



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
May 14, 2021**

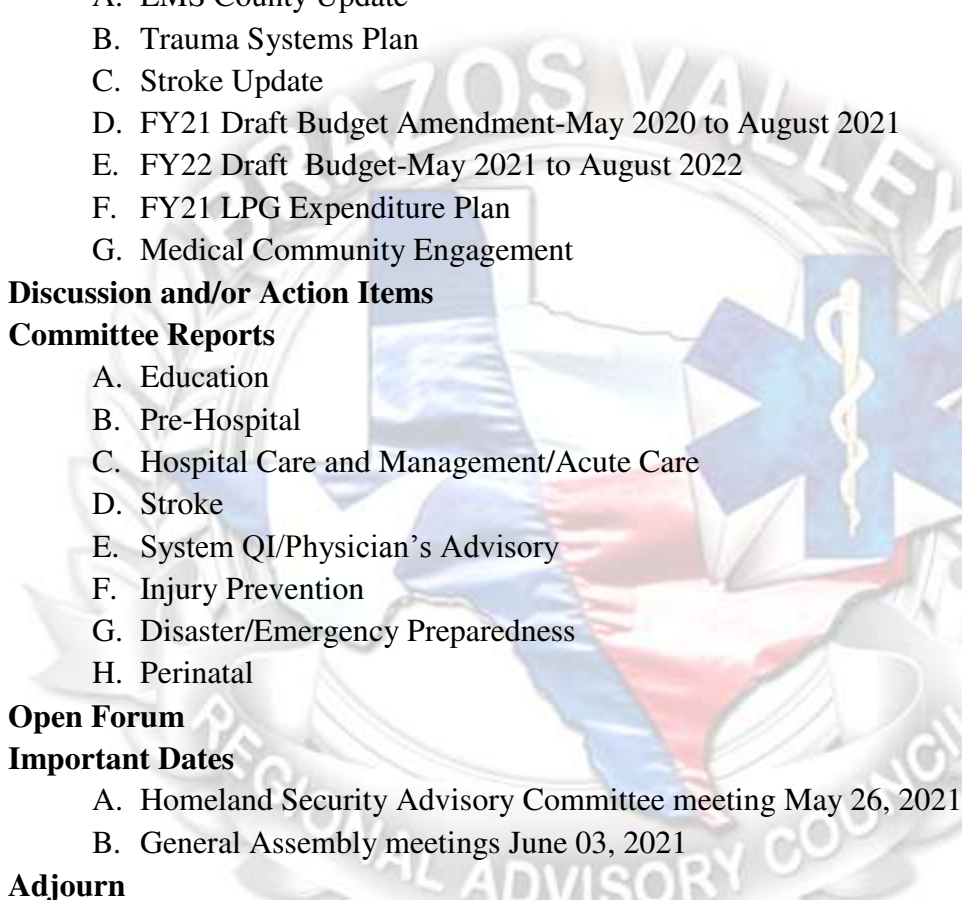
Agenda	1
April 1, 2021 BOD Meeting Minutes	2-4
Financials	5-17
FY21 LPG & FY22 Base RAC Allocations	18
BVRAC Draft Budget 9.1.21 - 8.31.22	19-21
EMS LPG Spending Plan	22
Board of Directors Participation Tracker 2021	23

AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 May 14, 2021

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 01, 2021 Meeting Minutes**
 - IV. Financial Report**
 - V. Executive Director Report**
 - A. EMS County Update
 - B. Trauma Systems Plan
 - C. Stroke Update
 - D. FY21 Draft Budget Amendment-May 2020 to August 2021
 - E. FY22 Draft Budget-May 2021 to August 2022
 - F. FY21 LPG Expenditure Plan
 - G. Medical Community Engagement
 - VI. Discussion and/or Action Items**
 - VII. Committee Reports**
 - A. Education
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
 - VIII. Open Forum**
 - IX. Important Dates**
 - A. Homeland Security Advisory Committee meeting May 26, 2021
 - B. General Assembly meetings June 03, 2021
 - X. Adjourn**

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Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & WebConference Call
 900 April 1, 2021
 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	Absent
Secretary	Lori Porter	CHI St. Joseph Health – CS	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Absent
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	Absent
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
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 Ruenke	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
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Lauren Gutschlag	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. Call to Order** – The meeting was called to order at 9:00 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of March 12, 2021 Meeting Minutes** – Mr. Matthews motioned to approve the March 12, 2021 meeting minutes. Ms. Parks seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 6 – 18 of the packet to review the financial report. The report shows that there have been no significant changes in the budget categories since the last meeting. The sleds requested by the perinatal committee were purchased, received and issued to Baylor Scott & White and CHI College Station. This expense closed out the perinatal allocation and utilized injury prevention funds.

There are several EMS County requests in process for EMS County II funds. Requests must be submitted by June 1st for reimbursement.

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

Minutes
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V. Executive Directors Report

- A. EMS County Update** – Update shared in the financial report.
- B. Healthcare Coalition Project Update** – Mr. Richardson reminded the group present that the vents were initially denied but the state did finally approve the project after addition information was provided. The vents are being ordered. They will be delivered to CATRAC and then issued out. There is just under \$10,000 remaining in that fund. There is also \$8,500 available in the HPP Budget. Both funds have to be spent by June 30th.

Ms. Kopech asked about purchasing Lucas Devices. Members present said that they are about \$10,000 each. Mr. Sheridan asked if there is any additional need for rescue pumps. Mr. Rice asked if any data on the use of the rescue pumps had been put together. Ms. Parks and other hospital representatives said that it was difficult to get staff to keep the data and did not have part that made the big difference.

One project discussed is a base station for Baylor Scott & White College Station. The cost is approximately \$3,000. The recommendation is that project comes out of the HPP funds. A second project discussed was a service contract with Texas Communications to check radio and equipment to make sure it is up to date and functioning. Mr. Rice shared that he could always use radios to help with supporting COVID clinics. Mr. Sheridan said that there are radios in the cache. Another project discussed is purchasing handheld glidescopes. The McGrath Laryngoscopes are about \$2,500 each. Mr. Matthews made a recommendation to purchase a Base Station for Baylor Scott & White College Station, Texas Communication Radio Assessment and the remaining funds to be spent on McGrath devices for the ERs.

- C. Perinatal Project Update** – The sleds were purchased and issued out. The project is complete.
- D. Trauma Service Plan** – Trauma Service Plan is outdated. This falls under the duties of the Board Secretary and the recommendation is to form a workgroup to review and work on the plan. The plan is current but has not been evaluated and modified in five years. Ms. Parks recommended that the stroke portion be a separate document. Mr. Sheridan asked Ms. Parks to work with Ms. Brooks in setting up a workgroup to review the plan.
- E. Essential Criteria** – The Department of State Health Services has essential criteria that all RACs must meet. The review of this is done when the annual report is submitted. Mr. Sheridan directed the Board members' attention to page 9 of the document. BVRAC is meeting all of the deliverables. There are some action items on here that we need to complete and there are areas where the RAC could improve. Please review the document and see if there are items that should be added to our objectives.

VI. Discussion and/or Action Items – No Items

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VII. Committee Significant Items

- A. Education** – Ms. Kopech continues work on ACLS and PALS and getting her instructor status up to date. The FCCS class has four seats open. There are more than four people that have asked to attend the course. The plan is to be fair to all facilities that are interested.
- B. Pre-Hospital** – Mr. Deramus will give a presentation at the June General Assembly on the Rescue Pumps.

VIII. Open Forum – Mr. Sheridan shared that he is changing roles and responsibilities at BVCOG and BVRAC. He will stay intertwined with the RAC but will have to step out of major duties. Processes will remain the same for a while but as things change, the group will be informed.

IX. Important Dates

- A.** BVRAC Board of Directors Meeting May 14, 2021

X. Adjourn – Meeting adjourned at 9:42 am.

BVRAC Budget 01SEP20 to 31AUG21

5/10/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 39,748.98	\$ 17,913.02	31%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 30,874.41	\$ 36,147.59	54%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	-	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 69,930.00	\$ 6,821.00	9%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	-	0%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	-	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 11,592.77	\$ 8,407.23	42%
Total Expenses		\$ 337,520.00	\$ 268,231.16	\$ 69,288.84	20.53%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21

5/10/2021

Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 60,000.00	\$ 29,852.41	\$ 30,147.59	50%
Perinatal	EMS RAC	\$ 1,022.00	\$ 1,022.00	-	0%
GETAC Travel	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	-	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	-	0%
Total Expenses		\$ 106,356.00	\$ 70,208.41	\$ 36,147.59	33.99%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21

5/10/2021

Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662))

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education	RAC Sys Dev	\$ 10,000.00		\$ 10,000.00	100%
Injury Prevention	RAC Sys Dev	\$ 47,662.00	\$ 39,748.98	\$ 7,913.02	17%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 57,662.00	\$ 39,748.98	\$ 17,913.02	31.07%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20

5/10/2021

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.25	\$ -	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 76,751.00	\$ -	0.00%

BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21

5/10/2021

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.00	\$ 0.25	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50		\$ 6,820.50	100%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 69,930.00	\$ 6,821.00	8.89%

BVRAC Unrestricted Budget

5/10/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Other	Unrestricted		\$ 1,000.00	\$ (1,000.00)	
Other	Unrestricted		\$ (650.00)	\$ 650.00	
Total Expenses		\$ 20,000.00	\$ 11,592.77	\$ 8,407.23	42.04%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2020 Through 3/31/2021

		Current Month Expenses
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	9,100.00
Total Revenue		18,300.64
Expense		
General Expenses		
Insurance	5771	2,042.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	(650.00)
Total General Expenses		11,592.77
Total Expense		11,592.77
Net Revenue (Expense)		6,707.87

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8092 - BVRAC FY21 RAC SYS DEV \$57,662

From 9/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>57,662.00</u>
Total Revenue		<u>57,662.00</u>
Expense		
General Expenses		
Supplies	5510	6,957.98
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	<u>525.00</u>
Total General Expenses		<u>39,748.98</u>
Total Expense		<u>39,748.98</u>
Net Revenue (Expense)		<u>17,913.02</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		<u>67,022.00</u>
Expense		
General Expenses		
Phone Stipends	5172	37.06
Workers Compensation Ins	5197	2.78
Supplies	5510	1,022.00
Third Party Telephone	5648	227.94
Total General Expenses		<u>1,289.78</u>
Salaries & Fringe		
Salaries		
Salaries	5110	21,743.04
Total Salaries		<u>21,743.04</u>
Fringe Benefits		
Payroll Taxes FICA	5151	1,231.18
Payroll Taxes Medicare	5152	287.90
TCDRS Retirement Contribution	5180	1,346.70
Dental Insurance (JP)	5182	19.87
Vision Insurance (Vision Care)	5183	17.73
LTC Premium-ER	5184	7.84
Short Term Disability - ER	5186	45.55
Hospitalization	5192	1,456.11
Term Life Insurance	5194	49.43
Disability Insurance	5195	35.68
Unemployment Insurance	5196	92.23
Total Fringe Benefits		<u>4,590.22</u>
Total Salaries & Fringe		<u>26,333.26</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	546.36
Third Party R.I.P.	5643	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		<u>1,340.56</u>
Variable Rate ISF		
Third Party Copy/Fax	5645	0.16
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	35.12
Third Party Indirect	5918	324.04
Accounting Svc ISF	6150	449.99
Human Resource Management ISF	6153	1,079.90
Total Variable Rate ISF		<u>1,910.81</u>
Total Indirect Expenses		<u>3,251.37</u>
Total Expense		<u>30,874.41</u>
Net Revenue (Expense)		<u>36,147.59</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8094 - BVRAC FY21 EMS COUNTY \$76,751

From 9/1/2020 Through 7/31/2021

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.00
College Station Fire Department	8102	3,797.00
St Joseph Regional EMS	8103	3,797.00
BVRAC Burleson County	8006	
St Joseph Regional EMS	8103	9,113.00
BVRAC Grimes County	8007	
St Joseph Regional EMS	8103	11,136.00
BVRAC Leon County	8008	
Jewett EMS	8105	6,821.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
BVRAC Washington County	8011	
Washington County EMS	8109	1,751.25
Other Expense	5791	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	3,797.00
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	4,860.00
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	2,587.75
Total General Expenses		69,930.00
Total Expense		69,930.00
Net Revenue (Expense)		6,821.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150

From 5/1/2020 Through 3/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>12,150.00</u>
Total Revenue		<u>12,150.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>12,150.00</u>
Total General Expenses		<u>12,150.00</u>
Total Expense		<u>12,150.00</u>
Net Revenue (Expense)		<u>0.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS

From 1/1/2020 Through 6/30/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>27,184.00</u>
Total Revenue		<u>27,184.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>27,184.00</u>
Total General Expenses		<u>27,184.00</u>
Total Expense		<u>27,184.00</u>
Net Revenue (Expense)		<u>0.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751

From 5/1/2020 Through 7/31/2021

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.25
Texas A&M EMS	8101	3,797.25
BVRAC Leon County	8008	
St Joseph Regional EMS	8103	30,601.25
Jewett EMS	8105	6,820.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	9,199.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
College Station Fire Department	8102	3,797.25
BVRAC Leon County	8008	
Leon County	903	6,820.50
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 5/1/2012 Through 4/29/2021

		Current Month Expenses
Revenues		
Other Revenue	4251	118,855.51
Annual Membership Dues	4511	80,200.00
Fund Transfer Rev	4784	3.62
Total Revenues		199,059.13
Expenditures		
Contractual	5211	1,794.00
Professional Fees	5215	3,650.00
Travel	5310	1,039.11
Supplies	5510	15,618.68
Bank Fees	5701	18.09
Printing and Publications	5721	3,284.26
Outreach	5722	0.72
Postage Expense	5762	11.49
Insurance	5771	11,294.00
Membership Dues	5790	14,400.00
Other Expense	5791	48,897.63
Contrib to other Funds	5792	333.56
Training and Meeting Expense	5798	23,109.02
MerchantCard Fees	5800	47.80
Third Party Indirect	5918	765.96
Other Contract Services	5950	2,856.74
Delegate Agency Costs	6178	2,924.97
Total Expenditures		130,046.03
Net Income (Loss)		69,013.10

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 3/31/2021

Effective Date	Deposit Amount	Document Number	Deposit Description	Session ID	Cleared Status
<u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u>					
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019	OS
<u>8093 FY21 EMS RAC ALIGNMENT</u>					
8/18/2020	33,511.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037	OS
3/22/2021	33,511.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019	OS
<u>8094 FY21 EMS County</u>					
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019	OS
<u>8095 FY21 EMS LOCAL PROJ GRANT</u>					
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037	OS
<u>8096 SB500</u>					
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013	OS
<u>8098 FY21 EMS RAC ALIGNMENT</u>					
8/18/2020	76,751.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037	OS
SUBTOTAL	317,520.00				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>					
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036	OS
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001	OS
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002	OS
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047	OS
SUBTOTAL	9,200.64				
<u>BVRAC MEMBERSHIP DUES</u>					
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014	CL
10/2/2020	50.00	CR01008-002	Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt	21CR01008	OS
10/2/2020	250.00	CR01008-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008	OS
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002	OS
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003	OS
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036	OS
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001	OS
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001	OS
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002	OS
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003	OS
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004	OS
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042	OS
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042	OS
11/12/2020	50.00	CR11042-003	Brazos County BVRAC FY21 Membership Dues Inv#01-21-15	21CR11042	OS
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047	OS
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005	OS
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006	OS
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007	OS
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007	OS
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	21CR12014	OS
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016	OS
1/12/2021	500.00	CR02000-007	CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000	OS
1/29/2021	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017	OS
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017	OS
2/22/2021	500.00	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018	OS
2/11/2021	500.00	CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027	OS
3/22/2021	250.00	7343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019	OS
SUBTOTAL	9,100.00				

Report Total 335,820.64

		FY21 Contract Dates: 5/1/2021- 8/31/2021	FY22 Contract Dates: 9/1/2021 - 8/31/2022	FY22 Contract Dates: 9/1/2021 - 8/31/2022	FY22 Contract Dates: 9/1/2021 - 8/31/2022	
		EMS Local Project Grants (EMS/LPG)	EMS/County*	RAC Allotment (EMS/RAC)	RAC System Development	Totals
TSA	Regional Advisory Council					
A	RAC A - Panhandle	\$ 47,941	\$ 339,746	\$ 105,704	\$ 117,375	\$610,766
B	RAC B - BRAC	\$ 40,678	\$ 301,049	\$ 104,531	\$ 114,023	\$560,281
C	RAC C - North Texas (NTRAC)	\$ 17,092	\$ 126,385	\$ 41,267	\$ 68,693	\$253,437
D	RAC D - Big Country	\$ 29,213	\$ 168,153	\$ 65,970	\$ 85,378	\$348,714
E	RAC E - North Central Texas	\$ 72,259	\$ 525,212	\$ 462,607	\$ 250,908	\$1,310,986
F	RAC F - Northeast Texas	\$ 12,154	\$ 90,603	\$ 38,302	\$ 57,456	\$198,515
G	RAC G - Piney Woods	\$ 29,966	\$ 203,860	\$ 97,384	\$ 96,749	\$427,959
H	RAC H - Deep East Texas	\$ 11,571	\$ 83,552	\$ 34,492	\$ 50,099	\$179,714
I	RAC I - Far West / Border RAC	\$ 21,482	\$ 160,236	\$ 83,433	\$ 70,365	\$335,516
J	RAC J - JRAC (Texas J RAC)	\$ 61,919	\$ 455,512	\$ 132,838	\$ 144,078	\$794,347
K	RAC K - Concho Valley	\$ 32,645	\$ 238,730	\$ 65,327	\$ 89,340	\$426,042
L	RAC L - Central Texas	\$ 12,903	\$ 96,909	\$ 41,358	\$ 61,223	\$212,393
M	RAC M - Heart Of Texas RAC	\$ 10,397	\$ 76,277	\$ 31,735	\$ 54,016	\$172,425
N	RAC N - Brazos Valley	\$ 11,282	\$ 83,841	\$ 35,291	\$ 49,847	\$180,261
O	RAC O - Capital Area Trauma	\$ 29,525	\$ 205,822	\$ 192,992	\$ 103,178	\$531,517
P	RAC P - Southwest Texas RAC	\$ 64,919	\$ 409,913	\$ 238,549	\$ 168,610	\$881,991
Q	RAC Q - Southeast Texas Trauma RAC	\$ 58,554	\$ 439,364	\$ 480,104	\$ 198,414	\$1,176,436
R	RAC R - East Texas Gulf Coast	\$ 21,206	\$ 140,383	\$ 80,298	\$ 79,101	\$320,988
S	RAC S - Golden Crescent	\$ 10,172	\$ 74,869	\$ 25,534	\$ 43,963	\$154,538
T	RAC T - Seven Flags	\$ 12,021	\$ 72,634	\$ 33,790	\$ 37,736	\$156,181
U	RAC U - Coastal Bend	\$ 25,291	\$ 182,084	\$ 70,508	\$ 73,494	\$351,377
V	RAC V - Lower Rio Grande Valley	\$ 16,809	\$ 120,385	\$ 95,639	\$ 60,677	\$293,510
GRAND TOTALS		\$ 650,000	\$ 4,595,519	\$ 2,557,653	\$ 2,074,723	\$9,877,895

BVRAC Budget 01MAY21 to 31AUG22

5/10/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ -	\$ 49,847.00	100%
EMS RAC	EMS RAC	\$ 35,291.00		\$ 35,291.00	100%
EMS County I	EMS County I	\$ 83,841.00	\$ -	\$ 83,841.00	100%
EMS LPG	EMS LPG	\$ 11,282.00		\$ 11,282.00	100%
Unrestricted	Unrestricted	\$ 20,000.00	\$ -	\$ 20,000.00	100%
Other	Unrestricted	\$ -		\$ -	
Total Expenses		\$ 200,261.00	\$ -	\$ 200,261.00	100.00%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

5/10/2021

Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00		\$ 49,847.00	100%
	RAC Sys Dev	\$ -		\$ -	
	RAC Sys Dev	\$ -		\$ -	
	RAC Sys Dev			\$ -	
	RAC Sys Dev			\$ -	
	RAC Sys Dev			\$ -	
Total Expenses		\$ 49,847.00	\$ -	\$ 49,847.00	100.00%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21**5/10/2021****Brazos Valley Regional Advisory Council (EMS RAC \$35,291)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 6,803.00		\$ 6,803.00	100%
Education	EMS RAC	\$ 10,000.00		\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 10,000.00		\$ 10,000.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,488.00		\$ 1,488.00	100%
GETAC	EMS RAC	\$ 5,000.00	\$ -	\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
Total Expenses		\$ 35,291.00	\$ -	\$ 35,291.00	100.00%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22**5/10/2021****Brazos Valley Regional Advisory Council (\$83,841)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ -	\$ -	\$ -	
CSFD EMS	EMS County I	\$ -	\$ -	\$ -	
CHI ST Joseph EMS	EMS County I	\$ -	\$ -	\$ -	
Hilltop Lake VFD EMS	EMS County I	\$ -	\$ -	\$ -	
Jewett EMS	EMS County I	\$ -	\$ -	\$ -	
RCEMS	EMS County I	\$ -		\$ -	
TAMU EMS	EMS County I	\$ -		\$ -	
WCEMS	EMS County I	\$ -		\$ -	
Other	EMS County I	\$ 83,841.00		\$ 83,841.00	100%
Total Expenses		\$ 83,841.00	\$ -	\$ 83,841.00	100.00%

BVRAC EMS LPG 01MAY21 to 31AUG21

5/10/2021

Brazos Valley Regional Advisory Council (\$11,282)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
LPG	EMS LPG	\$ 11,282.00	\$ -	\$ 11,282.00	100%
Total Expenses		\$ 11,282.00	\$ -	\$ 11,282.00	100.00%

BVRAC Unrestricted Budget

5/10/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ -	\$ 9,500.00	100%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00		\$ 2,500.00	100%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Other	Unrestricted			\$ -	
Total Expenses		\$ 20,000.00	\$ -	\$ 20,000.00	100.00%

EMS/LPG

Local Projects Grant Spending Plan Information Sheet

Please refer to this document when completing the Spending Plan

Eligible Organizations

- An organization that is a legal entity under state statutes and is in good standing with the DSHS and other state and federal programs.
 - DSHS-licensed EMS providers;
 - DSHS-licensed First Responder Organizations;
 - Regional Advisory Councils;
 - DSHS-approved EMS education organizations;
- RAC participation will not be a determining factor for distribution of additional funds.

Allowable Spending

- Funds provided through this amendment may be expended on the following:
 - Promote and conduct Bleeding Control (BCon) courses for stakeholders and public members of the community;
 - Injury prevention projects based on current data derived from the trauma registry;
 - Continuing education programs;
 - Certification training;
 - Specialty training related to pre-hospital health care management;
 - Other education programs related to EMS/trauma system ;
 - Equipment and Controlled Assets;
 - Communication;
 - Patient care;
 - Other equipment needs related to EMS/trauma system; and
 - Additional programs or projects that serve to support and improve the development of the Texas Emergency Health Care System and increase the availability and quality of emergency pre-hospital health care with the approval of DSHS.

Spending Restrictions

- Funds are not to be used for the following:
 - Projects to attain medical equipment for distribution to organizations that are not DSHS licensed providers, not licensed First Responder Organizations, or Freestanding Emergency Departments;
 - Disposable supplies (handouts, books, copies, gloves, prescription drugs, etc.);
 - Salaries;
 - Fringe benefits;
 - Capital projects;
 - Travel;
 - Food;
 - Indirect costs;
 - Day-to-day operating expenses (fuel, insurance, loan payments, etc.); and
 - Stocks, bonds, or land purchases.

Brazos Valley Regional Advisory Council 2021

5.10.21

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	X	X	X									
2	Amanda Lugar Vice Chair	X	X	X	?									
3	Secretary Lori Porter	X	?	X	?									
4	Patti Parks Treasurer	X	X	X	X									
1	Cory Matthews DEPC	X	X	X	X									
2	Ashley Kopech Education	X	X	X	X									
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O	X	?									
4	Ashley Johse Injury Prevention	X	X	X	X									
5	Kevin Deramus Pre- Hospital	X	X	X	X									
6	Deborah Burkhardt Hospital/Acute Care	X	X	?	?									
7	Paula Terrell Stroke	?	?	X	?									
8	Bryan Ruemke EMC at Large	X	X	X	X									
10	Dr. Dawson Perinatal	X	X	?	X									
	Roger Sheridan Public Safety Manager	X	X	X	X									
	Rebecca Hill Planner	X	X	X	X									

X= Attended meeting.

**= Call In

O= Substitution

?= Absent