



Brazos Valley Regional Advisory Council
Board of Directors Meeting
July 9, 2021

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AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 July 09, 2021

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

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's June 3, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. Introduction New Public Safety Planner Bobby Kazmir
 - B. Project purchase report
 - C. BVRAC Objective Review
- VI. Discussion and/or Action Items**
 - A. **Consider for approval project recommendations**
 - B. **Consider for approval Local Project Grant (LPG) projects**
- VII. Committee Reports**
 - A. Education
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
 - A. Homeland Security Advisory Committee meeting May 26, 2021
 - B. General Assembly meetings August 05, 2021
- X. Adjourn**

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

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

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

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Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & WebConference Call
 900 June 3, 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 Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	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	Absent
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Absent
EMC at Large	Bryan Ruenke	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
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. Call to Order** – The meeting was called to order at 9:00 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of May 14, 2021 Meeting Minutes** – Ms. Porter motioned to approve the May 14, 2021 meeting minutes. Ms. Kopech seconded; motion carried.
- IV. Financial Report** – Ms. Spittler directed the board's attention to pages 6 – 18 of the packet to review the financial report. These financials carry through April 30th. There is \$16,563.02 remaining in the RAC Systems Development Budget and \$33,020.93 remaining in EMS RAC. The \$6,821 showing in EMS County II has actually been requested and was paid yesterday.

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

V. Executive Directors Report

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- A. Status of Committee Objectives** – When the final grant roll up is done in August and the Annual report is submitted, committees will need to report where they are on meeting objectives. Ms. Kopech said that the regional training objective may not be fully met by the end of the grant year for the Education Committee. ACLS course will be set up in July. The objectives will be sent out to the board prior to the next board meeting. The purpose is to identify status on objectives and with objectives that are not going to be met, the reason needs to be identified and a solution figured out or what modifications need to be made.
- B. Nominations for BVRAC Vice Chair and Treasurer** – A nomination for Vice Chair has been received for Ms. Kopech. Mr. Rice nominated Ms. Parks for Treasurer. The nominations will be opened up in General Assembly as well. There are prior participation requirements for those who want to be considered for the positions.
- C. Budget Amendment Discussion** – There is \$22,563.02 remaining to put towards projects. Any equipment items need to be identified and sent to the state for approval this month. There are several recommendations that have been sent for using the funds:
1. CPR training kits – \$1,388.58 (2) – The training kits can be available to loan out to others in the community.
 2. Stop the Bleed Kits - \$62.99 (100) – Will order these with any remaining funds.
 3. Hands on CPR Booklets \$6.95/25 pack (200) – These booklets are handed out to participants in the training.
 4. BLS Instructor Package \$140 (2) -
 5. ACLS Instructor Package \$170 (2) -

Ms. Kopech and Ms. Johse are combining the Education and Injury Prevention Committees to support training in the region. There were several other projects identified including pens and stroke t-shirts that will have to be paid out of unrestricted accounts due to being promotional items. Ms. Parks asked for any ideas on stroke projects. Different ideas included billboards and magnets on vehicles. The projects have to be completed by August 31st which may limit some of these projects. Ms. Parks shared that the CDC website identifies that the region has a high death rate for stroke and heart disease and the RAC has not done anything related to stroke or cardiac for a while.

Mr. Rice also has education requests for about \$4,000.

Mr. Deramus shared an idea for a project related to CPR Kiosks. He saw them while traveling at the airport and it had a large group of students interested in it. It makes it like a game and it gives feedback so the students were trying to do better than the others. The kiosks are about \$1,500 each. With the additional booklets and

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material needed it may reach \$2,000. The kiosk is about the size of an ATM and could be moved to different places like festivals and local hotspots. Mr. Sheridan reminded the board that three bids will be needed for the kiosks. Mr. Matthews recommended getting four kiosks and putting them in the hospitals and it could move around for different high schools and health fairs.

Mr. Rice reminded the board that we will need to spend money on the wristband project. It is moving faster than anticipated.

- D. BVRAC Budget 01MAY21 to 31AUG22** – This is the same budget that was submitted at the last board meeting. There is a slight decrease in the total amount coming to the RAC but there are increases in other areas. Last year the RAC received double funding for several grants to align to the new grant year. LPG needs to be allocated at this General Assembly, sent to the state and spent by August 31st.

VI. Discussion and/or Action Items

- A. Consider for Approval a budget amendment recommendation to BVRAC General Assembly for reallocating \$22,563.02** – The prioritized recommendations for budget amendment include:
1. Wristband Projects (\$2,000)
 2. CPR Training Kits
 3. ACLS / BLS Instructor Packages and CPR Booklets
 4. Education reimbursement
 5. 4 CPR Kiosks
- Action item tabled to General Assembly
- B. Consider for Approval a budget recommendation to BVRAC General Assembly for the period of 01SEP21 to 31AUG22** – Tabled to General Assembly
- C. Consider for Approval a budget recommendation to BVRAC General Assembly for a Local Project Grant (LPG) for the period of 01MAY21 to 31AUG21** – Mr. Deramus shared that there were training requests for internal and external training as well as some small equipment requests. The time frame for the grant may prevent some training requests. Action item tabled to General Assembly.

VII. Committee Significant Items

- A.** Ms. Parks and Ms. Kopech shared that the Trauma Revision Rules are getting very heated, especially for the Level III facilities, and some support may be needed from the RAC. The rules are requiring that all Level IIIs to be reviewed by American College of Surgeons (ACS) rather than the facility having a choice between ACS and TETAF. The state has been working on the revisions for two years due to delays due to COVID. It is a significant increase in cost from TETAF to ACS. The only identified benefit for using ACS is that all facilities can be on the same page. No

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Level III facilities in Texas currently use ACS. Everyone may need to be prepared to be vocal.

VIII. Open Forum – No items

IX. Important Dates

A. BVRAC Board of Directors Meeting July 09, 2021

X. Adjourn – Meeting adjourned at 9:56 am.

BVRAC Budget 01SEP20 to 31AUG21

7/6/2021

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	\$ 42,476.75	\$ 24,545.25	37%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ -	\$ 11,282.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 12,492.77	\$ 7,507.23	38%
Total Expenses		\$ 348,802.00	\$ 288,904.50	\$ 59,897.50	17.17%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21

7/6/2021

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	\$ 41,454.75	\$ 18,545.25	31%
Perinatal	EMS RAC	\$ 1,022.00	\$ 1,022.00	\$ -	0%
GETAC Travel	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00		\$ 11,282.00	100%
Total Expenses		\$ 117,638.00	\$ 81,810.75	\$ 35,827.25	30.46%

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
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BVRAC RAC System Development Budget 01SEP20 to 31AUG21

7/6/2021

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%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20

7/6/2021

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%

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

7/6/2021

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.00	\$ 0.25	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 76,751.00	\$ -	0.00%

BVRAC Unrestricted Budget

7/6/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Healthcare Thank you	Unrestricted		\$ 1,000.00	\$ (1,000.00)	
Expo Deposit Refund	Unrestricted		\$ (650.00)	\$ 650.00	
Total Expenses		\$ 20,000.00	\$ 12,492.77	\$ 7,507.23	37.54%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2020 Through 5/31/2021

* This report may be affected by Account Level Security

		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 *

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

From 9/1/2020 Through 8/31/2021

* This report may be affected by Account Level Security

		Current Month Expenses
Revenue		
State Grant Revenue	4211	57,662.00
Total Revenue		57,662.00
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	1,350.00
Total General Expenses		41,098.98
Total Expense		41,098.98
Net Revenue (Expense)		16,563.02

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *
8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 8/31/2021

* This report may be affected by Account Level Security

		Current Month Expenses
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		67,022.00
Expense		
General Expenses		
Phone Stipends	5172	54.20
Workers Compensation Ins	5197	4.14
Supplies	5510	1,022.00
Third Party Telephone	5648	223.04
Total General Expenses		1,303.38
Salaries & Fringe		
Salaries		
Salaries	5110	26,646.84
Total Salaries		26,646.84
Fringe Benefits		
Payroll Taxes FICA	5151	1,503.62
Payroll Taxes Medicare	5152	351.61
TCDRS Retirement Contribution	5180	1,646.80
Dental Insurance (JP)	5182	24.15
Vision Insurance (Vision Care)	5183	22.04
LTC Premium-ER	5184	10.23
Short Term Disability - ER	5186	59.05
Hospitalization	5192	1,817.81
Term Life Insurance	5194	65.91
Disability Insurance	5195	46.27
Unemployment Insurance	5196	93.34
Total Fringe Benefits		5,640.83
Total Salaries & Fringe		32,287.67
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,229.31
Third Party R.I.P.	5643	590.04
Third Party System Admin	5644	1,196.91
Total Fixed Rate ISF		3,016.26
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.07
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	1,512.44
Human Resource Management ISF	6153	1,799.10
Total Variable Rate ISF		5,869.44
Total Indirect Expenses		8,885.70
Total Expense		42,476.75
Net Revenue (Expense)		24,545.25

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *

8094 - BVRAC FY21 EMS COUNTY \$76,751

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

* This report may be affected by Account Level Security

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.00
College Station Fire Department	8102	3,797.00
St Joseph Regional EMS	8103	3,797.00
BVRAC Burleson County	8006	
St Joseph Regional EMS	8103	9,113.00
BVRAC Grimes County	8007	
St Joseph Regional EMS	8103	11,136.00
BVRAC Leon County	8008	
Jewett EMS	8105	6,821.00
Leon County	903	6,821.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
BVRAC Washington County	8011	
Washington County EMS	8109	1,751.25
Other Expense	5791	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	3,797.00
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	4,860.00
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	2,587.75
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *

8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)

From 5/1/2021 Through 5/31/2021

* This report may be affected by Account Level Security

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures *

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

From 1/1/2020 Through 6/30/2021

* This report may be affected by Account Level Security

		Current Month Expenses
Revenue		
State Grant Revenue	4211	27,184.00
Total Revenue		27,184.00
Expense		
General Expenses		
Equipment > \$5000	5639	27,184.00
Total General Expenses		27,184.00
Total Expense		27,184.00
Net Revenue (Expense)		0.00

Brazos Valley Council of Governments

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

* This report may be affected by Account Level Security

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.25
Texas A&M EMS	8101	3,797.25
BVRAC Leon County	8008	
St Joseph Regional EMS	8103	30,601.25
Jewett EMS	8105	6,820.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	9,199.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
College Station Fire Department	8102	3,797.25
BVRAC Leon County	8008	
Leon County	903	6,820.50
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 5/1/2020 - 5/31/2021

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	CL
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	9,200.77	BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	CL
VFIS	4/7/2021	132162	VFIS OF TEXAS	2,042.00	Policy Renewal Acct#BRAZC-7	040721PAYMENTS	OS
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	AEROCLOVE, LLC	36,355.00	AeroClave Room Decontamination System	121620PAYMENTS	CL
NORAMERESLLC	12/16/2020	EFT-121620-32	NORTH AMERICAN RESCUE LLC	1,072.98	Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	CL
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES , LLC	2,321.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
STJOSTEXHEALTH	5/5/2021	132324	CHI ST JOSEPH HOSPITAL	1,200.00	Payment for Fundamental Critical Care Support Course	050521PAYMENTS	OS
ASHNKOP	5/19/2021	EFT-051921-02	ASHLEY N KOPECH	150.00	ACL Renewal to obtain Instructor status	051921PAYMENTS	OS
Total 8092				41,098.98			

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	5/11/2021	132377	VERIZON WIRELESS	(4.90)	VERIZON ACCT # 320449593-0001 CYCLE 3/26/21 - 4/25/21	051121PAYMENTS	OS
VERWIR	4/7/2021	132161	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 2/26/21 - 3/25/21	040721PAYMENTS	OS
VERWIR	3/9/2021	131996	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 1/26/21 - 2/25/21	030921PAYMENTS	OS
VERWIR	2/9/2021	131854	VERIZON WIRELESS	37.99	VERIZON ACCT#320449593-0001 CYCLE 12/26/20-1/25/21	020921PAYMENTS	OS
VERWIR	1/12/2021	131686	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20	011221PAYMENTS	CL
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	CL
VERWIR	11/11/2020	131129	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMTS	CL
Total 8093				1,245.04			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	30,601.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
JEWEWSINC	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	11,918.00	EMS County Grant HHS000124600006	041321PAYMENTS	OS
HILLAKFIRDEP	6/2/2021	EFT-060221-05	HILLTOP LAKES FIRE DEPARTMENT	6,821.00	EMS County Grant HHS000124600006	060221PAYMENTS	OS
Total 8094				76,751.00			

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

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

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

Report Total	Total 1012 - General Oper-BBT10302	248,322.79
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BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 5/31/2021

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

Report Total 347,102.64

Project Purchase Report

RAC SYSTEM DEVELOPMENT & EMS RAC

Budget 6.3.21

\$22,563.02

Items Purchased/Ordered

CPR Training Kits (Received)	\$2,835.01
Wristbands (Received)	\$1,975.73
ACLS/BLS Instructor Packages	\$720.00

Items Quoted (Not Purchased)

CPR Booklets	\$66.83
STJEMS Training (allocated)	\$4,853.00

**Budget Remaining
7.1.21**

\$12,112.45

LPG

Budget 6.3.21

\$11,282.00

Items Quoted (Not Purchased)

Stop the Bleed Training Kits (2)	\$2,291.80
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**Budget Remaining
7.1.21**

\$8,990.20

Project Purchase Report

Project #1 - communication enhancements. An essential part of EMS is dispatching and priority dispatching. Our EMS Dispatch is in desperate need of technology enhancements. Monitors in particular. Detailed itemized cost and model #'s available upon approval. Total cost of LPG Project \$6,200.

Project #2 - prehospital ultrasound device(s). The butterfly IQ prehospital ultrasound device is an easy to use paramedic proven device and is in use in the region already. Washington County EMS currently utilize the device with wide success. The project would place US devices on St. Joes EMS ground units and other providers that choose to have this treatment option available.

Cost - \$2,500 per device. Multi year implantation possible by adding 5 each year until project completion.

Total - \$12,500 / for 5 units

FY20
Brazos Valley Regional Advisory Council
EMS RAC Goals and Objectives
 9/1/2020 - 8/31/2021

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 th St. Bryan TX 77802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>BVRAC Fiscal Year Objectives to be completed on or before 8.31.21</i>	<p>BVRAC</p> <ul style="list-style-type: none"> • BVRAC's primary objective is to provide educational opportunities for both individual and for the region that cover all medical professions that enhances the delivery of EMS and Trauma patient care. These opportunities include sending designated personnel to specified training and hosting regional training classes. • Continue to support COVID-19 prevention, protection, mitigation, response, and recovery activities through collaboration, coordination, information sharing, and planning initiatives. • Conduct at a minimum (10 out of 12) Board of Director's meetings and (4 out of 6) General Assembly meetings to ensure BVRAC objectives are implemented. • Met all contractual reporting and financial requirements throughout the fiscal year. • General Assembly approves the Trauma Systems plan NLT than the end of the fiscal year. <p>Injury Prevention</p> <ul style="list-style-type: none"> • Purchase (3) Decontamination units with solution by 31DEC20 to issue to regional hospitals and EMS providers in response to COVID-19 • Purchase (1) small Stop The Bleed training kit for a rural hospital by 31DEC20 to conduct STB training in the region • Provide an injury prevention update on the top (5) regional and state initiatives to General Assembly no later than JUN21 <p>Education</p> <ul style="list-style-type: none"> • Support (2) regional training courses in support of the regional medical community n later than 31AUG21

FY20

Brazos Valley Regional Advisory Council

EMS RAC Goals and Objectives

9/1/2020 - 8/31/2021

	<ul style="list-style-type: none">• Provide educational briefings during each General Assembly for FY20• Provide training opportunity updates during each General Assembly meeting till 31AUG21• Provide “Stop The Bleed” training in partnership with Injury Prevention for the Brazos Valley at earliest opportunity pending COVID-19 restrictions. <p>Pre-Hospital</p> <ul style="list-style-type: none">• Conduct an EMS needs assessment no later than MAY21 to identify future projects• Provide a regional EMS Capability brief to General Assembly no later than 31AUG21 <p>DEPC</p> <ul style="list-style-type: none">• Present Equipment/Supplies capabilities brief to General Assembly NLT 31AUG21• Conduct a Medical COVID-19 Response AAR NLT FEB21 <p>Stroke</p> <ul style="list-style-type: none">• Provide a (2) day Stroke/Cardiac Symposium by 31AUG21• Provide a Stroke Protocol update to General Assembly no later than JUN21 <p>PA/SQI</p> <ul style="list-style-type: none">• Conduct no less than 3 case studies based on findings to General Assembly by 31AUG21 <p>Perinatal</p> <ul style="list-style-type: none">• Conduct two regional trainings to improve EMS response capabilities• Present Perinatal response plan to General Assembly NLT 31AUG21 <p>EMC at Large</p> <ul style="list-style-type: none">• Present to DEPC emergency regional capabilities NLT 31AUG21
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Brazos Valley Regional Advisory Council 2021

7.6.21

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

X= Attended meeting.

**= Call In

O= Substitution

?= Absent