

Central Minnesota EMS Region Board Meeting Agenda August 31, 2007

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 \$0.50/hour or Paramount Ramp parking \$0.80 /hour

1. Call to Order - Welcome! <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – June 29, 2007	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. EMS Region Grant Contract Status <input type="checkbox"/> EMS Region Grant <input type="checkbox"/> One Time Funds	Information
3. Financial 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)	
<i>Requested Action: Approve Financial Reports</i>	
4. CISM Team Response to 35W Bridge Incident	Information
5. CISM Team Training	Action
<i>Requested Action: Approve Conference Plan and budget Authorize Chair to sign necessary contracts.</i>	
6. Administrative Agreement- Tim Clemments <input type="checkbox"/> Document delineating services provided by Stearns County to the EMS Region	Information / Discussion
<i>Requested Action: Review draft document. Consider approval of document</i>	
7. Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Statewide Trauma System <input type="checkbox"/> Radio Training Workgroup <input type="checkbox"/> National Association of State EMS Officials Conference Oct 28-Nov 2 <input type="checkbox"/> Benton County Letter	Action
<i>Requested Action: Approve report</i>	
8. HRSA Hospital Preparedness Program 2007-08 Preview	Information

9. Inter-facility Psychological / Mental Health Transfers Seminar	Actions
	<i>Requested Action: Approve plan and budget</i>
10. Training Reimbursement Program	Action
	<i>Requested Action: Review and Approve Plan and Forms</i>
11. Region Medical Director Report- Dr Mari Thomas	Information
Other Items/Misc.	
Adjourn	Action

Please Contact the EMS Region Office if you have agenda items you'd like added!

At the discretion of the Chair, a brief recess may be taken at or about 10:00am.

**Future Board Meetings: 9:00am Stearns County Administration Center
November 30, 2007**

**Advisory Committee Meetings: 6:30pm Stearns County Administration
September 17th
November 19th**

