



Central Minnesota EMS Region

Board Meeting Agenda

May 29, 2009

9:30 – 11:00 a.m.

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

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| 1. Welcome! <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes | 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"/> 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> | |
| 3. Review of Current Grants <input type="checkbox"/> EMS Region Grant <input type="checkbox"/> EMS #2 Grant <ul style="list-style-type: none"> ○ Equipment ○ Conference Support ○ CISM Training <input type="checkbox"/> Volunteer Training Reimbursement Funds | Information |
| <i>Requested Action: None Needed</i> | |
| 4. EMS Region Grant 2010-2011- <input type="checkbox"/> Proposal Submitted <ul style="list-style-type: none"> ○ Net Changes from current budget- Chet Rorvig <input type="checkbox"/> Effects on Standing Programs- Scott Miller <ul style="list-style-type: none"> ○ Training Reimbursement Program | *Action |
| <i>Requested Action:</i> | |

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| 5. Legislative Corner- Scott Miller <ul style="list-style-type: none"> <input type="checkbox"/> New Legislation <input type="checkbox"/> Primary Seatbelt Law <input type="checkbox"/> EMSRB Technical Adjustments <input type="checkbox"/> Trauma System Adjustments <input type="checkbox"/> Health and Human Services Omnibus Law <ul style="list-style-type: none"> <input type="checkbox"/> Conference Committee Action | Information |
| <i>Requested Action: None Needed</i> | |
| 6. CISM Team- <ul style="list-style-type: none"> <input type="checkbox"/> Coordinator Update <input type="checkbox"/> Police Chief's Expo April 6-8 Report | Action |
| <i>Requested Action: Approve Program Report</i> | |
| 7. Reports– Scott Miller <ul style="list-style-type: none"> <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> H1N1 Activities <input type="checkbox"/> State Radio Board <input type="checkbox"/> EMS Week May 17-23, 2009 | Action |
| <i>Requested Action: Approve report</i> | |
| 8. Region Medical Director Report- Dr Mari Thomas <ul style="list-style-type: none"> <input type="checkbox"/> Medical Directors Conference | Information |
| 9. Other Items/ Misc <ul style="list-style-type: none"> <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.

Remaining 2009 Meetings

Regional Board Meetings:

July 31st
October 30th

Advisory Committee Meetings:

July 20th
September 21st
November 16th