



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
September 10, 2021**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting**
900 September 10, 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 August 5, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. Project purchase report
- VI. Discussion and/or Action Items**
 - A. Call for nominations of a new Hospital & Acute Care Committee Chair
 - B. Discuss goals and objectives for FY2022
- 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. General Assembly meetings October 07, 2021
- X. Adjourn**

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

<https://global.gotomeeting.com/join/952929085>

You can also dial in using your phone.

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

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Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & WebConference Call
 900 August 5, 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	Present
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	Present
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	Present
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 Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Deputy Director	Roger Sheridan	BVCOG	Absent
Program Manager	Bobby Kazmir	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Healthcare Prep. Coord.	Rayce Richardson	CATRAC	Present

- I. Call to Order** – The meeting was called to order at 9:04 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of July 9, 2021 Meeting Minutes** – Members present reviewed the minutes. Ms. Parks motioned to approve the July 9, 2021 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. Financial Report** – Ms. Spittler directed the board’s attention to pages 6 – 19 of the packet to review the financial report. These financials carry through June 30th. There is \$16,563.02 remaining in the RAC Systems Development Fund and \$22,559.04 remaining in the EMS RAC Fund. The new EMS LPG fund also has \$11,282 remaining. Many purchase orders are

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currently in process for the approved purchases from the last meeting. The support documents in pages 9 – 17 show details for expenditures and pages 18 – 19 show the payments made and funds received for each fund.

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

V. Executive Directors Report

- A. Project Purchase Report** – Mr. Kazmir displayed a spreadsheet showing the current status on approved purchases to close out the contract. All purchases have either been finalized or have purchase orders in process.

Ms. Kopech requested participant books for those taking the ACLS and BLS courses. The Instructor materials have already been purchased and received but there are no materials for those that wish to take the course. Mr. Matthews suggested that the materials be available for checkout by participants.

- B. Appointment of a new Education Chair** – Ms. Kopech has been nominated to be BVRAC Vice Chair which opens up the Education Committee Chairperson role. Ms. Kopech said that there should be more representatives from the EMS providers on the Board and Mr. Giles with College Station Fire Department would be her recommendation. Mr. Giles will go before the General Assembly for approval.

VI. Discussion and/or Action Items

- A. Consider for approval signature authority to Bobby Kazmir as the BVRAC Administrator** – Ms. Kopech made a motion to grant signature authority to Bobby Kazmir as BVRAC Administrator. Mr. Deramus seconded; motion carried.
- B. Consider for approval the nominations for Vice Chair** – Chairman Rice asked if there were any other nominations for Vice Chair besides Ms. Kopech. There were none. Ms. Parks made a motion to approve Ms. Kopech as the nominee for Vice Chair. Ms. Terrell seconded; motion carried.
- C. Consider for approval the nominations for Treasurer** – Chairman Rice asked if there were any other nominations for Treasurer besides Ms. Parks. There were none. Mr. Matthews made a motion to approve Ms. Parks as the nominee for Treasurer. Ms. Kopech seconded; motion carried.
- D. Consider for approval the BVRAC Trauma Systems Plan** – Ms. Brooks reviewed the changes made to the BVRAC Trauma Systems Plan including removing the stroke section and updating contact information. Mr. Matthews made a motion to approve the BVRAC Trauma Systems Plan. Ms. Parks seconded; motion carried.
- E. Consider for approval the BVRAC EMS County Plan** – This agenda item was tabled due to the state not sending the EMS County Distribution Plan by the meeting.

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VII. Open Forum – Chairperson Rice brought up the need to discuss EMS-initiated refusal of transport. This has been discussed before but hospitals need to be in the discussion as well.

Chairman Rice mentioned that Cadaver Labs will be opening up again and dates will be sent out in the coming days.

VIII. Important Dates

A. Board of Directors Meeting September 10, 2021

B. General Assembly Meeting October 7, 2021

IX. Adjourn – Meeting adjourned at 9:27 am.

BVRAC Budget 01SEP20 to 31AUG21

9/2/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 51,111.27	\$ 6,550.73	11%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 48,524.73	\$ 18,497.27	28%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ -	\$ 11,282.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 12,492.77	\$ 7,507.23	38%
Total Expenses		\$ 348,802.00	\$ 304,964.77	\$ 43,837.23	12.57%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21

9/2/2021

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	\$ 47,502.73	\$ 12,497.27	21%
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%
EMS LPG	EMS LPG	\$ 11,282.00		\$ 11,282.00	100%
Total Expenses		\$ 117,638.00	\$ 87,858.73	\$ 29,779.27	25.31%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21

9/2/2021

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	\$ -	0%
Injury Prevention	RAC Sys Dev	\$ 47,662.00	\$ 41,111.27	\$ 6,550.73	14%
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	\$ 51,111.27	\$ 6,550.73	11.36%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20

9/2/2021

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

9/2/2021

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	\$ 6,821.00	\$ (0.50)	0%
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	\$ 76,751.00	\$ -	0.00%

BVRAC Unrestricted Budget

9/2/2021

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	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Healthcare Thank you	Unrestricted		\$ 1,000.00	\$ (1,000.00)	
Expo Deposit Refund	Unrestricted		\$ (650.00)	\$ 650.00	
Total Expenses		\$ 20,000.00	\$ 12,492.77	\$ 7,507.23	37.54%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
8001 - Brazos Valley Regional Advisory Committee Unrestricted
From 9/1/2020 Through 7/31/2021

* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	9,100.00
Total Revenue		<u>18,300.64</u>
Expense		
General Expenses		
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	(650.00)
Total General Expenses		<u>12,492.77</u>
Total Expense		<u>12,492.77</u>
Net Revenue (Expense)		<u>5,807.87</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *

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

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

* This report may be affected by Account Level Security

		<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		
Travel	5310	4,481.55
Supplies	5510	12,488.72
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Training and Meeting Expense	5798	<u>1,350.00</u>
Total General Expenses		<u>51,111.27</u>
Total Expense		<u>51,111.27</u>
Net Revenue (Expense)		<u>6,550.73</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022
From 5/1/2020 Through 7/31/2021

* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		<u>67,022.00</u>
Expense		
General Expenses		
Auto Allowance	5170	31.25
Phone Stipends	5172	64.72
Supplies	5510	1,022.00
Third Party Telephone	5648	223.04
Total General Expenses		<u>1,341.01</u>
Salaries & Fringe		
Salaries		
Salaries	5110	30,636.46
Total Salaries		<u>30,636.46</u>
Fringe Benefits		
Payroll Taxes FICA	5151	1,739.94
Payroll Taxes Medicare	5152	406.88
TCDRS Retirement Contribution	5180	1,890.98
Dental Insurance (JP)	5182	26.67
Vision Insurance (Vision Care)	5183	24.04
LTC Premium-ER	5184	11.32
Short Term Disability - ER	5186	65.14
Hospitalization	5192	1,987.51
Term Life Insurance	5194	73.24
Disability Insurance	5195	51.06
Unemployment Insurance	5196	174.33
Workers Compensation Ins	5197	5.26
Total Fringe Benefits		<u>6,456.37</u>
Total Salaries & Fringe		37,092.83
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,502.49
Third Party R.I.P.	5643	721.16
Third Party System Admin	5644	1,462.89
Total Fixed Rate ISF		<u>3,686.54</u>
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.07
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	1,841.22
Human Resource Management ISF	6153	2,005.23
Total Variable Rate ISF		<u>6,404.35</u>
Total Indirect Expenses		<u>10,090.89</u>
Total Expense		<u>48,524.73</u>
Net Revenue (Expense)		<u>18,497.27</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
 8094 - BVRAC FY21 EMS COUNTY \$76,751
 From 9/1/2020 Through 7/31/2021

* This report may be affected by Account Level Security

		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
Leon County	903	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		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)
From 5/1/2021 Through 7/31/2021

* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Net Revenue (Expense)		<u>11,282.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
 8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751
 From 5/1/2020 Through 7/31/2021

* This report may be affected by Account Level Security

		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
Check / Voucher Register
From 5/1/2020 - 7/31/2021

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	CL
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	9,200.77	BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	CL
VFIS	4/7/2021	132162	VFIS OF TEXAS	2,042.00	Policy Renewal Acct#BRAZC-7	040721PAYMENTS	OS
TETAFA	4/27/2021	132269	TEXAS EMS TRAUMA & ACUTE CARE FOL	900.00	TETAFA Membership Dues -2021	042721PAYMENTS	OS
			Total 8001	13,142.77			

8092 - BVRAC FY21 RAC SYS DEV \$57,662							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	36,355.00	AeroClave Room Decontamination System	121620PAYMENTS	CL
NORAMERESLLC	12/16/2020	EFT-121620-32	NORTH AMERICAN RESCUE LLC	1,072.98	Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	CL
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES, LLC	2,321.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
STJOSTEXHEALTH-	5/5/2021	132324	CHI ST JOSEPH HOSPITAL	1,200.00	Payment for Fundamental Critical Care Support Course	050521PAYMENTS	OS
ASHNKOP	5/19/2021	EFT-051921-02	ASHLEY N KOPECH	150.00	ACL Renewal to obtain Instructor status	051921PAYMENTS	OS
AMEHEASS	7/13/2021	EFT-071321-01	AMERICAN HEART ASSOCIATION, INC.	720.00	2 ACLS Instructor Packets & 2 BLS Instructor Packets	071321PAYMENTS	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS	2,835.01	AMERICAN RED CROSS - 2 CPR TRAINING KITS W/MON. & AED	21CD07007	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS	1,975.73	PDC-IDENTICARD - EMS PATIENT TRACKING WRISTBANDS	21CD07007	OS
			Total 8092	46,629.72			

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES, LLC	1,022.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
VERWIR	5/11/2021	132377	VERIZON WIRELESS	(4.90)	VERIZON ACCT # 320449593-0001 CYCLE 3/26/21 - 4/25/21	051121PAYMENTS	OS
VERWIR	4/7/2021	132161	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 2/26/21 - 3/25/21	040721PAYMENTS	OS
VERWIR	3/9/2021	131996	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 1/26/21 - 2/25/21	030921PAYMENTS	OS
VERWIR	2/9/2021	131854	VERIZON WIRELESS	37.99	VERIZON ACCT#320449593-0001 CYCLE 12/26/20-1/25/21	020921PAYMENTS	OS
VERWIR	1/12/2021	131686	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20	011221PAYMENTS	CL
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	CL
VERWIR	11/11/2020	131129	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMTS	CL
			Total 8093	1,245.04			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	30,601.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
JEWEMSINC	3/17/2021	EFT-031721-18	JEWETT EMS INC	6,821.00	EMS County Grant HHS000124600006 Reimbursement	031721PAYMENTS2	OS
COLSTAFIRDEP	4/7/2021	132137	COLLEGE STATION FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
TEXAMUNI-EMS	4/7/2021	EFT-040721-15	TEXAS A&M UNIVERSITY EMS	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
WASCOUEMS	4/7/2021	EFT-040721-19	WASHINGTON COUNTY EMS	9,199.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
ROBCOUEMS	4/13/2021	EFT-041321-30	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	041321PAYMENTS	OS
HILLAKFIRDEP	6/2/2021	EFT-060221-05	HILLTOP LAKES FIRE DEPARTMENT	6,821.00	EMS County Grant HHS000124600006	060221PAYMENTS	OS
			Total 8094	76,751.00			

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	12,150.00	AeroClave Room Decontamination System	090320PAYMENT	CL
			Total 8095	12,150.00			

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	13,478.00	AeroClave Room Decontamination System	121620PAYMENTS	CL
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	13,706.00	AeroClave Room Decontamination System	090320PAYMENT	CL
			Total 8096	27,184.00			

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRYFIRDEP	8/27/2020	129984	BRYAN FIRE DEPARTMENT	3,797.25	EMS County Grant HHS 00012400006 Reimbursement	082420GEN Pay BryanFD	CL
COLSTAFIRDEP	6/10/2020	129458	COLLEGE STATION FIRE DEPARTMENT	3,797.25	EMS County Great HHS000124600006	061020PAYMENTS	CL
JEWEMSINC	8/27/2020	EFT-082720-08	JEWETT EMS INC	6,820.50	EMS County Grant HHS 000124600006 Reimbursement	082620PMT Jewett	CL
HILLAKFIRDEP	9/9/2020	EFT-090920-13	HILLTOP LAKES FIRE DEPARTMENT	6,820.50	EMS County Grant HHS 000124600006	090920PAYMENTS	CL
ROBCOUEMS	9/17/2020	EFT-091720-16	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	091720PAYMENT	CL
STJOSEMS	9/9/2020	130120	ST JOSEPH EMS	30,601.25	EMS County Grant	090920PAYMENTS	OS
TEXAMUNI-EMS	9/17/2020	EFT-091720-18	TEXAS A&M UNIVERSITY EMS	3,797.25	EMS County Grant HHS 000124600006	091720PAYMENT	CL
WASCOUEMS	11/11/2020	EFT110920-025	WASHINGTON COUNTY EMS	9,199.00	EMS COU Grant HHS000124600006 Reimb Elig 9,199 of 9,494.92	110920 BVCOG PYMTS	CL
			Total 8098	76,751.00			

Report Total

Total 1012 - General Oper-BBT10302

253,853.53

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 7/31/2021

Effective Date	Deposit Amount	Document Number	Deposit Description	Session ID
<u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u>				
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<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
3/22/2021	33,511.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8094 FY21 EMS County</u>				
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8095 FY20 EMS LOCAL PROJ GRANT</u>				
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<u>8096 SB500</u>				
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013
<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
SUBTOTAL	328,802.00			
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047
SUBTOTAL	9,200.64			
<u>BVRAC MEMBERSHIP DUES</u>				
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014
10/2/2020	50.00	CR01008-002	Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt	21CR01008
10/2/2020	250.00	CR01008-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042
11/12/2020	50.00	CR11042-003	Brazos County BVRAC FY21 Membership Dues Inv#01-21-15	21CR11042
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	21CR12014
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016
1/12/2021	500.00	CR02000-007	CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000
1/29/2021	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017
2/22/2021	500.00	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018
2/11/2021	500.00	CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027
3/22/2021	250.00	7343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019
SUBTOTAL	9,100.00			

Report Total 347,102.64

BVRAC FY2021 Purchase Status

RAC Sys Dev / EMS RAC	\$22,563.02
Purchased/Paid For	
ACLS/BLS	\$720.00
CPR Instructor (2)	\$2,835.01
Wristbands	\$1,975.73
CHI St. Joes Training	\$4,481.55
CPR Instructor (1)	\$1,527.11
Items Being Shipped	
Tourniquets (77)	\$1,680.70
STB Kits (235)	\$8,947.92
Freight	\$395.00

Total Left \$0.00

Unrestricted

Tourniquets \$21.77

LPG	\$11,282.00
Purchased/Paid For	
SmartBoard (3)	\$8,547.00
Items Being Shipped	
STB Training Kit (2)	\$2,111.96
STB Kits (17)	\$623.04

Total Left \$0.00

Brazos Valley Regional Advisory Council 2021

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

X= Attended meeting.

**= Call In

O=Substitution

?=Absent