



**Central Minnesota EMS Region
Board Meeting Agenda
November 30, 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 – August 31, 2007	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. 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)	Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
3. Administrative Agreement- Rene Frauendienst <input type="checkbox"/> Document previously approved. Stearns County Human Services requested changes. Stearns County Board has approved this document.	Discussion / Action
<i>Requested Action: Review document Consider approval of document</i>	
4. Legislative Information <input type="checkbox"/> Unofficial MAA Platform <input type="checkbox"/> Official AMEM Platform <input type="checkbox"/> Consider Legislative Action & Information Committee <input type="checkbox"/> Future Actions	Discussion / Action
<i>Requested Action: Consider adoption/support for platforms</i>	
5. Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Statewide Trauma System <input type="checkbox"/> Radio Training Workgroup <input type="checkbox"/> Training Program Progress Report <input type="checkbox"/> EMS Region Grant Report Due January	Information / Action
<i>Requested Action: Approve report</i>	



6. HRSA Hospital Preparedness Program <input type="checkbox"/> Advisory Committee Initial Recommendations	Information / Action
Requested Action: Approve Initial Plan/recommendations	
7. HSEM/EMSRB Strike Team Grant <input type="checkbox"/> State HSEM Grant funds available to support development of Regional Strike Teams. \$160,000 over 3 years	Discussion / Action
<i>Requested Action: Approve Region to pursue funding</i>	
8. Regional Equipment Grant Program <input type="checkbox"/> Advisory Committee recommendation for a 1 year EMS Equipment Grant program utilizing 2007-09 new funds	Information / Action
<i>Requested Action: Approve Advisory Committee Plan</i>	
9. Region Medical Director Report- Dr Mari Thomas	Information
10 CISM Team Report <input type="checkbox"/> Activities of the CISM Team	Information
10. Proposed 2008 Meeting Dates	Information
11. Open Forum	
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

➤ **February 29, 2008**

Advisory Committee Meetings: 6:30pm Stearns County Administration

➤ **January 28, 2008**

