



Central Minnesota EMS Region Board Meeting Agenda January 30, 2009

9:00 a.m. Orientation

9:30 – 11:00 a.m. Regular Meeting

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

**New Joint Powers Board Member Orientation
9 a.m.
Continental Breakfast Provided**

1. Call to Order - Welcome! <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – October 31, 2008	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. Election of Officers <input type="checkbox"/> Chair <input type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary	
3. Financial Report – Chet Rorvig <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink)	Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
4. Budget Review- Scott Miller <input type="checkbox"/> Seatbelt Revenue Chart <input type="checkbox"/> In light of decreased Seatbelt Fine Revenue, suspended spending areas	Information Action
<i>Requested Action: Approve spending plan</i>	

<p>5. Grants Review</p> <ul style="list-style-type: none"> <input type="checkbox"/> EMS Region Grant <ul style="list-style-type: none"> ○ Board to Board Requirement <input type="checkbox"/> EMS #2 Grant <ul style="list-style-type: none"> ○ Equipment <ul style="list-style-type: none"> ▪ 2008 Final Report ▪ 2009 Status ○ Conference Support ○ CISM Training <input type="checkbox"/> EMS-C Pediatric Grant Final Report <input type="checkbox"/> Volunteer Training Reimbursement Contract <input type="checkbox"/> Health Systems Preparedness Program <ul style="list-style-type: none"> ○ 2007-08 Final Report ○ 2008-09 Project Outline <input type="checkbox"/> HSEM State Homeland Security Grant Program <ul style="list-style-type: none"> ○ Ambulance Strike Teams 	Information
<i>Requested Action: None Needed</i>	
<p>6. EMS Region Grant 2009-2010</p> <ul style="list-style-type: none"> <input type="checkbox"/> Anticipated Timeline 	Information
<i>Requested Action: None Needed</i>	
<p>7. CISM Team</p> <ul style="list-style-type: none"> <input type="checkbox"/> 2008 Year End Report <input type="checkbox"/> Training Plan and Budget <input type="checkbox"/> Police Chief's Expo April 6-8 2009 	Action
<i>Requested Action: Approve Training Plan</i>	
<p>8. Legislative Corner</p> <ul style="list-style-type: none"> <input type="checkbox"/> November 25th Legislative Open House <input type="checkbox"/> EMS Regional Program Funding <input type="checkbox"/> MAA Legislative Platform 	Information Information Action
<i>Requested Action: Adopt MAA Platform</i>	
<p>9. Reports– Scott Miller</p> <ul style="list-style-type: none"> <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Region Program Update <input type="checkbox"/> County Conference / Training <input type="checkbox"/> State Radio Board <input type="checkbox"/> EMS Week May 17-23, 2009 	Action
<i>Requested Action: Approve report</i>	
<p>10. Region Medical Director Report- Dr Mari Thomas</p> <ul style="list-style-type: none"> <input type="checkbox"/> Medical Directors Conference 	Information

11. 2009 Meeting Dates <input type="checkbox"/> Approve 2009 Meeting Dates	Action
<i>Requested Action: Approve 2009 Meeting Dates, Times, Location(s)</i>	
12. Other Items/ Misc <input type="checkbox"/> EMSRB Comments	
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.

2009 Meeting Schedules (Proposed)

Regional Board Meetings:

January 30th
May 29th
July 31st
October 30th

Advisory Committee Meetings:

January 26th
March 16th
July 20th
September 21st
November 16th