



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
June 6, 2019**

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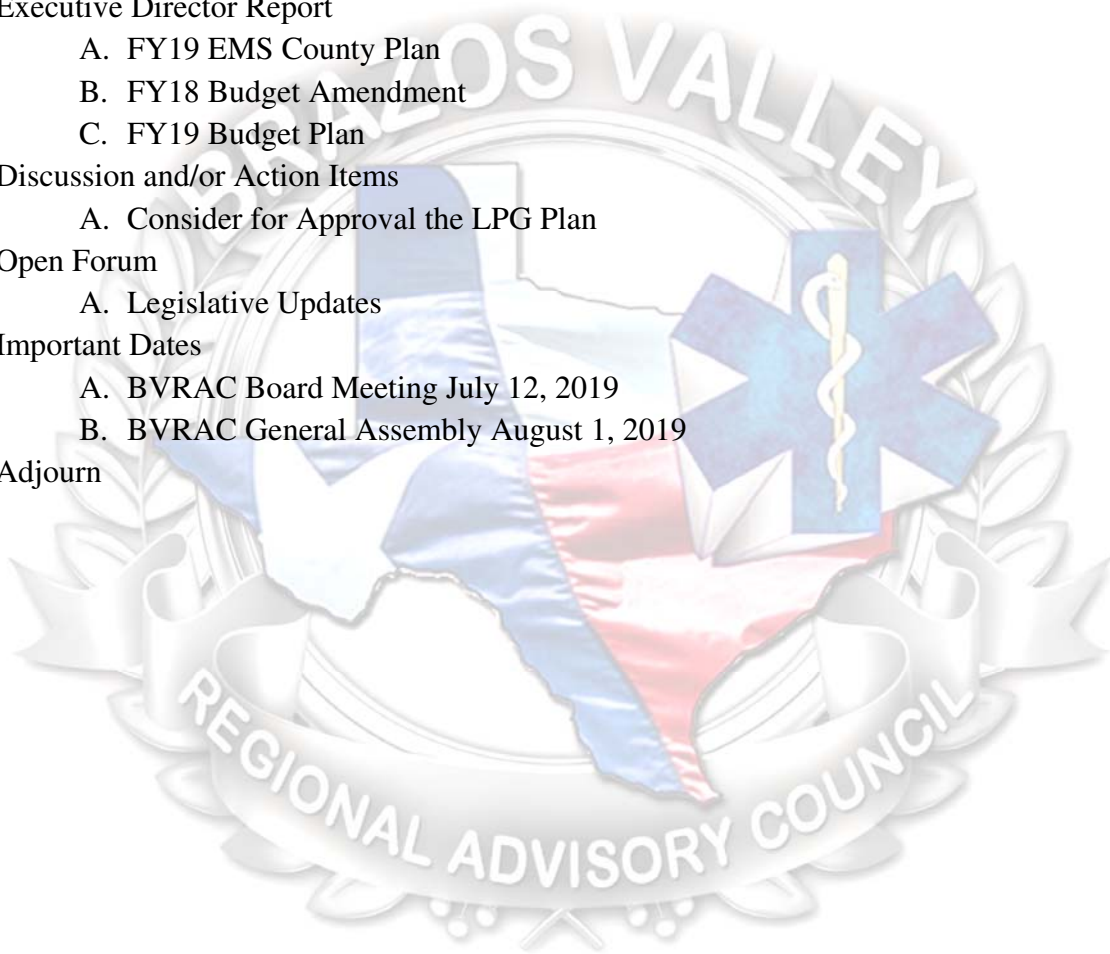
AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

0900 June 6, 2018

CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order
- II. Introductions
- III. Approval of Board of Director's May 10, 2019 Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
 - A. FY19 EMS County Plan
 - B. FY18 Budget Amendment
 - C. FY19 Budget Plan
- VI. Discussion and/or Action Items
 - A. Consider for Approval the LPG Plan
- VII. Open Forum
 - A. Legislative Updates
- VIII. Important Dates
 - A. BVRAC Board Meeting July 12, 2019
 - B. BVRAC General Assembly August 1, 2019
- IX. Adjourn



Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 May 10, 2019
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	Absent
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	College Station Medical Center	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Present
Education	Ashley Kopech	Baylor Scott & White-Brenham	Present
Hospital & Acute Care	Erin Gaas	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC*	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Reddy	CHI St. Joseph Health Regional	Absent
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guest Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>

- I. **Call to Order** – The meeting was called to order at 10:04 A.M. by Ms. Lugar
- II. **Introductions** – All members introduced themselves.
- III. **Approval of April 4, 2019 Meeting Minutes** – Ms. Parks motioned to approve the April 4, 2019 meeting minutes. Mr. Matthews seconded; motion carried.
- IV. **Financial Report** – Mr. Sheridan presented the financial reports as referenced in the Board of Directors packet on pages 5 – 20. Expenses are on track with management funds and it will be fully expended by the end of the contract. There is \$16,100 remaining in the rest of the budget that has not been allocated to be spent by August 31st. There have not been any new expenditures in the last few weeks. The unrestricted account has a balance of \$8,100 and is expected to increase as the sponsorships for the Stroke Symposium continue to come

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in. The committee is anticipating just over \$13,000 from sponsors and vendors for the event which should leave approximately \$1,500 towards next year's event.

There are two iPads that are over 5 years old that are ready to be decommissioned unless someone wants to use them. There is a \$50 charge each month for them to have service. Board agreed to decommission the iPads.

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

V. Executive Directors Report

A. Trauma Systems Plan Update – The plan will be sent out to the group and changes are due to Ms. LaPaglia by the close of business on May 31st.

B. Budget Amendment – Finances are not being expended as budgeted. There was one request from Mr. Deramus to take \$5,000 from education to send mid-level EMS managers to a training in Florida. Members have discussed purchasing additional stop the bleed training kits. Ms. Kopech worked with CATRAC on a stop the bleed training and they had smaller training kits that were cheaper. The perinatal committee has also talked about getting a SIM baby. Ms. Lugar suggested a CNE course review course that is \$200 for 10 licenses to use it and would be a fairly inexpensive incentive to provide to local facilities. Ms. Johse requested 500 stop the bleed instructional booklets at \$2.50 each and 2 small training kits at \$950 each. Dr. Dawson will ask the nurses what they need the SIM baby to be able to do. Mr. Matthews suggested that all remaining money be used to purchase stop the bleed kits. Mr. Matthews recommended that training requests for the EMS mid-level

The budget for next year looks the same except for a couple of hundred dollars less across all categories. The main issue is the approval of the RAC Systems Development funds which are being discussed in the legislature. No planning or expenditures can be made until approval is given. The budget will be developed assuming funding as expected and will go before the board and general assembly at the next meeting. LPG funding plan was submitted to the state to do the same thing as last year with rescue pumps. The group needs to decide how funds are divided between education, injury prevention, and other committees. Shattered dreams and car seats are possible budget items for injury prevention.

VI. Discussion/Action Items

A. Consider for approval EMS RAC County Distribution Plan –No action during meeting.

B. Consider for approval the LPG Project Plan – No action during meeting.

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C. Consider for approval Budget Amendment – No action during meeting.

VII. Committee Reports

- A. Education** – Please email Ms. Kopech if you have a case study or education opportunity that would benefit the region. CHI St. Joseph will do something for the August General Assembly.
- B. Pre-Hospital** – No report.
- C. Hospital Care and Management / Acute Care** – Ms. Gaas stated that the committee will begin to meet to plan for the acute care symposium next month.
- D. Stroke** – Ms. Hickman shared that there are 220 signed up for the symposium next week. The total sponsor and vendor payments are expected to be \$13,100 with expenses close to \$10,000.

Stroke guidelines for the Trauma System Plan need to be updated to the 2018 guidelines.

Ms. Hickman asked for input on the date for the two day symposium next year. The group suggested Wednesday and Thursday for the dates. The conference can stay in May or be moved to April. Ms. Kopech suggested to move the date for the symposium a little earlier to be able to encourage students to attend before finals week. The committee wants to get more input from EMS and others on the Acute Care Symposium for speakers and set up. The Expo center has additional space and rooms for additional vendors for the two day conference next year.

Talked about doing Brazos Valley Heart Heroes. You can get the red t-shirts cheap and people go online to purchase a t-shirt and wear them in February for heart disease support. This is something to try one year for the entire region and not just one facility.

Cardiovascular and stroke coordinators have been meeting for an hour each month to discuss what works well in each facility and plan for the symposium. Starting in June it will be an acute care meeting to discuss other issues and to plan for the next symposium.

- E. System QI / Physicians Advisory** – No report.
- F. Injury Prevention** – Ms. Johse and Ms. Kopech will visit local schools on May 23rd that have not responded to requests for stop the bleed training.

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College Station ISD asked Ms. Johse to come give an update to their central office on May 31st. GETAC will be there as well.

- G.** Disaster / Emergency Preparedness – Mr. Matthews shared that there will be a surge test of Brenham Scott & White, Burleson CHI St. Joseph and Caprock on May 22nd. There has been some issue with getting peer evaluators at each facility. There is an online training that each evaluator needs to participate in. Anyone from any facility can go and help with evaluating.
- H.** Perinatal – Dr. Dawson shared that Baylor Scott and White had their maternal levels of care visit in April. CHI St. Joe's visit is in November. They are both going for Level II. The committee also discussed disaster preparedness and transportation plans for NICU. Both NICUs are full right now.

VIII. Open Forum

- A.** Ms. Lugar suggested that money be allocated for new board member shirts and offered to look into getting them ordered.
- B.** Mr. Sheridan asked what information the board would like to receive regarding state weather reports and information during emergencies. Mr. Matthews agreed that the information sent out from the state includes more than what you can find on your phone. Mr. Sheridan will send out information that is pertinent for hospitals and EMS.
- C.** CATRAC is still looking for a replacement for Mr. Clouse. CATRAC had a \$27,000 in their HPP funding across the four regions.
- D.** Mr. Sheridan asked for a third representative for EMTF 7 for BVRAC. Ms. Parks suggested appointing someone from Robertson County EMS since the meetings are in Temple and they are the closest agency.

IX. Important Dates

- A. BVRAC General Assembly June 6, 2019**

- X. Adjourn** – Meeting adjourned at 11:11 am.

BVRAC FY 19 EXPENDITURES 9-1-18 to 5-31-19

REVENUES	TOBACCO (FUND 8072 - \$60,316)									EMS RAC (FUND 8073 - \$22,629)	COUNTY (FUND 8074)	UNRESTRICTED FUNDS (FUND 8001)					
	8072	8072	8072	8072	8072	8072	8072	8072	TOTAL 8072	Total 8073	Total 8074	8001	8001	8001	8001	8001	TOTAL UNRES. 8001
	NOT APPLICABLE	EDUCATION	INJURY PREVENTION	STROKE SYMPOSIUM	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE HOSPITAL COMMITTEE		NOT APPLICABLE	COUNTY FUNDS	NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
	9999	8001	8004	8016	8017	8018	8019	8022	TOTAL	9999	8005-8011	9999	8023	8001	8016	8014	TOTAL
	State Grant Revenue (4211)	45,237.00										7,650.00	-	-	-	-	
	Other Revenue (4251)		-	-	-	-	-	-	-			7,502.22	-	-	13,100.00	-	
	TOTAL REVENUES	\$ 45,237.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 15,152.22	\$ -	\$ -	\$ 13,100.00	\$ -	\$ 23,252.22
EXPENDITURES	Salaries (5110)	17,068.65															
	Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	3,442.40															
	3rd Party ISF (5645-5647, 5918, 6150, 6153)									6,224.79							
	Fixed ISF (5411,5643,5644)									2,637.01							
	Travel (5310)	106.75	3,325.31				490.43										
	Training (5798)		450.00								7,602.00			399.10	2,487.50		
	Prof Fees (5215)																
	Supplies (5510)		4,999.35	996.64							18,220.50				3,077.57		
	Phone (5648)									1,215.68							
	Insurance (5771)												2,065.00				
	Membership Dues (5790)												900.00				
	Other (5791, 5762, 5950)												8,517.19				
	Pass Thru (6178)										2,811.00						
	Outreach (5722)																
	TOTAL EXPENDITURES	\$ 20,617.80	\$ 8,774.66	\$ 996.64	\$ -	\$ -	\$ 490.43	\$ -	\$ 30,879.53	\$ 10,077.48	\$ 28,633.50	\$ -	\$ 11,482.19	\$ 399.10	\$ 5,565.07	\$ -	\$ 17,446.36
	NET INCOME (LOSS)	24,619.20	(8,774.66)	(996.64)	-	-	-	-	14,357.47	(10,077.48)	(28,633.50)		15,152.22	(11,482.19)	(399.10)	7,534.93	5,805.86
BUDGET	33,316	10,000	8,000	2,000	510	4,500	490	1,500	60,316	22,629	61,889	-	-	-	-	-	
	\$(20,618)	\$(8,775)	\$(997)	-		\$(490)	-	\$(30,880)	\$(10,077)	\$(28,634)	\$(5,565)	\$(11,482)	\$(399)	\$(5,565)	\$(5,565)	\$(5,565)	
	\$ 12,698	\$ 1,225	\$ 7,003	\$ 2,000	\$ 510	\$ 4,500	\$ -	\$ 1,500	\$ 29,437	\$ 12,552	\$ 33,256	\$ -	\$(11,482)	\$(399)	\$(5,565)	\$(5,565)	
	PENDING CHECK REQUESTS																
	TOTAL REMAINING AFTER PENDING REQUESTS	\$12,698.20	\$1,225.34	\$7,003.36	\$2,000.00	\$510.00	\$4,500.00	\$1,500.00	\$ 29,437	\$ 12,552	\$ 33,256						

EMS Travel: \$5,000
Rescue Pumps: \$2,143.02/FY19 LPG covers the rest
GETAC: \$1,000
Stop The Bleed Kits: \$3,257 ***EMS RAC
\$16,738.80 - \$8,143 + \$8,595 remaining

FY 19 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 05-28-2019

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	

BEGIN CASH BALANCE..... \$ 44,595.33

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	7,650.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	7,502.22			13,100.00		
TOTAL REVENUE	15,152.22	-	-	13,100.00	-	\$ 28,252.22
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 15,152.22	\$ -	\$ -	\$ 13,100.00	\$ -	\$ 28,252.22

EXPENDITURES

Salaries (5110)	-	-	-	-	-	-
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	-	-	-	-	-	-
3rd Party ISF (5645-5647, 5918, 6150, 6153)	-	-	-	-	-	-
Fixed ISF (5411,5643,5644)	-	-	-	-	-	-
Travel (5310)	-	-	-	-	-	-
Training (5798)	-	-	399.10	2,487.50	-	-
Prof Fees (5215)	-	-	-	-	-	-
Supplies (5510)	-	-	-	3,077.57	-	-
Phone (5648)	-	-	-	-	-	-
Insurance (5771)	-	2,065.00	-	-	-	-
Membership Dues (5790)	-	900.00	-	-	-	-
Other (5791, 5762, 5950)	-	8,517.19	-	-	-	-
Pass Thru (6178)	-	-	-	-	-	-
Outreach (5722)	-	-	-	-	-	-
TOTAL EXPENDED	\$ -	\$ 11,482.19	\$ 399.10	\$ 5,565.07	\$ -	\$ 17,446.36
NET Exp (Over) Under	\$ -	\$ (11,482.19)	\$ (399.10)	\$ (5,565.07)	\$ -	\$ (17,446.36)
NET REV/<EXPENSE>	15,152.22	(11,482.19)	(399.10)	7,534.93	-	10,805.86
						\$ 55,401.19

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	CL
CCCRE	5/15/2019	126637	CC CREATIONS	375.00	200 Black Non-Woven Totes-For Stroke Symposium	051519PAYMENTS	OS
CCCRE	5/22/2019	126702	CC CREATIONS	2,425.20	396 Printed T-Shirts for BVRAC Stroke Symposium Attendees	052219PAYMENT	OS
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	CL
IQSOLINC	5/15/2019	126661	IQ SOLUTIONS INC	277.37	250 NIH Stroke Scale Laminated Booklets	051519PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	212.44	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
JASDEL	1/30/2019	125820	JASON'S DELI	186.66	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
PATBROHIL	12/19/2018	125525	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2017	121918PAYMENTS	CL
SECOFSTA	10/10/2018	124994	SECRETARY OF STATE	15.00	SOS Directory Address Change	101018PAYMENTS	CL
TETAF	2/21/2019	125990	TEXAS EMS TRAUMA & ACUTE CARE FC	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	OS
VFIS	4/3/2019	126369	VFIS OF TEXAS	2,065.00	BVRAC Insurance Policy Renewals ACCOUNT #BRAZC-7	040319PAYMENT	OS
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	7,502.19	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				17,946.36			

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316							
AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRPN Course (1/17-18/2019)	030619PAYMENTS	OS
AMYRIC	12/12/2018	125401	AMY PONZIO	966.56	Attended GETAC/EMS Conference in Fort Worth (11/16-20/18)	121218PAYMENTS	CL
BRANICLAP	1/3/2019	125572	BRANDY NICOLE LAPAGLIA	370.93	TETAF Annual Meeting & RAC Development-San Antonio-12/13-14	010318PAYMENTS	CL
EVECOM	3/6/2019	126119	EVENFLO COMPANY,INC	996.64	Infant Car Seats for The Prenatal Clinic	030619PAYMENTS	CL
KATFAULK	1/3/2019	125595	KATHERINE FAULK	882.31	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
MARTUR	1/3/2019	125598	MARCUS TUREK	627.05	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
PATPAR	3/20/2019	126249	PATTI PARKS	621.18	GETAC / RAC Chairs-Austin-(2/26/19-3/1/19)	032019PAYMENTS	CL
ROGSHE	11/7/2018	EFT110718-27	ROGER SHERIDAN	106.75	Attended Preparedness Symposium in Galveston-10/23-26,2018	EFT110718ROGER	CL
ROGSHE	2/21/2019	EFT-022119-23	ROGER SHERIDAN	119.50	Attended EMTF-7 Meeting in Belton-Feb 12, 2019	022119PAYMENTS	CL
SCHHEACOR	4/10/2019	126416	SCHOOL HEALTH CORPORATION	4,999.35	85 Basic Bleeding Kits-Vacuum Sealed-Individual-\$57.11/each	041019PAYMENT	OS
Total 1012 - General Oper-BBT10302				10,368.48			

8073 - FY19 EMS RAC HHS000124600006 - \$22,629							
VERWIR	12/12/2018	125461	VERIZON WIRELESS	151.96	VERIZON BILLING CYCLE 10/26/18 - 11/25/18	121218PAYMENTS	CL
VERWIR	1/9/2019	125671	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 11/26/18 - 12/25/18	CKIM010919	CL
VERWIR	2/13/2019	125942	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 12/26/18 - 01/25/19	021319PAYMENTS	CL
VERWIR	3/13/2019	126201	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 01/26/19 - 02/25/19	031319PAYMENTS	CL
VERWIR	4/10/2019	126432	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 02/26/19 - 03/25/19	041019PAYMENT	OS
VERWIR	5/15/2019	126687	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 03/26/19 - 04/25/19	051519PAYMENTS	OS
Total 1012 - General Oper-BBT10302				911.76			

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889							
BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS	CL
JEWEMSINC	3/13/2019	126178	JEWETT EMS INC	5,742.50	EMS County Grant HHS000124600006	031319PAYMENTS	CL
ROBCOUEMS	1/3/2019	125602	ROBERTSON COUNTY EMS	9,667.00	EMS County Grant HHS000124600006	010318PAYMENTS	CL
TEXAMUNI-EMS	4/10/2019	126428	TEXAS A&M UNIVERSITY EMS	2,811.00	EMS County Grant HHS000124600006	041019PAYMENT	OS
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	7,602.00	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				28,633.50			

Report Total

57,860.10

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	3,325.31
Supplies	5510	4,999.35
Training and Meeting Expense	5798	450.00
Total General Expenses		8,774.66
Total Expense		8,774.66
Net Revenue (Expense)		(8,774.66)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8004 - BVRAC Injury Prevention (8004)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	996.64
Total General Expenses		996.64
Total Expense		996.64
Net Revenue (Expense)		(996.64)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8019 - BVRAC Staff Travel (8019)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	490.43
Total General Expenses		490.43
Total Expense		490.43
Net Revenue (Expense)		(490.43)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
State Grant Revenue	4211	45,237.00
Total Revenue		45,237.00
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	17,068.65
Total Salaries		17,068.65
Fringe Benefits		
Payroll Taxes FICA	5151	995.53
Payroll Taxes Medicare	5152	232.81
TCDRS Retirement	5180	1,073.86
Contribution Expense		
Dental Insurance (JP)	5182	3.84
Vision Insurance (Vision	5183	14.60
Care)		
Hospitalization	5192	1,048.78
Term Life Insurance	5194	72.98
Total Fringe Benefits		3,442.40
Total Salaries & Fringe Benefits		20,511.05
General Expenses		
Travel	5310	106.75
Total General Expenses		106.75
Total Expense		20,617.80
Net Revenue (Expense)		24,619.20

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Third Party Telephone	5648	1,215.68
Total General Expenses		1,215.68
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	16.78
Third Party Accounting Service	5646	4,930.86
Third Party Postage	5647	36.29
THIRD PARTY HUMAN RESOURCE	5650	46.41
Third Party Indirect	5918	1,194.35
Human Resource Management ISF	6153	0.10
Total 3rd Party ISF		6,224.79
Fixed ISF		
Space Costs	5411	1,088.37
Third Party R.I.P.	5643	527.71
Third Party System Admin	5644	1,020.93
Total Fixed ISF		2,637.01
Total Indirect Costs		8,861.80
Total Expense		10,077.48
Net Revenue (Expense)		(10,077.48)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8005 - BVRAC Brazos County

From 9/1/2018 Through 5/28/2019

Current Month Expenses

Expense		
General Expenses		
Supplies	5510	2,811.00
Delegate Agency Costs	6178	2,811.00
Total General Expenses		5,622.00
Total Expense		5,622.00
Net Revenue (Expense)		(5,622.00)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8008 - BVRAC Leon County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	5,742.50
Total General Expenses		5,742.50
Total Expense		5,742.50
Net Revenue (Expense)		(5,742.50)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8010 - BVRAC Robertson County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	9,667.00
Total General Expenses		9,667.00
Total Expense		9,667.00
Net Revenue (Expense)		(9,667.00)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8011 - BVRAC Washington County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	7,602.00
Total General Expenses		7,602.00
Total Expense		7,602.00
Net Revenue (Expense)		(7,602.00)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	399.10
Total General Expenses		399.10
Total Expense		399.10
Net Revenue (Expense)		(399.10)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8016 - BVRAC STROKE Funds (8016)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	13,100.00
Total Revenue		13,100.00
Expense		
General Expenses		
Supplies	5510	3,077.57
Training and Meeting Expense	5798	2,487.50
Total General Expenses		5,565.07
Total Expense		5,565.07
Net Revenue (Expense)		7,534.93

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Insurance	5771	2,065.00
Total General Expenses		2,065.00
Other Expenses		
Membership Dues	5790	900.00
Other Expense	5791	8,517.19
Total Other Expenses		9,417.19
Total Expense		11,482.19
Net Revenue (Expense)		(11,482.19)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	7,502.22
Annual Membership Dues	4511	7,650.00
Total Revenue		15,152.22
Net Revenue (Expense)		15,152.22

DISTRIBUTION PLAN**EMS/COUNTY**

Date Completed:

5.10.19

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Reginal Advisory Council

Grantee Address:

3991 East 29th St

Bryan, TX 77802

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2019

Contract Term:

5/01/2019 - 08/31/2020

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$2,894.75
College Station Fire Department	Brazos	\$2,894.75
CHI St. Joseph regional Health Center EMS	Brazos	\$2,894.75
Texas A&M University EMS	Brazos	\$2,894.75
CHI St. Joseph Regional Health Center EMS	Burleson	\$7,401
CHI St. Joseph Regional Health Center EMS	Grimes	\$8,969
Hilltop Lakes VFD	Leon	\$5,649.50
Jewett EMS	Leon	\$5,649.50
CHI St. Joseph EMS	Madison	\$5,255
Robertson County EMS	Robertson	\$9,530
Washington County EMS	Washington	\$7,762
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,795

EMS/ LOCAL PROJECTS GRANT (LPG) SPENDING PLAN

Date Completed:	5.17.19 (Updated)	Person Completing Form:	Roger Sheridan
Grantee Name:	Brazos Valley RAC		
Grantee Address:	3991 East 29th St., Bryan TX 77802		
Phone Number:	(979) 595-2800 x2040	Contract No.:	HHS000124600006
Contract Year:	FY2020	Contract Term:	5/01/2019 - 08/31/2019

List each Project or Goal on a separate line.

Quotes and/or specifications are to be submitted upon DSHS request only.

*Spending Plan must be approved prior to expending funds and only after **May 1, 2019**.*

Planned expenditures must be in line with the Spending Plan Information Sheet

No expenditures may be incurred prior to May 1, 2019 or expended after August 31, 2019..

Submit Plan on or before April 26, 2019. Submit Plan to the following mailboxes:

CMUReg.svcs@dshs.texas.gov and Indra.Hernandez@dshs.texas.gov

Deviations from the approved Spending Plan must be resubmitted for re-approval. Failure to resubmit plan may result in disallowed costs.

PROJECT #	GOAL / PROJECT, provide detailed information for each PROJECT/GOAL on a separate line	DESCRIPTION of PURCHASE, list items or services, etc.	UNIT COST, if applicable or PROJECT TOTAL COST	QUANTITY, if provided PROJECT TOTAL COST in previous column this should be "1"	TOTAL AMOUNT of PROJECT or PURCHASE
1	Rescue Pumps (Regional Project -Part II): BVRAC Board of Directors and General Assembly on April 5, 2018 approved the purchase of (15) Rescue Pumps at a cost of \$14,970.00. The next phase with LPG FY20 funding is to purchase an additional (9) Rescue Pumps to complete the project. The Rescue Pump will be used during CPR to create an enhanced vacuum in the chest that improves blood flow to the brain and vital organs during states of low blood flow. This project will require all designated LPG funding and will require EMS RAC funding should more Rescue Pumps be needed to complete the project. Mitigation Actions: The equipment provider, ZOLL Medical Corporation and/or Washington County EMS, will provide Rescue Pump training to all new recipients. Impact: The Pre-Hospital Committee has researched the Rescue Pump for its positive impact results and has waited for funding opportunities to make the purchase. Purchase will be executed upon approval from DSHS.	Purchase (9) Rescue pumps in support of BVRAC	\$998.00	9	\$8,982.00
		LPG \$8,531	\$0.00		\$0.00
		RAC \$ 451	\$0.00		\$0.00
		Total \$8,982	\$0.00		\$0.00
TOTAL					\$8,982.00

Brazos Valley Regional Advisory Council 2019

4.1.19

Board of Directors Participation

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

X= Attended meeting.

**= Call In

New Appointments

O= Substitution

No meeting

?= Absent