

**Annual EMS Grants Subcommittee Meeting
June 3, 2014 a.m.
3760 South Highland Office, 5th Floor Board Room
Meeting Minutes**

Committee Members:	Ron Morris, Chairman, Myron Bateman, Roger Marett, Don Marrelli, Mike Mathieu, Nathan Curtis, Kathy Quarenberg,
Excused:	Breck Rushton
Guests:	
Staff:	Jolene Whitney, Allan Liu, Tami Goodin, Raul Garcia, Dan Camp, Irene Petrogeorge
Presiding:	Ron Morris, Chairman

Agenda Topic	Discussion	Action																											
Welcome- Jolene Whiney	Jolene welcomed the Subcommittee members and expressed her appreciation for reviewing the 130 grants applications.																												
Requested grants – Allan	Irene stated the total competitive grants requested for FY2015 is \$855,250. Allan reported the total amount in the grant fund is \$900,000 for competitive and per capita both. Requests were less for FY2015 by approximately \$189,000.	Mike moved to divide the fund 50% for each fund. Nathan seconded, motion passed unanimously.																											
	Allan calculated the points given by the Subcommittee for each agency and category. The committee then reviewed the grant categories, grant amounts, and funding. Subcommittee members discussed each category carefully.																												
Finalization of Grants: Subcommittee	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Category</th> <th style="text-align: center;">Amount</th> <th style="text-align: center;">Percentage</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Training Equipment</td> <td style="text-align: right;">\$13,255.50</td> <td style="text-align: right;">2.93%</td> </tr> <tr> <td style="text-align: center;">Defibrillators</td> <td style="text-align: right;">\$82,520.00</td> <td style="text-align: right;">18.23%</td> </tr> <tr> <td style="text-align: center;">Communications Equipment</td> <td style="text-align: right;">\$22,910.60</td> <td style="text-align: right;">5.06%</td> </tr> <tr> <td style="text-align: center;">Electronic Equipment</td> <td style="text-align: right;">\$8,215.00</td> <td style="text-align: right;">1.81%</td> </tr> <tr> <td style="text-align: center;">Medical Equipment</td> <td style="text-align: right;">\$74,036.00</td> <td style="text-align: right;">16.35%</td> </tr> <tr> <td style="text-align: center;">Ambulances</td> <td style="text-align: right;">\$72,000.00</td> <td style="text-align: right;">15.90%</td> </tr> <tr> <td style="text-align: center;">CME</td> <td style="text-align: right;">\$179,796.00</td> <td style="text-align: right;">39.71%</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;">\$452,733.10</td> <td style="text-align: right;">100%</td> </tr> </tbody> </table>	Category	Amount	Percentage	Training Equipment	\$13,255.50	2.93%	Defibrillators	\$82,520.00	18.23%	Communications Equipment	\$22,910.60	5.06%	Electronic Equipment	\$8,215.00	1.81%	Medical Equipment	\$74,036.00	16.35%	Ambulances	\$72,000.00	15.90%	CME	\$179,796.00	39.71%	Total	\$452,733.10	100%	Myron moved to accept the allocations as indicated, Mike seconded and the motion passed unanimously.
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Suggestions for Improvement:	It was recommended to place a limit of \$4,500 per item and \$9,000 per agency on electronic and communication equipment. The Subcommittee requested to add a column on the scoring sheets to show the agency priority of each item requested. They also requested to indicate the level of licensure of each agency on the Agency Consolidated Budget Sheet.	Myron moved to place the limits on communication and electronic equipment, Kathy seconded and it passed unanimously.																											
New Business:	UCAN will now be UCA with the coordination between all involved parties.																												
Next Meeting:	The semi-annual meeting will be held Wednesday, September 10, 2014 at 10:00 a.m.																												