



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
February 4, 2021**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
0900 February 04, 2020
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's January 08, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
 - B. Healthcare Coalition Project Recommendations Review
- VI. Discussion and/or Action Items**
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. BVRAC Board of Directors Meeting March 12, 2021
- X. Adjourn**

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Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – WebConference Call
 1000 January 8, 2021
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Lori Brooks	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Absent
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	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 Ruenke	Washington County OEM	Present

*Wanda Diaz present for Dr. Ohaju

Guest Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Director of Patient Care	Rebecca Hickman	CHI St. Joseph Health Regional	Present

Staff Present

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

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Mr. Sheridan.
- II. Introductions** – All members introduced themselves.
- III. Approval of December 3, 2020 Meeting Minutes** – Ms. Parks motioned to approve the December 3, 2020 meeting minutes. Mr. Matthews seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board’s attention to pages 5 – 19 of the packet to review the financial report. The report shows that there have been no significant changes in the budget categories. BVCOG has switched over to a different system for payroll and data on salaries is not available for the last few month.

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Reminder notices will continue to go out about the availability of EMS County II funds. Requests must be submitted by June 1st for reimbursement. Two agencies have finalized their requests and reimbursements have been sent.

BVWACS radio invoices have been reimbursed in full by all participating agencies. The other allocations in the unrestricted account will be paid in the coming months.

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

V. Executive Directors Report

- A. EMS County Update** – EMS agencies were encouraged to submit requests for the EMS County grant soon so the grant can be finished.
- B. Membership Dues and Representation Form Update** – Please send in any forms for updates to the membership list.
- C. COVID-19 Response Discussion** – Mr. Sheridan shared a quick update on the regional and stat response to COVID-19. Fifteen out of the twenty-two RACs have exceeded the threshold. It is expected that cases will rise through February so there will be a continued shortage of staff and bed space. The goal of BVRAC is to assist the agencies in the region through their response efforts.
 - a. Mr. Ruemke shared a concern that EMCs are not getting adequate information on the response and especially the vaccine allocations. Mr. Sheridan asked Mr. Ruemke to send a specific request by email so it can be pushed forward. Other comments included:
 - b. Ms. Kopech shared that Baylor Scott & White College Station has had an increase in patients needing critical care. They are not changing the medication. They are sending some people home with a Pulse ox and instructions on when to return.
 - c. Ms. Johse said that they are seeing increased nurse/patient ratios at CHI College Station. The state nurses have been a big help with patient care.
 - d. EMS agencies are on the verge of forced refusals due to facilities being at capacity.
 - e. Ms. Lugar shared that one of the hindrances to sending people home is the lack of availability of home oxygen. All hospitals are finding the same issue. Is there any way for BVRAC to help with this resource? It is possible for BVRAC explore getting some supplies and issue them out to hospitals. The other issue is getting the oxygen tanks refilled once the patients do get home.
 - f. Ms. Parks asked if they do need a refrigerated truck, how long it will be before it arrives. Mr. Sheridan said all requests need to go through CATRAC.
 - g. Vaccines – Those facilities that are eligible are working with DSHS for requests and are administering the vaccine. The EMCs are not in this loop at all and there is some concern there. Mr. Matthews shared that only about 50% want the vaccine to begin with. Mr. Deramus shared that the county judge got

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an email from DSHS that no vaccine should be held on the shelves for second doses. The MMUs may be used for the General Population vaccines. Mr. Matthews said that putting up the MMUs is easy but getting it staffed is the challenge. State Guard members may be able to help with the staffing. Mr. Sheridan displayed information on Testing Sites and Vaccine Distribution on the DSHS Dashboard.

- D. COVID-19 90k+ Project Discussion** – The board decided to discuss potential projects via email. Mr. Sheridan will send an email out as a reminder and let the new HPP Planner take the lead in the coming weeks.

VI. Committee Reports

- A. Education (Ashley Kopech):** Ms. Kopech will be working with Ms. Diaz to get the Fundamentals of Critical Care Support Training Course set up and will send information out as soon as it is available.
- B. Pre-Hospital (Patti Parks for Kevin Deramus):** Mr. Deramus discussed information on the AirVO2 system. The equipment is needed for longer transports of critical patients. Units are approximately \$4,000 each. The agencies that would have the most use for this equipment is CHI, Washington County EMS and possibly Robertson County EMS.
- C. Hospital Care and Management/ Acute Care (Deborah Burkhardt):** No report.
- D. Stroke (Rebecca Hickman):** No report.
- E. System QI/Physician's Advisory (Dr. Ohaju):** No pending reports and they do have a case study from Baylor Scott & White College Station to review at the February General Assembly meeting.
- F. Injury Prevention (Ashley Johse):** No Report
- G. Disaster/Emergency Preparedness Committee (Cory Matthews):** The replacement has been selected for the HPP Planner. The planner will start work at Austin and come to Bryan after training and orientation is complete.
- H. Perinatal (Dr. Dawson):** No Report

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- VII. Open Forum** – Mr. Sheridan shared thank you messages from Senior Christmas for the Brownie Baskets for Long Term Care Staff. Several churches have also expressed their thankfulness for getting PPE for seniors.
- VIII. Important Dates**
A. BVRAC Board of Directors and General Assembly Meeting February 4, 2021
- IX. Adjourn** – Meeting adjourned at 10:48 am.

BVRAC Budget 01SEP20 to 31AUG21**2/1/2021****Brazos Valley Regional Advisory Council**

Expense	Category	Budget		Actual		Difference (\$)		Difference (%)
RAC Systems Dev	RAC Sys Dev	\$	57,662.00	\$	37,427.98	\$	20,234.02	35%
EMS RAC	EMS RAC	\$	67,022.00	\$	16,864.15	\$	50,157.85	75%
EMS County I	EMS County I	\$	76,751.00	\$	76,751.00	\$	-	0%
EMS County II	EMS County II	\$	76,751.00	\$	34,398.00	\$	42,353.00	55%
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	\$	10,200.77	\$	9,799.23	49%
Total Expenses		\$	337,520.00	\$	214,975.90	\$	122,544.10	36.31%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21**2/1/2021**

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	\$ 16,864.15	\$ 43,135.85	72%
Perinatal	EMS RAC	\$ 1,022.00		\$ 1,022.00	100%
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	\$ 56,198.15	\$ 50,157.85	47.16%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21**2/1/2021**

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education	RAC Sys Dev	\$ 10,000.00		\$ 10,000.00	100%
Injury Prevention	RAC Sys Dev	\$ 47,622.00	\$ 37,427.98	\$ 10,194.02	21%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 57,622.00	\$ 37,427.98	\$ 20,194.02	35.05%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20**2/1/2021**

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

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

BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21**2/1/2021**

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		\$ 3,797.25	100%
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		\$ 6,820.50	100%
RCEMS	EMS County I	\$ 11,918.00		\$ 11,918.00	100%
TAMU EMS	EMS County I	\$ 3,797.25		\$ 3,797.25	100%
WCEMS	EMS County I	\$ 9,199.00		\$ 9,199.00	100%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 34,398.00	\$ 42,353.00	55.18%

BVRAC Unrestricted Budget**2/1/2021****Brazos Valley Regional Advisory Council**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 1,000.00	\$ 1,500.00	60%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Other	Unrestricted			\$ -	
Total Expenses		\$ 20,000.00	\$ 10,200.77	\$ 9,799.23	49.00%

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 1/31/2021

		Current Month Expenses
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	6,350.00
Total Revenue		15,550.64
Expense		
General Expenses		
Other Expense	5791	10,200.77
Total General Expenses		10,200.77
Total Expense		10,200.77
Net Revenue (Expense)		5,349.87

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 1/31/2021

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	4,636.98
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Total General Expenses		<u>37,427.98</u>
Total Expense		<u>37,427.98</u>
Net Revenue (Expense)		<u>(37,427.98)</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 1/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	33,511.00
Total Revenue		<u>33,511.00</u>
Expense		
General Expenses		
Workers Compensation Ins	5197	0.36
Third Party Telephone	5648	113.97
Total General Expenses		<u>114.33</u>
Salaries & Fringe		
Salaries		
Salaries	5110	12,999.18
Total Salaries		<u>12,999.18</u>
Fringe Benefits		
Payroll Taxes FICA	5151	750.27
Payroll Taxes Medicare	5152	175.46
TCDRS Retirement Contribution Expense	5180	811.57
Dental Insurance (JP)	5182	10.41
Vision Insurance (Vision Care)	5183	8.95
LTC Premium-ER	5184	3.03
Short Term Disability - ER	5186	18.32
Hospitalization	5192	717.65
Term Life Insurance	5194	16.30
Disability Insurance	5195	14.36
Unemployment Insurance	5196	20.79
Total Fringe Benefits		<u>2,547.11</u>
Total Salaries & Fringe		<u>15,546.29</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	409.77
Third Party R.I.P.	5643	131.12
Third Party System Admin	5644	265.98
Total Fixed Rate ISF		<u>806.87</u>
Variable Rate ISF		
Third Party Copy/Fax	5645	0.16
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	29.60
Third Party Indirect	5918	324.04
Accounting Svc ISF	6150	(0.03)
Human Resource Management ISF	6153	21.29
Total Variable Rate ISF		<u>396.66</u>
Total Indirect Expenses		<u>1,203.53</u>
Total Expense		<u>16,864.15</u>
Net Revenue (Expense)		<u>16,646.85</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 1/31/2021

		<u>Current Period Actual</u>
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	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 Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
Total General Expenses		<u>34,398.00</u>
Total Expense		<u>34,398.00</u>
Net Revenue (Expense)		<u>(34,398.00)</u>

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 1/31/2021

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

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

From 1/1/2020 Through 1/31/2021

		<u>Current Month Expenses</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>(27,184.00)</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 1/31/2021

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

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective	Check Number	Payee	Check	Transaction Description	Session ID	Cleared Status
	Date			Amount			
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	OS
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	<u>9,200.77</u>	BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	OS
Total 8001				10,200.77			

8092 - BVRAC FY21 RAC SYS DEV \$57,662							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	36,355.00	AeroClave Room Decontamination System	121620PAYMENTS	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	OS
Total 8092				37,427.98			

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
VERWIR	1/12/2021	131686	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20	011221PAYMENTS	OS
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	OS
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	OS
Total 8093				113.97			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
	Effective			Check			Cleared
ID	Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	OS
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	<u>30,601.00</u>	EMS County Grant HHS000124600006	121620PAYMENTS	OS
			Total 8094	34,398.00			

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150							
ID	Effective		Payee	Check	Transaction Description	Session ID	Cleared Status
	Date	Check Number		Amount			
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		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	13,478.00	AeroClave Room Decontamination System	121620PAYMENTS	OS
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		Payee	Check		Session ID	Cleared
	Date	Check Number		Amount	Transaction Description		
BRYFIRDEP	8/27/2020	129984	BRYAN FIRE DEPARTMENT	3,797.25	EMS County Grant HHS 00012400006 Reimbursement	082420GEN Pay BryanFD	CL
COLSTAFIRDEP	6/10/2020	129458	COLLEGE STATION FIRE DEPARTME	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 9,494.5	110920 BVCOG PYMTS	OS
Total 8098				<u>76,751.00</u>			

Report Total	Total 1012 - General Oper-BBT10302	198,225.72
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BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 1/31/2021

Effective Date	Deposit Document		Deposit Description	Session ID	Cleared
	Amount	Number			Status
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>					
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036	OS
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001	OS
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002	OS
11/18/2020	<u>2,587.68</u>	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047	OS
SUBTOTAL	9,200.64				
<u>BVRAC MEMBERSHIP DUES</u>					
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014	CL
10/2/2020	50.00	CR01001-002	Wash Co OEM/Bryan Ruenke BVRAC Member Dues CC Pmt	21CR01001	OS
10/2/2020	250.00	CR01001-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01001	OS
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002	OS
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003	OS
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036	OS
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001	OS
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001	OS
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002	OS
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003	OS
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004	OS
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042	OS
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042	OS
11/12/2020	50.00	CR11042-003	Brazos County BVRAC Fy21 Membership Dues Inv#01-21-15	21CR11042	OS
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047	OS
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005	OS
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006	OS
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007	OS
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007	OS
12/23/2020	<u>250.00</u>	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	21CR12014	OS
SUBTOTAL	6,350.00				

Report Total 15,550.64

AGENCY MEMBERSHIP DUES AND FORMS 2021

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>		<i>Date Rep Form Received</i>
Hospitals				
Baylor Scott & White Brenham	10/22/2020	\$500.00		9/19/2020
Baylor Scott & White College Station	10/22/2020	\$500.00		10/1/2020
CAPROCK	1/15/2021	\$500.00		1/7/2021
CHI St Joseph Health Regional Hospital	10/5/2020	\$500.00		10/5/2020
CHI St. Joseph Health Burleson Hospital				12/22/2020
CHI St. Joseph Health College Station				10/1/2020
CHI St. Joseph Health Grimes Hospital	1/13/21	\$500.00		11/6/2020
CHI St. Joseph Health Madison Hospital	11/12/2020	\$500.00		1/4/2021
Encompass Health	11/12/2020	\$500.00		1/5/2021
SignatureCare	10/26/2020	\$500.00		9/30/2020
The Physicians Centre	10/6/2020	\$500.00		9/30/2020
EMS Agencies				
Bryan Fire Department	10/1/2020	\$250.00		9/29/2020
College Station Fire Department	11/19/2020	\$250.00		
Hilltop Lakes VFD	10/16/2020	\$250.00		12/3/2020
Jewett EMS	1/29/2021	\$250.00		12/29/2020
PHI, Inc	1/29/2021	\$250.00		
Robertson County EMS	12/3/2020	\$250.00		12/3/2020
CHI St. Joseph EMS	11/18/2020	\$250.00		1/2/2021
Texas A&M University EMS	12/4/2020	\$250.00		12/3/2020
Reach Air Medical	12/2/2020	\$250.00		9/30/2020
Washington County EMS	9/29/2020	\$250.00		9/29/2020
FRO's/ Other Institutions				
Brazos County Health District	11/12/2020	\$50.00		1/4/2021
Washington County OEM	10/1/2020	\$50.00		12/23/2020
Colleges				
Blinn College EMS Program	10/16/2020	\$250.00		9/29/2020

Brazos Valley Regional Advisory Council 2021

1.25.21

Board of Directors Participation

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

X= Attended meeting.

**= Call In

O= Substitution

?= Absent