

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE MEETING
6/15/2022**

See attached sign in sheet for attendance

Called to order at 10:00am

Minutes of the May 18, 2022 meeting approved as posted on website on motion by Jason Gruben; second by Tammy Hamilton; all in favor, none opposed.

Financial Review –

| | |
|--------------|-------------|
| EMS/RAC | \$ 7,383.98 |
| EMS County | \$ 0 |
| Tobacco | \$ 7,261.48 |
| Dues Account | \$ 5,892.25 |

Grant Review

EMS County – Contract has been completed for the current fiscal year

EMS RAC – These funds are used for administrative purposes.

Tobacco – Nearing the end of the contract. Information will be available for the Injury Prevention/ Education committee to make informed decisions regarding next years funding.

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 – Travel for the Assessment Review is being paid out of the Dues account

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

Bylaw Review – Currently being reviewed and will be ready to present to general assembly prior to the July meeting

Committee Review –

Stroke/STEMI – No new information to report

PI – Next reporting period is due 7/31/2022

Hospital – No new information to report

Budget/Finance – No new information to report

Injury Prevention/Education - the committee will start planning the budget for the next FY. This may include education for the RAC membership

Open Forum – During the last month, we have received two additional responses to the Assessment Survey for a total of 24 Marlee is compiling the results to evaluating what the membership feels the strengths and weaknesses of the RAC are according to what will be reported in the Assessment

Currently only 3 nominations have been received for the Executive Council and there are 5 vacant positions. All current members who are up for re-election have agreed to continue their tenure.

Jason Gruben recently attended a training in San Antonio and additional information was provided regarding the wristband project. It is believed the wristbands will be useful as they are the only “identifier” that will stay with a patient from the initial contact by EMS to the release back to the home. It is hoped that a database will be prepared to monitor and track the wristbands soon.

Motion to adjourn by Marta Pagura; second by Steven Hobbs; all in favor, none opposed.

Meeting adjourned at 1015

Respectfully submitted,

Marlee Puckett, Executive Director
Big County Regional Advisory Council

BCRAC Officers/Board Members

2021- 2022

Executive Meeting 6/15/2022

| Executive Council | Position | Term Expiration | Affiliation | Attendance |
|-------------------------|---------------------------|-------------------------|---------------------------|-------------------|
| Grant Madden | Chair | August, 2022 | Sweetwater FD | Vacant |
| Russel Thomas | Acting Chair (Vice Chair) | August, 2023 | Scurry Co EMS | present |
| Stephanie Lebowitz | Secretary | August, 2022 | Taylor Co Health- Dept | Vacant |
| Marta Pagura | Treasurer | August, 2023 | Air EVAC | present |
| Steven Hobbs | EMS Rep | August, 2023 | AirMethods | present |
| | EMS Rep | August, 2023 | | Vacant |
| Lexie Fiest | Hospital Rep | August, 2022 | Brownwood Regional | absent |
| Vacant | Hospital Rep | August, 2022 | | Vacant |
| April Songer | Hospital Rep | August, 2023 | Hendrick N | Vacant |
| Tammy Hamilton | Hospital Rep | August, 2023 | Fisher County | present |
| Sarah Alvarez | Hospital Rep | August, 2023 | Hendrick S | present |
| David Allman | EMS Rep/Web Design | August, 2022 | Taylor EMS | absent |
| Jason Gruben | EMS Rep | August, 2022 | Mitchell EMS | present |
| Sheila Kuelher | Hospital Rep | August, 2022 | Knox County Hos | absent |
| Jonathan Galinak | First Responder Rep | August, 2023 | Eula VFD | absent |