



**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
June 3, 2021

<b>Agenda</b>	<b>1</b>
<b>April 1, 2021 GA Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-18</b>
<b>FY21 LPG &amp; FY22 Base RAC Allocations</b>	<b>19</b>
<b>BVRAC Draft Budget 9.1.21 - 8.31.22</b>	<b>20-22</b>
<b>General Assembly Participation Tracker 2021</b>	<b>23</b>

# AGENDA

## Brazos Valley Regional Advisory Council

### General Assembly

1300 June 03, 2021

In Person/Teleconference

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's April 01, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Presentation: Washington County EMS**
- VI. Executive Director Report**
  - A. EMS County Update
  - B. Nominations for BVRAC Vice Chair and Treasurer
  - C. Budget Amendment
  - D. BVRAC Budget 01MAY21 to 31AUG22
  - E. Trauma Service Plan
- VII. Discussion and/or Action Items**
  - A. Consider for approval BVRAC budget amendment for grant year 01May 20 to 31AUG21
  - B. Consider for approval BVRAC budget for grant year 01MAY21 to 31AUG22
  - C. Consider for approval BVRAC Local Project Grant (LPG) project(s) for grant year 01MAY21 to 31AUG21.
- VIII. Committee Updates**
  - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
  - B. Education (Ashley Kopech)
  - C. Pre-Hospital (Kevin Deramus)
  - D. Hospital Care and Management/ Acute Care (Debbie Burkhardt)
  - E. Stroke
  - F. System QI/Physician's Advisory (Dr. Ohaju)
  - G. Injury Prevention (Ashley Johse)
  - H. Perinatal (Dr. Dawson)
- IX. Open Forum**
- X. Important Dates**
  - A. General Assembly Meeting August 13, 2021
- XI. Adjourn**

BVRAC General Assembly Meeting

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**Minutes**  
**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting – GoTo Meeting Webinar Call**  
 April 1, 2021 1:00 P.M.  
 CENTER FOR REGIONAL SERVICES BUILDING  
 3991 E. 29<sup>TH</sup> ST. BRYAN TX 77802

**Members Present (Attendance Taken By Agency)**

	<b><u>Agency/Organization</u></b>	<b><u>Absent or Present</u></b>
<b>HOSPITALS</b>		
1	Baylor Scott & White - Brenham	Present
2	Baylor Scott & White – College Station	Present
3	CAPROCK Emergency	Absent
4	CHI St. Joseph Health - Burleson	Present
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Present
8	CHI St. Joseph Health – Regional	Present
9	Encompass Health	Present
10	The Physicians Centre	Present
11	SignatureCare	Absent
<b>EMS AGENCIES</b>		
1	Bryan Fire Department	Absent
2	CHI St. Joseph EMS	Present
3	College Station Fire Department	Absent
4	Hilltop Lakes VFD	Present
5	Jewett EMS	Absent
6	PHI, Inc	Absent
7	Reach Air Medical	Absent
8	Robertson County EMS	Present
9	Texas A&M University EMS	Present
10	Washington County EMS	Absent
<b>FRO'S/COLLEGES/OTHER INSTITUTIONS</b>		
1	Blinn College	Present
2	Brazos County Health District	Absent
3	Washington County OEM	Present
<b>OFFICERS/BOARD MEMBERS/STAFF</b>		
	Dr. Vincent Ohaju, Systems QI Chair	Present
	Dr. Daniel Dawson	Present
	Roger Sheridan	Present
	Rebecca Hill	Present

**I. Call to Order:** The meeting was called to order at 1:00 P.M. by Mr. Sheridan.

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

**Minutes**  
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**III. Approval of February 4, 2021 Minutes:** Members present reviewed the minutes from February 4<sup>th</sup>. Mr. Ruemke motioned to approve the February 4, 2021 minutes. Ms. Parks seconded; motion carried.

**IV. Financial Report:** Mr. Sheridan directed the board's attention to pages 5 – 17 of the packet to review the financial report. MedSleds requested by the Perinatal Committee were purchased using perinatal funds and just over \$1,000 of funds from Injury Prevention.

EMS County II funds have been opened and requests must be submitted by June 1<sup>st</sup>. Two EMS agencies (College Station Fire Department and Hilltop Lakes VFD) need to submit requests and paperwork to complete the current year. There are a couple of agencies with requests that are moving through the reimbursement process.

GETAC and Staff Travel will probably not be utilized this year due to the continuing virtual meetings. Budget amendments to utilize these funds will be reviewed in the coming months.

In the unrestricted account, insurance premiums were recently paid for just over \$1,000. TETAF dues and taxes will be paid in the coming months.

Mr. Gallagher motioned to approve the financial report as presented. Mr. Leland seconded; motion carried.

**V. Case Study Presentation** – Ms. Parks, Ms. Diaz and Dr. Ohaju did a case review that involved four agencies in BVRAC

**VI. Executive Directors Report**

- A.** EMS County Update – Discussed in the Financial Report
- B.** Healthcare Coalition Project Update – The initiative to purchase ventilators was approved by the state and is in progress. The committee discussed previously to look at thermal scanners for the hospitals and decon units for the hospital. With continuing discussions and COVID cases decreasing, those two projects are not an urgent need.
- C.** Perinatal Project Update – Several facilities are working on designation status. The committee is very thankful for the medsleds purchased.
- D.** Trauma Service Plan – Project will go through the end of August. Ms. Parks and Ms. Brooks Porter will be leading the workgroup that will be reviewing the plan and making updates and changes. If you are interested in helping, please contact one of those board members.

**VII. Discussion and/or Action Items** – No items for discussion/action.



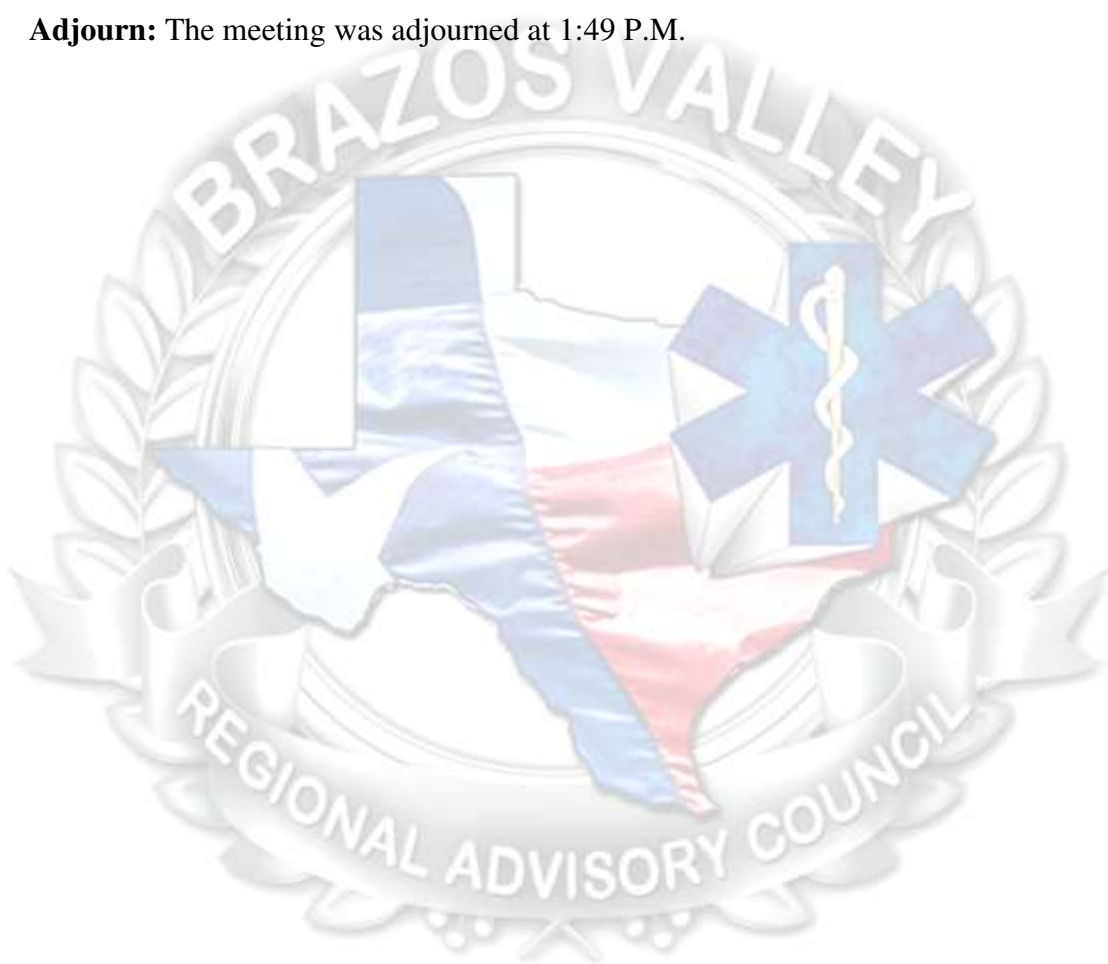
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**VIII. Committee Reports**

- A. Education (Ashley Kopech):** There are four seats open for the FCCS Course and the intent is to spread the seats out among different agencies in the RAC. Ms. Kopech has received several requests and must get any remaining requests in by today. Ms. Kopech is working on getting her instructor license for the ACLS course. Once that is completed, classes will be scheduled in the next couple of months.
- B. Disaster/Emergency Preparedness (Bryan Ruemke for Cory Matthews):** The HPP committee covered several key items:
1. If you order PPE, it will take about two weeks to get it.
  2. All state staff in hospitals will be will be demobilized by May 15<sup>th</sup>.
  3. There is \$30,000 to spend from HPP Funds for BVRAC. The committee discussed the funds and the money will be spent on a base station for Baylor Scott & White CS (\$3,000), Communication Survey by Texas Communications (\$2,000), Video Laryngoscope for each facility (Up to \$2,500 for one of their choice), and internal disaster radios for hospitals so they can communicate inside the hospital during an event (\$500 each). Extra projects discussed included IV Pumps for EMS and a badge maker for each county.
- C. Pre-Hospital (Kevin Deramus):** No report
- D. Hospital Care and Management/ Acute Care (Debbie Burkhardt):** Working on getting together on any symposium that may be able to occur this year.
- E. Stroke (Patti Parks for Paula Terrell):** Mr. Sheridan shared an email from Ms. Terrell regarding stroke information across the state. One of the big items is to make sure your data is submitted and clear by April 30<sup>th</sup> with Get With the Guidelines.
- F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz):** There were 32 transfers and only one was an inappropriate transfer. Majority of transfers continue to be pediatric and burn patients. There was a case study discussed a couple of meetings back on a patient who had an oil rig accident. The patient went off to rehab and has returned walking and talking and thankful for all the support and service he received.
- G. Injury Prevention (Ashley Johse):** Texas AgriLife and Injury Prevention Coalition is doing a Mature Driver Program. Dates for training will be sent out to the committee. Leon County is doing some Stop the Bleed Training. The trainers may be able to get into College Station schools after March 31<sup>st</sup>.
- H. Perinatal (Patti Parks for Dr. Dawson):** The committee would love to participate in any symposium that is held. Dr. Dawson asked that if EMS delivers any babies that a placenta should come with the baby and please keep the babies warm.

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- IX. Open Forum** – Mr. Sheridan shared that he has assumed the role of Deputy Director of BVCOG. His level of involvement with the RAC will slowly decrease over the next few months. He will still stay involved in the group.
- X. Important Dates**  
    **A.** General Assembly Meeting June 3, 2021
- XI. Adjourn:** The meeting was adjourned at 1:49 P.M.



**BVRAC Budget 01SEP20 to 31AUG21**

5/27/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 41,098.98	\$ 16,563.02	29%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 34,001.07	\$ 33,020.93	49%
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	\$ 12,492.77	\$ 7,507.23	38%
Total Expenses		\$ 337,520.00	\$ 273,607.82	\$ 63,912.18	18.94%

**BVRAC EMS RAC Budget 01SEP20 to 31AUG21**

5/27/2021

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	\$ 32,979.07	\$ 27,020.93	45%
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	\$ 73,335.07	\$ 33,020.93	31.05%

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
<b>BVRAC RAC System Development Budget 01SEP20 to 31AUG21</b>					<b>5/27/2021</b>
Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662))					

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education	RAC Sys Dev	\$ 10,000.00	\$ 1,350.00	\$ 8,650.00	87%
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	\$ 41,098.98	\$ 16,563.02	28.72%

<b>BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20</b>					<b>5/27/2021</b>
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%



Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
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## BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21

5/27/2021

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

5/27/2021

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 - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2020 Through 4/30/2021

		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
Membership Dues	5790	900.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	(650.00)
Total General Expenses		12,492.77
Total Expense		12,492.77
Net Revenue (Expense)		5,807.87

## 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	525.00
Training and Meeting Expense	5798	<u>1,350.00</u>
Total General Expenses		<u>41,098.98</u>
Total Expense		<u>41,098.98</u>
Net Revenue (Expense)		<u>16,563.02</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	45.81
Workers Compensation Ins	5197	3.47
Supplies	5510	1,022.00
Third Party Telephone	5648	223.04
Total General Expenses		<u>1,294.32</u>
Salaries & Fringe		
Salaries		
Salaries	5110	24,229.35
Total Salaries		<u>24,229.35</u>
Fringe Benefits		
Payroll Taxes FICA	5151	1,369.22
Payroll Taxes Medicare	5152	320.18
TCDRS Retirement Contribution	5180	1,498.86
Dental Insurance (JP)	5182	22.03
Vision Insurance (Vision Care)	5183	19.92
LTC Premium-ER	5184	9.05
Short Term Disability - ER	5186	52.41
Hospitalization	5192	1,639.83
Term Life Insurance	5194	57.81
Disability Insurance	5195	41.06
Unemployment Insurance	5196	93.34
Total Fringe Benefits		<u>5,123.71</u>
Total Salaries & Fringe		<u>29,353.06</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	498.57
Human Resource Management ISF	6153	1,133.64
Total Variable Rate ISF		<u>2,013.13</u>
Total Indirect Expenses		<u>3,353.69</u>
Total Expense		<u>34,001.07</u>
Net Revenue (Expense)		<u>33,020.93</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 4/30/2021

		<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 10/1/2000 Through 4/30/2021

		Current Month Expenses
Revenue		
Other Revenue	4251	118,855.51
Annual Membership Dues	4511	80,200.00
Fund Transfer Rev	4784	3.62
Total Revenue		199,059.13
Expense		
General Expenses		
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
Other Contract Services	5950	2,856.74
Delegate Agency Costs	6178	2,924.97
Total General Expenses		129,280.07
Indirect Expenses		
Variable Rate ISF		
Third Party Indirect	5918	765.96
Total Variable Rate ISF		765.96
Total Indirect Expenses		765.96
Total Expense		130,046.03
Net Revenue (Expense)		69,013.10

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Check/ Voucher Register**  
**From 5/1/2020 - 4/30/2021**

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
TETAF	4/27/2021	132269	TEXAS EMS TRAUMA & ACUTE CARE FOL	<u>900.00</u>	TETAF 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
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES , LLC	2,321.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
NORAMERESLLC	12/16/2020	EFT-121620-32	NORTH AMERICAN RESCUE LLC	<u>1,072.98</u>	Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	CL
Total 8092				39,748.98			

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	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	<u>37.99</u>	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMTS	CL
Total 8093				1,249.94			

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	031721PAYMENT2	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	<u>11,918.00</u>	EMS County Grant HHS000124600006	041321PAYMENTS	OS
Total 8094				69,930.00			

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	<u>12,150.00</u>	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	<u>13,706.00</u>	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 000124000006 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	<u>9,199.00</u>	EMS COU Grant HHS000124600006 Reimb Elig 9,199 of 9,494.92	110920 BVCOG PYMTS	CL
Total 8098				<u>76,751.00</u>			

Report Total	Total 1012 - General Oper-BBT10302	<u>240,156.69</u>
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**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 5/1/2020 - 4/30/2021**

Effective Date	Amount	Deposit Document Number	Deposit Description	Session ID
<b><u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u></b>				
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<b><u>8093 FY21 EMS RAC ALIGNMENT</u></b>				
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
<b><u>8094 FY21 EMS County</u></b>				
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<b><u>8095 FY21 EMS LOCAL PROJ GRANT</u></b>				
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<b><u>8096 SB500</u></b>				
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013
<b><u>8098 FY21 EMS RAC ALIGNMENT</u></b>				
8/18/2020	76,751.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<b>SUBTOTAL</b>	<b>317,520.00</b>			
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
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
<b>SUBTOTAL</b>	<b>9,200.64</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
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
<b>SUBTOTAL</b>	<b>9,100.00</b>			

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%

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
<b>BVRAC EMS RAC Budget 01SEP20 to 31AUG21</b>					<b>5/10/2021</b>
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%

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
<b>BVRAC EMS LPG 01MAY21 to 31AUG21</b>					<b>5/10/2021</b>
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%

**Brazos Valley Regional Advisory Council  
2021 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2021
<b>Hospitals</b>							
Baylor Scott & White Brenham	X	X					
Baylor Scott & White College Station	X	X					
CAPROCK	?	?					
CHI St. Joseph Burleson	X	X					
CHI St. Joseph College Station	X	X					
CHI St. Joseph Grimes	?	X					
CHI St. Joseph Madison	?	X					
CHI St. Joseph Regional Bryan	X	X					
Encompass Health	X	X					
The Physicians Centre	?	X					
Signature Care	?	?					
<b>EMS Agencies</b>							
Bryan Fire Department	X	?					
CHI St. Joseph EMS	X	X					
College Station Fire Department	X	?					
Hilltop Lakes VFD	X	X					
Jewett	?	?					
PHI	?	?					
REACH Air Medical	X	?					
Robertson County EMS	X	X					
Texas A&M University EMS	?	X					
Washington County EMS	X	?					
<b>FRO's/Other Institutions</b>							
Washington County OEM	?	X					
**Brazos County Health Department	?	?					
<b>Colleges</b>							
**Blinn College	X	X					

X= Attended Meeting.

?=Absent

\*\*= Non Voting Agencies