

**Semi-Annual EMS Grants Subcommittee Meeting**  
**September 20, 2017 9:00 am**  
**3760 South Highland Office, 3<sup>rd</sup> floor conference room.**  
**Meeting Minutes**

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| <b>Committee Members:</b> | Mike Mathieu, William Pope, Jeremy Hoggard, Ron Morris, Kathy Quarnberg (on phone) |
| <b>Excused:</b>           | Nathan Curtis, Don Marielli  |
| <b>Guests:</b>            |  |
| <b>Staff:</b>             | GuyDansie, Gay Brogdon, Tami Goodin, Dean Penovich                                 |
| <b>Presiding:</b>         | Ron Morris   |

| <b>Agenda Topic</b>      | <b>Discussion</b>   | <b>Action</b>  |
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| <b>Welcome</b>           | Ron Morris welcomed members, excused Don and Nathan, welcomed Kathy on the phone.   |  |
| <b>Discussion Items:</b> | Guy discussed Senate Bill 198- to change in the grants rules and guidelines that where it says Dispatch Centers it needs to say PSAP.   |  |
|                          | Discussed that Britany Huff, our attorney, did not let us “penalize” the agencies that did not spend their Per Capita grants because it wasn’t in rule. Guy had put draft language a rule that the committee reviewed. “EMS grantees who do not use at least 90% of the per capita grant from the previous grant period may be penalized 50% of their per capita award for the following grant period. Per capita grant award shall be no less than \$500.  | .Grant rule being taken to the Rules Task force- then Ron will take to the EMS Committee 10/18/17. |
|                          | Lengthy discussion was held regarding R426-6- 2 Per Capita and Competitive Grants Eligibility. Mr. Pope did not agree with (1)(b) or (2). EMS Responders should not be written out because a for-profit provider is at a higher level of service. Discussion was held and it was explained the purpose of that part of the rule because at the time, there were only two for profit providers and Gold Cross and Wendover and now since Gold Cross has several different service area that have county 1st Responders it needed to be changed. The committee changed the recommended new rule and Ron Morris will be the one to bring it to the EMS Committee for their approval. Discussed needing to put 1 <sup>st</sup> responder definition in the Rules. Then re-write. It was discussed that non-profit were never eligible, but when they are the 1 <sup>st</sup> responders- makes them eligible- how to determine their eligibility. |  |
|                          | Discussed needing to put 1 <sup>st</sup> responder definition in the Rules. Then re-write. It was discussed that non-profit were never eligible, but when they are the 1 <sup>st</sup> responders- makes them eligible- how to determine their eligibility. Mike Mathieu came up with non-profit only eligible if they are the first responders for a geographical area that has no other first responders.   |  |
|                          | Discussed that for now on Air Ambulance are not eligible for EMS grants   | Jeremy Hoggard motioned – William Pope seconded – all agreed.                                      |
|                          | For FY2019 all grant funds will be awarded as Per Capita- since funds will probably be low and not to waste agency time to fill out competitive grant applications. And there would be no funds   | Jeremy Hoggard motioned – William Pope seconded – all agreed.                                      |

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|                      | available for special projects, but if agencies choose to combined their funds that would be accepted. |  |
| <b>New Business:</b> | Put feelers out to get an ER Nurse for Committee , suggested Hollie Burke, Jean Miner- Mountain Star   | Gay will prepare a new Per Capita Application and guidelines and send to committee for their approval. |
| <b>Next Meeting:</b> | We will hold a meeting June 20, 2018   |  |
| <b>Adjourned</b>     |  | 1 <sup>st</sup> by Jeremy Hoggard,<br>2 <sup>nd</sup> by Mike Mathieu.                                 |