



Central Minnesota EMS Region

Board Meeting Agenda

July 31, 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

1. Welcome! <ul style="list-style-type: none"> <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 <ul style="list-style-type: none"> <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
<i>Requested Action: Approve Financial Reports</i>	
3. EMS Region Grant 2009-2011 <ul style="list-style-type: none"> <input type="checkbox"/> Revised Budget <ul style="list-style-type: none"> o Changes due to 6.3% Reduction in base grant o FTE and Program Adjustments o Coordinator Activity Impact <input type="checkbox"/> Contract 	Action
<i>Requested Action: Review and Approve revised budget, Review contract and authorize Chair to sign</i>	
4. Year End Reports <ul style="list-style-type: none"> <input type="checkbox"/> 2008-2009 Training Reimbursement <input type="checkbox"/> 2008-2009 HSPP Program <input type="checkbox"/> 2007-2009 EMS Grant #2 	Action
<i>Requested Action: Approve Reports</i>	
5. Legislative Corner - Scott Miller <ul style="list-style-type: none"> <input type="checkbox"/> Outreach Activities 	Information
<i>Requested Action: None Needed</i>	

6. CISM Team <ul style="list-style-type: none"> <input type="checkbox"/> 2009 First Half Statistics <input type="checkbox"/> Potential shared Training Opportunities <input type="checkbox"/> Coordinator Status 	Information
<i>Requested Action: None needed</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 <ul style="list-style-type: none"> <input type="checkbox"/> Training Advisory Group 	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:

October 30th

Advisory Committee Meetings:

September 21st

November 16th