

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
3/16/2022**

Called to order at 10:00am

Minutes of the Feb 16, 2022 meeting approved as posted on website on motion by Jason Gruben; second by Marta Pagura; all in favor, none opposed.

Financial Review –

EMS/RAC	\$ 27,621.26
EMS County	\$ 50,457.61
Tobacco	\$ 48,679.23
Dues Account	\$ 7,683.47

Grant Review

EMS County – FY2021 funds are being disbursed as invoices and proof of payment are received. The only remaining services who have not submitted required paperwork for disbursement are Cross Plains, Comanche, Fisher County, Knox County, Sweetwater, Throckmorton

EMS RAC – The funding from this grant continue to be used for administrative purposes including ED hourly pay, office rent, storage reimbursement, internet, electric, cell phone

Tobacco – Injury Prevention/Education reimbursement is scheduled to be mailed beginning early April. Injury prevention and education receipts will be accepted until March 31, 2022. After March 31, 2022 the # of participants will equally be reimbursed for qualifying expenditures up to an equal amount. As always, it is encouraged to send in invoices and proof of payment in an amount over \$2800. Expenditure dates are 9/1/2021 – 3/31/2022. Disbursements will be made to services that have complied with attendance, PI and completion of required documents including the payment of dues

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

Dues – TETAF dues of \$900 paid out of the dues account

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

Bylaw Review –nothing to report

Committee Review –

Stroke/STEMI continue to review the RDC

PI report will be due by 4/30/18

Hospital – best practices

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

Injury Prevention/Education – reminder the reimbursement receipts are due at the end of the month

Open Forum – Update on Assessment and upcoming travel to meeting with RAC members for further

discussion regarding the Assessment

Meeting adjourned at 1045.

Respectfully submitted,

Marlee Puckett, Executive Director
Big County Regional Advisory Council