



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
August 1, 2019**

<b>Agenda</b>	<b>1</b>
<b>July 12, 2019 BOD Meeting Minutes</b>	<b>2-6</b>
<b>Financials</b>	<b>7-25</b>
<b>Board of Directors Participation Tracker 2019</b>	<b>26</b>

# **AGENDA**

## **Brazos Valley Regional Advisory Council**

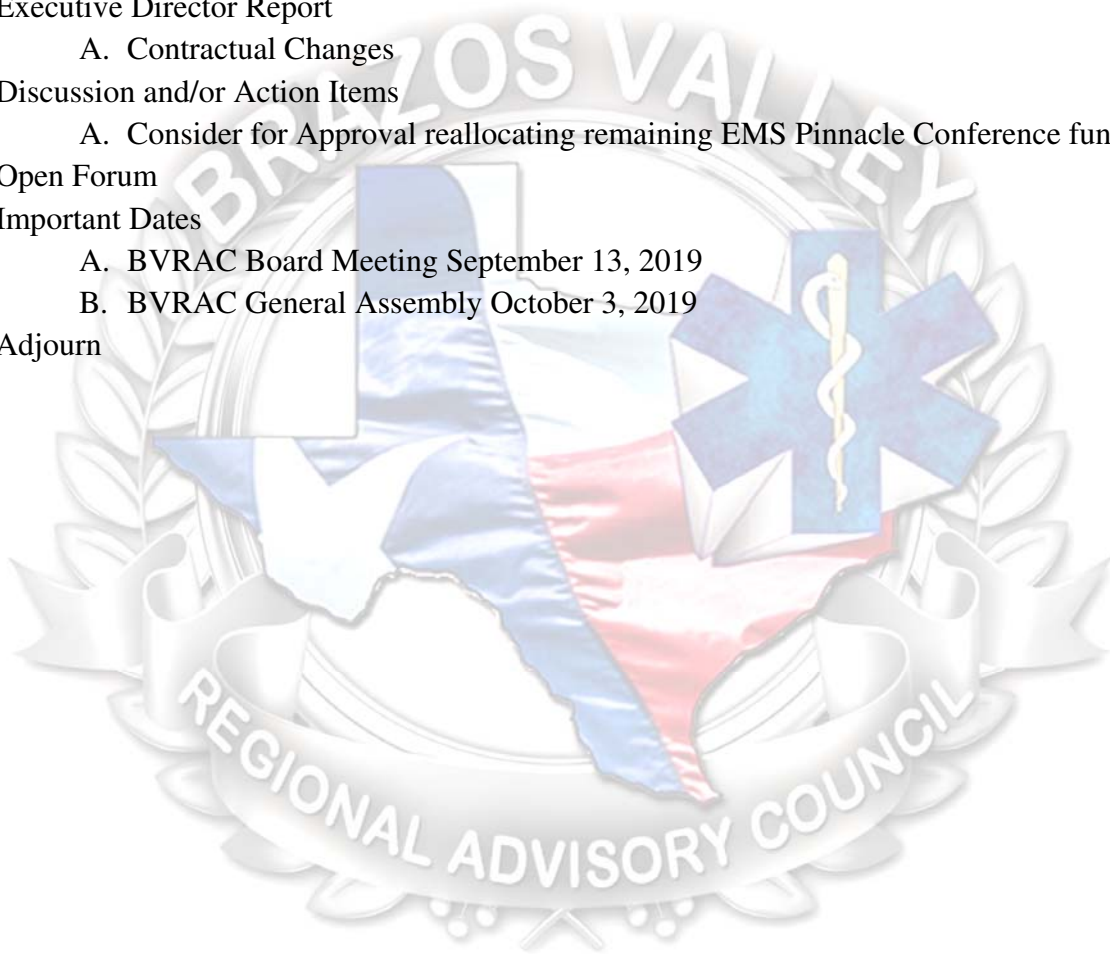
### **Board of Directors Meeting**

0900 August 1, 2019

CENTER FOR REGIONAL SERVICES BUILDING

3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order
- II. Introductions
- III. Approval of Board of Director's July 12, 2019 Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
  - A. Contractual Changes
- VI. Discussion and/or Action Items
  - A. Consider for Approval reallocating remaining EMS Pinnacle Conference funding
- VII. Open Forum
- VIII. Important Dates
  - A. BVRAC Board Meeting September 13, 2019
  - B. BVRAC General Assembly October 3, 2019
- IX. Adjourn



**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting**  
1000 July 12, 2019  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

**Members Present**

<u><b>Position</b></u>	<u><b>Board Member</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Absent
Vice Chair	Amanda Lugar	CAPROCK	Present*
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Absent
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	Present
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

\*called in

**Staff Present**

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

**Guest Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
	Wanda Dias	CHI St. Joseph Health Regional	Present

- I. Call to Order** – The meeting was called to order at 10:01 A.M. by Ms. Parks
- II. Introductions** – All members introduced themselves.
- III. Approval of June 6, 2019 Meeting Minutes** – Ms. Johse motioned to approve the June 6, 2019 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 5 – 21 of the packet to review the financial report. There have been several expenditures finalized in the last month and a few that are still being processed and finalized:
  - A.** The recuse pumps utilized the entire LPG grant amount and about \$1,500 from EMS RAC funds. College Station Fire has picked up their pumps and there are four in the back ready to be issued out.
  - B.** GETAC travel reimbursement is in progress.

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- C. The small Stop the Bleed Training kits and brochures have arrived and are at the back.
- D. Baby Annie has been a difficult purchase and is still in progress.
- E. Three management staff will attend the Pinnacle Conference which will use \$3,000

There will be about \$6,000 remaining from the budget for stop the bleed kits and there was \$3,500 earmarked for stop the bleed kits in the EMS RAC Budget plan. There may be some additional funds from the administrative budget line item due to BVCOG not using all of the amount allocated.

All expenditures have been submitted for EMS County. The state has been contacted due to a funding issue with two counties. Due to rounding errors, Brazos County agencies were reimbursed a dollar over the allocation and Hilltop Lakes left a dollar in the Leon County allocation. BVCOG is verifying with the state that the amount remaining in Leon County's allocation can go to Brazos County.

There was no change in the unrestricted accounts. One piece of good news is that the Brain Resources and Information Network decided to no longer charge for the Stroke Scale books and sent the check payment back which adds an extra two hundred dollars in the account.

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

**V. Executive Directors Report**

- A. **Trauma Systems Plan Update** – Ms. LaPaglia sent an email out to a few people to get assistance and information for the Trauma Systems Plan. Please submit requested information soon so plan can be finalized. The goal is to present the plan to the Board and General Assembly on August 1<sup>st</sup>.
- B. **EMS County Update** – Item covered in financial report review.
- C. **LPG Project Update** – The class for the rescue pumps has been cancelled today due to lack of participation. The trainer has offered to travel to each interested hospital to provide the training the week of July 29 through August 1. Two facilities have requested the training so far.
- D. **Non-EMS Patient Transportation Inquiry** – There is a Transportation Committee meeting on August 1<sup>st</sup> to discuss delivering patients to doctor's appointments and the hospital. The committee are seeking a representative to discuss this issue and the availability or lack of availability of resources in the region. Mr. Sheridan will send out more information later this month.

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**VI. Discussion/Action Items**

- A. Consider for approval the BVRAC EMS County Reimbursement Plan Policy –**  
Mr. Sheridan shared that historically, there are a couple of EMS Agencies that have to be reminded several times to submit their reimbursement request for EMS County funds. This policy outlines the responsibilities for BVCOG and EMS agencies in the region. Mr. Matthews made a motion to approve the BVRAC EMS County Reimbursement Plan Policy. Mr. Ruemke seconded: motion passed.

**VII. Committee Reports**

- A. Education – (Ashley Kopech) HAZWOPER course on July 23<sup>rd</sup> at CHI Regional is full and there are only 5 spaces remaining in the July 24<sup>th</sup> course at Baylor Scott & White.**

Presentations at the general assemblies are alternating between education opportunities and case studies. The August General Assembly will be a case study from CHI Regional. Each hospital will have an opportunity to provide a case study and provides an opportunity to work as a team and review procedures.

Mr. Sheridan asked about the CEN Online Courses that were discussed at the last Board meeting. Due to the timing in the current grant cycle, the course will be set up to start September 1<sup>st</sup> to allow nurses to complete the courses.

- B. Pre-Hospital (Kevin Deramus) – Washington County is bringing in a speaker that several staff heard at a conference that would be beneficial for the entire department. The speaker's topic is active shooter scenarios. If the RAC wanted to open it up to the region, sharing the cost (\$5,595) and possibly looking into a larger location may be needed. The speaker has been tentatively booked for November 19<sup>th</sup>.**

- C. Hospital Care and Management / Acute Care (Erin Gaas) – Hospital & Acute Care Committee is meeting on August 1<sup>st</sup> to discuss topics for the symposium.**

Stroke survey next week for Burleson CHI. Ms. Gaas will plan on sharing results and observations with the group of the surveyor and results at the next meeting.

- D. Stroke – The Brazos Expo Center has been booked for April 28<sup>th</sup> and 29<sup>th</sup> for the Acute Care symposium due to other dates being booked. Please send any information on topics or speakers to Ms. Hickman.**

Ms. Hickman is working on the Stroke Systems Plan and needs guidance on what to do and what EMS information to add. Discussions and changes will be sent out by email to avoid scheduling another meeting.

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- E.** System QI / Physicians Advisory (Dr. Vincent Ohaju / Wanda Dias) – Transfer totals have been updated through April. There were some inappropriate transfers that could have been treated within the region. Education and training was provided in those cases. If transfers have been reviewed internally by your hospital, please include the information discussed to show training has been provided.

In April there was a communication error that CHI was on divert for trauma. Dr. Ohaju stressed that it is a non-divert trauma system. There is no way that our facility can be on divert in our system because the patient does not have anywhere else to go.

If you see a System QI issue outside of transfers, please send it in. The only way learning or education will take place is to discuss and review issues/actions in the region.

- F.** Injury Prevention – Ms. Johse and Ms. Kopech met with the principals of the Bryan and College Station high schools in May. They were receptive and discussed dates but they have not heard back from Bryan ISD. The schools suggested making a video of the training and Ms. Johse will work with Baylor Scott & White's media group to make a video. The schools asked that they come in during the state testing dates since not all grade levels are testing at the same times. School representatives are pushing back on the hands on portion of the training but are interested in special stop the bleed packs that go right below the AEDs in their facilities.

Mr. Sheridan asked the board if they want to be the premiere instructor / representative in implementing the effort and teaching the stop the bleed. Ms. Kopech shared that everyone has a full time job outside of this committee and cannot coordinate all training. The website or Eventbrite could be used to share available dates for trainers. Ms. Johse suggested that they come to centralized locations for training so trainers are not traveling to several different places.

Mr. Sheridan reminded those members present that there will be a lot of stop the bleed kits available for distribution in the next month. The committee needs to determine where the kits are going.

- G.** Disaster / Emergency Preparedness (Corey Matthews) – There are two active shooter events in the next year. The first one is on August 14<sup>th</sup> at Blinn. Patients will probably not be hitting the hospitals since the main focus is on law enforcement response. The other one is in May at Texas A&M. The event will start on the A&M Campus and extend to the College View High School.

The new Emergency Preparedness Planner, Chelsia Elmore, starts this month.

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The Texas State Guard will probably start a new Medical Brigade Unit here. There will be a presentation to recruit interested parties.

- H.** Perinatal – The facilities are working on their maternal levels of care. The group approved the purchase of Baby Annie at the last meeting to be used for training.

Ms. Parks asked if there will be more NRP Check Offs. Dr. Dawson will check.

**VIII. Open Forum**

- A.** Mr. Sheridan reminded the board that there is an Economic Disaster Resiliency Workshop on July 16<sup>th</sup> with a training in the morning and a round table in the afternoon to allow state/federal representatives to sit down with local officials to discuss opportunities.
- B.** The RAC focused on certain issues in previous years with injury prevention. ATV has been one of the issues and there is a \$10,000 grant being offered by one of the ATV manufacturers. The RAC could do a video or other public awareness campaigns.
- C.** Ms. Parks shared updates from the GETAC meeting:
1. RAC Chairs met at GETAC and discussed the RAC Data Collaboration issue. The three big RACs have offered to fund \$25,000 each towards the effort if the other RACs will support the remaining amount which would equal approximately \$2,000 each. The trauma data would go to a central location and each RAC would have access to the data.
  2. EMS Data (Personal information including Addresses for EMS personnel) no longer public information.
  3. The RACs want to do a collaborative effort to thank the legislature for the increase in funding of \$2 million.
  4. Telemedicine will be available for hospitals with counties with a population of less than 30,000. It may help some hospitals keep their Level IV designation. Mr. Sheridan shared that there is a grant through the USDA to purchase the equipment.
  5. There is a HelpFree All program available to EMS providers that are facing substance abuse issues.

**IX. Important Dates**

- A. BVRAC General Assembly August 1, 2019**

- X. Adjourn** – Meeting adjourned at 11:38 am.

BVRAC FY 19 EXPENDITURES 9-1-18 to 07-29-19

REVENUES	TOBACCO (FUND 8072 - \$60,316)										EMS RAC (FUND 8073 - \$22,629)	COUNTY (FUND 8074) \$61,889	UNRESTRICTED FUNDS (FUND 8001)					
	8072	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)		-	-	-	-	-	-	-	-				9,147.12	-	-	13,600.00	-	
TOTAL REVENUES	\$ 45,237.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,237.00			\$ 16,797.12	\$ -	\$ -	\$ 13,600.00	\$ -	\$ 30,397.12
EXPENDITURES	Salaries (5110)	23,080.16											-	-	-	-	-	
	Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	4,736.88											-	-	-	-	-	
	3rd Party ISF (5645-5647, 5918, 6150, 6153)										7,932.58		-	-	-	-	-	
	Fixed ISF (5411,5643,5644)										3,307.29		-	-	-	-	-	
	Travel (5310)	106.75	3,325.31				338.38	490.43					-	-	-	450.00	-	
	Training (5798)		450.00									7,602.00	-	-	399.10	2,713.50	-	
	Prof Fees (5215)												-	-	-	1,525.00	-	
	Supplies (5510)		4,999.35	996.64							4,755.15	18,220.50	-	-	-	3,153.57	-	
	Phone (5648)										1,367.64		-	-	-	-	-	
	Insurance (5771)												-	2,065.00	-	-	-	
	Membership Dues (5790)												-	900.00	-	-	-	
	Other (5791, 5762, 5950)												-	8,517.19	-	1,040.13	-	
	Pass Thru (6178)											11,363.05	-	-	-	-	-	
	Outreach (5722)												-	-	-	-	-	
	TOTAL EXPENDITURES	\$ 27,923.79	\$ 8,774.66	\$ 996.64	\$ -	\$ -	\$ 338.38	\$ 490.43	\$ -	\$ 38,523.90	\$ 17,362.66	\$ 37,185.55	\$ -	\$ 11,482.19	\$ 399.10	\$ 8,882.20	\$ -	\$ 20,763.49
	NET INCOME (LOSS)	17,313.21	(8,774.66)	(996.64)	-	-	(338.38)	-	6,713.10		(17,362.66)	(37,185.55)	16,797.12	(11,482.19)	(399.10)	4,717.80	-	9,633.63
	BUDGET	33,316	10,000	8,000	2,000	510	4,500	490	1,500	38,524	22,629	61,889	\$ -	\$ -	\$ -	\$ -	\$ -	
	TOTAL EXPENSES FROM ABOVE	\$ (27,924)	\$ (8,775)	\$ (997)	\$ -		\$ (338)	\$ (490)	\$ -	\$ (38,524)	\$ (17,363)	\$ (37,186)	\$ -	\$ (11,482)	\$ (399)	\$ (8,882)	\$ -	
	TOTAL NET REMAINING	\$ 5,392	\$ 1,225	\$ 7,003	\$ 2,000	\$ 510	\$ 4,162	\$ -	\$ 1,500	\$ 21,793	\$ 5,266	\$ 24,703	\$ -	\$ (11,482)	\$ (399)	\$ (8,882)	\$ -	
	PENDING CHECK REQUESTS																\$ -	
	TOTAL REMAINING AFTER PENDING REQUESTS								\$ 21,793		\$ 5,266	\$ 24,703					\$ -	

Remaining  
Rescue Pumps  
STB Trn Kits and Boolets  
Newborne Annie  
STB Kits  
Total Remaining  
Pending EMS Conf:

\$16,401  
- \$1,498.15  
- \$3,257  
- \$2,055.06  
-\$6,137.07  
+ \$3,453.72  
?????

STB Kits \$3,523



**8001 - Brazos Valley Regional Advisory Committee Unrestricted**

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
AMADIR	6/19/2019	126915	AMANDA DIRICKSON	450.00	BVRAC Stroke symposium:Speaker Travel Expenses	061919PAYMENTS	OS
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	CL
BRACOUEXP	6/12/2019	126844	BRAZOS COUNTY EXPO	226.00	BVRAC Stroke Symposium venue final invoice	061219PAYMENT	OS
BUPCAT	5/30/2019	126758	BUPPY'S CATERING	575.49	BVRAC Symposium May 16, 2019	053019PAYMENTS	OS
CCCRE	5/15/2019	126637	CC CREATIONS	375.00	200 Black Non-Woven Totes-For Stroke Symposium	051519PAYMENTS	CL
CCCRE	5/22/2019	126702	CC CREATIONS	2,425.20	396 Printed T-Shirts for BVRAC Stroke Symposium Attendees	052219PAYMENT	CL
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	CL
COPSTO	6/12/2019	126860	COPY STOP	76.00	4 Foam board sign for Symposium	061219PAYMENT	OS
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
JERJOH	6/26/2019	127000	JEREMIAH JOHNSON,MD	1,525.00	BVRAC Stroke Symposium: Speaker Fees	062619PAYMENT	OS
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
SAMCLU	6/12/2019	126899	SAM'S CLUB DIRECT	284.74	BVRAC Stroke Symposium breakfast and snack items	061219PAYMENT	OS
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 FOUNDATION	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	CL
VFIS	4/3/2019	126369	VFIS OF TEXAS	2,065.00	BVRAC Insurance Policy Renewals ACCOUNT #BRAZC-7	040319PAYMENT	CL
WAL1	5/30/2019	126780	WALMART COMMUNITY/GEMB	179.90	BVRAC Stroke symposium	053019PAYMENTS	OS
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	<u>7,502.19</u>	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				21,263.49			

**8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316**

AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRIN Course (1/17-18/2019)	030619PAYMENTS	CL
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	<u>4,999.35</u>	85 Basic Bleeding Kits-Vacuum Sealed-Individual-\$57.11/each	041019PAYMENT	CL
Total 1012 - General Oper-BBT10302				10,368.48			

<b>8073 - FY19 EMS RAC HHS000124600006 - \$22,629</b>						
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 CL
VERWIR	5/15/2019	126687	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 03/26/19 - 04/25/19	051519PAYMENTS CL
VERWIR	6/12/2019	126909	VERIZON WIRELESS	<u>151.96</u>	VERIZON ACCT # 320449593-0001 CYCLE 04/26/19 - 05/25/19	061219PAYMENT OS
Total 1012 - General Oper-BBT10302				1,063.72		

<b>8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889</b>						
BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS CL
COLSTAFIRDEP	6/19/2019	126923	COLLEGE STATION FIRE DEPARTMENT	2,810.50	EMS COUNTY GRANT HHS000124600006	061919PAYMENTS OS
HILLAKFIRDEP	6/12/2019	126879	HILLTOP LAKES FIRE DEPARTMENT	5,741.55	EMS COUNTY GRANT HHS000124600006	061219PAYMENT OS
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 CL
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	<u>7,602.00</u>	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS CL
Total 1012 - General Oper-BBT10302				<u>37,185.55</u>		

Report Total 69,881.24

# FY 19 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 07-29-2019

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)	9,147.12			13,600.00		
<b>TOTAL REVENUE</b>	<b>16,797.12</b>	<b>-</b>	<b>-</b>	<b>13,600.00</b>	<b>-</b>	<b>\$ 30,397.12</b>
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 16,797.12	\$ -	\$ -	\$ 13,600.00	\$ -	\$ 30,397.12

### 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)	-	-	-	450.00	-	-
Training (5798)	-	-	399.10	2,713.50	-	-
Prof Fees (5215)	-	-	-	1,525.00	-	-
Supplies (5510)	-	-	-	3,153.57	-	-
Phone (5648)	-	-	-	-	-	-
Insurance (5771)	-	2,065.00	-	-	-	-
Membership Dues (5790)	-	900.00	-	-	-	-
Other (5791, 5762, 5950)	-	8,517.19	-	1,040.13	-	-
Pass Thru (6178)	-	-	-	-	-	-
Outreach (5722)	-	-	-	-	-	-
<b>TOTAL EXPENDED</b>	<b>\$ -</b>	<b>\$ 11,482.19</b>	<b>\$ 399.10</b>	<b>\$ 8,882.20</b>	<b>\$ -</b>	<b>\$ 20,763.49</b>
NET Exp (Over) Under	\$ -	\$ (11,482.19)	\$ (399.10)	\$ (8,882.20)	\$ -	\$ (20,763.49)
<b>NET REV/&lt;EXPENSE&gt;</b>	<b>16,797.12</b>	<b>(11,482.19)</b>	<b>(399.10)</b>	<b>4,717.80</b>	<b>-</b>	<b>9,633.63</b>
						<b>\$ 54,228.96</b>

## 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 7/29/2019

		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 7/29/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	13,600.00
Total Revenue		13,600.00
Expense		
General Expenses		
Professional Fees	5215	1,525.00
Travel	5310	450.00
Supplies	5510	3,153.57
Training and Meeting Expense	5798	2,713.50
Total General Expenses		7,842.07
Other Expenses		
Other Expense	5791	1,040.13
Total Other Expenses		1,040.13
Total Expense		8,882.20
Net Revenue (Expense)		4,717.80

## 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 7/29/2019

		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 7/29/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	9,147.12
Annual Membership Dues	4511	7,650.00
Total Revenue		16,797.12
Net Revenue (Expense)		16,797.12

## 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 7/29/2019

		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 7/29/2019

		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

8018 - BVRAC GETAC Travel (8018)

From 9/1/2018 Through 7/29/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	<u>338.38</u>
Total General Expenses		<u>338.38</u>
Total Expense		<u>338.38</u>
Net Revenue (Expense)		<u>(338.38)</u>

## 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 7/29/2019

		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 7/29/2019

		Current Month Expenses
Revenue		
State Grant Revenue	4211	45,237.00
Total Revenue		45,237.00
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	23,080.16
Total Salaries		23,080.16
Fringe Benefits		
Payroll Taxes FICA	5151	1,337.88
Payroll Taxes Medicare	5152	312.87
TCDRS Retirement	5180	1,464.60
Contribution Expense		
Dental Insurance (JP)	5182	10.37
Vision Insurance (Vision	5183	20.53
Care)		
Hospitalization	5192	1,487.96
Term Life Insurance	5194	102.67
Total Fringe Benefits		4,736.88
Total Salaries & Fringe Benefits		27,817.04
General Expenses		
Travel	5310	106.75
Total General Expenses		106.75
Total Expense		27,923.79
Net Revenue (Expense)		17,313.21

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

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

8022 - BVRAC Pre Hospital Committee (8022)

From 9/1/2018 Through 7/29/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	4,755.15
Total General Expenses		4,755.15
Total Expense		4,755.15
Net Revenue (Expense)		(4,755.15)

## 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 7/29/2019

		Current Month Expenses
<hr/>		
Expense		
General Expenses		
Third Party Telephone	5648	1,519.60
Total General Expenses		1,519.60
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	27.42
Third Party Accounting Service	5646	6,230.77
Third Party Postage	5647	39.20
THIRD PARTY HUMAN RESOURCE	5650	46.41
Third Party Indirect	5918	1,588.58
Accounting Svc ISF	6150	0.10
Human Resource Management ISF	6153	0.10
Total 3rd Party ISF		7,932.58
Fixed ISF		
Space Costs	5411	1,361.55
Third Party R.I.P.	5643	658.83
Third Party System Admin	5644	1,286.91
Total Fixed ISF		3,307.29
Total Indirect Costs		11,239.87
Total Expense		12,759.47
Net Revenue (Expense)		(12,759.47)

## 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 7/29/2019

### Current Month Expenses

Expense		
General Expenses		
Supplies	5510	2,811.00
Delegate Agency Costs	6178	5,621.50
Total General Expenses		8,432.50
Total Expense		8,432.50
Net Revenue (Expense)		(8,432.50)

## 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 7/29/2019

### Current Month Expenses

Expense		
General Expenses		
Supplies	5510	5,742.50
Delegate Agency Costs	6178	5,741.55
Total General Expenses		11,484.05
Total Expense		11,484.05
Net Revenue (Expense)		(11,484.05)



## 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 7/29/2019

		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 7/29/2019

		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 Regional Advisory Council 2019

6.7.19

## 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		X							
2	Amanda Lugar Vice Chair		X		X	X		X	X	X	X						
3	Brandy LaPaglia Secretary	X	X		X	X	X	X	X	X							
4	Patti Parks Treasurer						X	X	X	X	X						
1	Cory Matthews DEPC	X	X		X	X	X	X	X	X	X						
2	Ashley Kopech Education						X	X	X	X	X						
3	Dr. Vincent Ohaju Systems/ QI/PA				X	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						
6	Erin Gaas Hospital/Acute Care	X	X		X		X	X	X	X	X						
7	Rebecca Hickman Stroke	X			O	O	X	X	X	X	X						
8	Bryan Ruemke EMC at Large	X	X		X	X	X	X	X	X	X						
10	Dr. Dawson Perinatal		X			X	X		X	X	X						
	Roger Sheridan Public Safety Manager	X	X		X	X	X		X		X						
	Rebecca Hill Planner	X	X		X	X	X	X	X	X	X						
				Pres. Bush Funeral													

X= Attended meeting.

\*\*= Call In

New Appointments

O= Substitution

No meeting

?= Absent