

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
GENERAL ASSEMBLY MEETING
10/20/2021**

See attached sign in sheet for attendance

Called to order at 1:00pm

Minutes of the July 21, 2021 meeting approved as posted on website on motion by Jason Gruben; second by Chase Jarvis; all in favor, none opposed.

Financial Review –

EMS RAC	\$ 64,296.38
EMS County	\$ 153,938.00
Tobacco	\$ 71,235.37
Dues Account	\$ 10,486.69

Grant Review

EMS County – Letters have been sent to qualified providers dates of expenditures are 9/1/2021 – 3/31/2022

EMS RAC – These funds are used for administrative purposes including ED hourly pay, office rent, storage reimbursement, internet, electric, cell phone

Tobacco – Reminder: The BCRAC has the following items available to members: Rescue Me tags, thermometers, file of life magnets, STEMI/Stroke magnets, fire extinguishers, CO monitors, night lights, grabbers, non-slip socks, child ID kits, STB kits

Motion by Stephanie Lebowitz to accept the financial report and grant review; second by Marta Pagura; all in favor, none opposed.

Bylaw Review –nothing to report

Committee Review

STEMI – Committee continues to work on the revisions for the STEMI plan. Will present for approval during the January meeting

Stroke - Committee continues to work on the revisions for the Stroke plan. Will present for approval during the January meeting

Performance Improvement - Reminder to continue to report PI via the survey monkey. PI continues to be tracked quarterly.

Hospital – Committee discussed the shortage of nursing and high turn over since COVID

Budget/Finance – Reviewed and approved bank statements with the reconciled QB reports

Education and Injury Prevention – Approved the fiscal budget for RAC Development funds as follows:

- 20 % administration as needed including travel as need
- 80% split as follows
 - Reimbursement of education and injury prevention expenses as submitted up to an amount equal to all submitting parties. Receipt and proof of payment due date is 3/31/2022.

- Fall prevention items including but not limited to: night lights, non-skid socks, grabbers, toilet rails, bed rails, bath tub rails, socks assist
- Fire Extinguishers & CO2 monitors
- Rescue Me Tags and all expenses associated with Project Rescue me including, postage & 1-800 #
- File of Life magnets
- Child ID Safety tags
- Vehicle Thermometers
- STEMI/Stroke magnets
- Bicycle helmets
- Cleaning supplies: Clorox wipes, gloves, masks, alcohol, bleach, N95 masks

Motion by Jason Gruben to accept the committee review with all proposals; second by Tammy Hamilton; all in favor, none opposed.

Open Forum – Reminder to complete membership application, needs assessment, Affidavit Acknowledging Utilization of RAC protocols for EMS and pay dues Links can be found on website under links/documents

Meeting adjourned at 2:45.

Respectfully submitted,

Marlee Puckett, Executive Director
Big County Regional Advisory Council