

Central Minnesota EMS Region Board Meeting Agenda

December 29th, 2006

9:00 a.m. – 11:00 a.m.

Location: Stearns County Administration Center Board Room

Location: Stearns County Administration Center, 705 Courthouse Square, St. Cloud
Board Room A & B (Go to www.co.stearns.mn.us and click on Maps and Directions)
Parking: Meter .50/hour or ramp parking .80 hour

Welcome – Introductions – Call to Order <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – September 29 th , 2006	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
Budget Report – Chet Rorvig <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Review and approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Quarterly Expenditure Report (purple) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink)	Action Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Advisory Committee Meeting (August & October)	Information Action
<i>Requested Action: Approve report</i>	
Training Reimbursement Program <input type="checkbox"/> Update and Budget Projection	Information
EMS Region Grant <input type="checkbox"/> Proposal Time Line & Plan <input type="checkbox"/> Letter of Intent	Action Action
<i>Requested Action: Approve Plan and letter; instruct coordinator to carry out plan</i>	
Statewide Trauma System <input type="checkbox"/> System Update <input type="checkbox"/> Regional Trauma Advisory Committee	Information Action
<i>Requested Action: Approve Region participation in Regional Trauma Advisory Committee</i>	
HRSA Hospital Bioterrorism Preparedness Program Sub-Award <input type="checkbox"/> Review Program Plans <input type="checkbox"/> Review Budget \$50,000	Information Action
<i>Requested Action: Approve Budget Plan</i>	

Unexpended Volunteer Ambulance Training Fund <input type="checkbox"/> \$9,903.13 additional funds for Training Reimbursement Program <input type="checkbox"/> EMSRB Contract	Information Action
<i>Requested Action: Approve grant contract and instruct Chair to Sign</i>	
Legislative Initiatives <input type="checkbox"/> Legislative update <input type="checkbox"/> EMS Region Funding <input type="checkbox"/> Statewide Radio System Letter	Information Information Action
<i>Requested Action: Approve Letter to Governor Pawlenty urging support to statewide radio system.</i>	
CISM Report- Don Sheldrew	Information
Region Medical Director Report- Dr Mari Thomas	Information
EMSRB Update – Kim Thon	Information
Other Items/Misc <input type="checkbox"/> GPS drawing	
2007 Meeting Dates	Action
<i>Requested Action: Approve 2007 Meeting Dates</i>	
Member Recognition	
Adjourn	Action