up soon to allow participants to register and indicate which day or days they want to attend.
- D. **Stroke (Rebecca Hickman):** Report covered in Hospital Care and Management
- E. **System QI/Physician's Advisory (Dr. Ohaju and Wanda Dias):** Ms. Dias shared the reported transfers out for 2019. The major categories of transfers included pedi (30%), burns (19%), hand (14%) and Optho (11%). There were a total of 191 transfers reported for 2019. Dr. Ohaju and Ms. Dias shared a case study with the group.
- F. **Injury Prevention (Ashley Johse):** Report covered under Education

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- G. **Disaster/Emergency Preparedness Committee (Bryan Ruemke for Cory Matthews):** The Preparedness and Response Plan has been updated. Inventory checks are being done by CATRAC for all purchases with HPP funds. There will be a meeting every month and the odd months will have a webinar available. The BVSAR exercise happened this last month.
- H. **Perinatal (Dr. Dawson):** The Perinatal Committee reviewed maternal and infant data and is working on an emergency/disaster plan for transports involving the NICU and Nursery.

**VIII. Open Forum**

- A. Ms. LaPaglia asked for input on developing a standard reporting form for EMS reporting to hospitals. Feedback is needed from hospitals on what has to be on the form. Ms. LaPaglia has a few examples of how other regions are handling this.
- B. Mr. Meyer from DSHS shared that EMS agencies do not fall under the requirement for Human Trafficking Training.

**IX. Important Dates**

- A. GETAC February 19-21, 2020  
B. Stop the Bleed – Rudder February 20, 2020  
C. BVRAC Board Meeting March 13, 2020  
D. BVRAC General Assembly Meeting April 2, 2020  
E. Missing Persons Class April 16, 2020 @ BVCOG

- X. **Adjourn:** The meeting was adjourned at 2:12 P.M.

**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)		-	-	-	-	-		
<b>TOTAL REVENUES</b>	<b>\$ 15,001.75</b>						<b>\$ 15,001.75</b>	

**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	\$ 6,018.24

**NET INCOME (LOSS)**

<b>BUDGET</b>	<b>\$34,532.03</b>	<b>\$10,000</b>	<b>\$10,000.00</b>	<b>\$500.00</b>	<b>\$2,984.54</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$60,007.00</b>	<b>\$22,121.00</b>
<b>TOTAL EXPENSES FROM ABOVE</b>	<b>\$16,906.55</b>	<b>\$2,799.92</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$322.73</b>		<b>\$0.00</b>	<b>\$20,029.20</b>	<b>\$6,018.24</b>
<b>TOTAL NET REMAINING</b>	<b>\$17,625.48</b>	<b>\$7,200.08</b>	<b>\$10,000.00</b>	<b>\$500.00</b>	<b>\$2,661.81</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$39,977.80</b>	<b>\$16,102.76</b>
<b>PENDING CHECK REQUESTS</b>									
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>								<b>\$ -</b>	



**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					
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	TOTAL
9999	8023	8001	8016	8014	
BEGIN CASH BALANCE.....					\$ 56,117.60

### REVENUES

ANNUAL MEMBERSHIP DUES (4511)	6,300.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	4,387.80					
<b>TOTAL REVENUE</b>	<b>10,687.80</b>	-	-	-	-	<b>\$ 10,687.80</b>
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)						
<b>TOTAL EXPENDED</b>	<b>\$ 125.00</b>	<b>\$ 7,335.48</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,460.48</b>
NET Exp (Over) Under	\$ (125.00)	\$ (7,335.48)	\$ -	\$ -	\$ -	\$ (7,460.48)
<b>NET REV/&lt;EXPENSE&gt;</b>	<b>10,562.80</b>	<b>(7,335.48)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,227.32</b>
						<b>\$ 59,344.92</b>

## 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
Revenue		
State Grant Revenue	4211	15,001.75
Total Revenue		15,001.75
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	13,621.85
Other Compensation	5114	467.49
Total Salaries		14,089.34
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		2,816.22
Total Salaries & Fringe		16,905.56
Indirect Expenses		
Variable Rate ISF		
Human Resource Management ISF	6153	0.99
Total Variable Rate ISF		0.99
Total Indirect Expenses		0.99
Total Expense		16,906.55
Net Revenue (Expense)		(1,904.80)



## 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
<hr/>		
Revenue		
State Grant Revenue	4211	22,121.00
Total Revenue		<hr/> 22,121.00 <hr/>
 Expense		
General Expenses		
Third Party Telephone	5648	183.81
Total General Expenses		<hr/> 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		<hr/> 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		<hr/> 3,824.27
Total Indirect Expenses		<hr/> 5,834.43
Total Expense		<hr/> 6,018.24 <hr/>
Net Revenue (Expense)		<hr/> 16,102.76 <hr/>

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

## **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:

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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 seperate		\$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 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2019
<b>Hospitals</b>							
Baylor Scott & White Brenham	X						
Baylor Scott & White College Station	X						
CAPROCK	?						
CHI St. Joseph Regional Bryan	X						
CHI St. Joseph Burleson	X						
CHI St. Joseph College Station	X						
CHI St. Joseph Grimes	X						
CHI St. Joseph Madison	X						
Encompass Health	X						
The Physicians Centre	X						
Signature Care	?						
<b>EMS Agencies</b>							
Bryan Fire Department	?						
College Station Fire Department	X						
Hilltop Lakes VFD	X						
Jewett	X						
PHI	X						
Robertson County EMS	X						
St. Joseph EMS	X						
Texas A&M University EMS	X						
Washington County EMS	X						
<b>FRO's/Other Institutions</b>							
Washington County First Responders	?						
Washington County OEM	X						
**Brazos County Health Department	?						
<b>Colleges</b>							
**Blinn College	?						

X= Attended Meeting.

?=Absent

\*\*= Non Voting Agencies