

Southern Colorado RETAC, Inc.

Meeting Minutes

July 21, 2016

SCRETAC subcommittees were held.

The SCRETAC business meeting was called to order at 9:36 by Chair Tom Anderson and a quorum was confirmed.

Meeting Attendance:

Members:

Custer County:

Chuck Ippolito - Excused

Cindy Howard

Beth Archuleta

Fremont County:

Tom Anderson

Nancy Bartkowiak - Excused

Tonya Hecox

Huerfano County:

Sherry Mann

Sherry Gomez - Excused

Malea Schmidt - Excused

Las Animas County:

Dan Moynihan - Absent

Kim Chavez

Sherri Bacharach - Excused

Pueblo County:

Vic Janoski

Dave Hiltbrunn

Kevin Weber

Alternate Members Present:

Mark Sandoval

Dan Bates

Visitors:

D.J. Head

SCRETAC Coordinator:

Brandon Chambers

The minutes for the June 16, 2016 meeting were presented. Tonya Hecox made a motion to approve the minutes as amended. Sherry Mann seconded and motion passed unopposed.

Welcomed the new Custer County representative Cindy Howard and had introductions.

Tonya Hecox presented the June 2016 financial statements. Sherry Mann made a motion to approve financial statements. Kevin Weber seconded and motion passed unopposed.

COMMITTEE REPORTS:

Budget & Finance:

Tonya Hecox reported on the bills for June 2016, monthly bills to include the closing of the consolidated grant and coordinator mileage. Tonya Hecox made a motion to pay the monthly bills, seconded by Vic Janoski and the motion passed unopposed. We did receive our application for the state audit and we need to adjust our budget to bring them into line.

County Funding:

Custer County presented their FY2016 receipts for \$10,314.12 leaving a remainder of \$1,913.49. Included was a letter requesting a rollover of \$1,913.49. Kevin Weber made a motion to accept as presented, seconded by Dan Bates and the motion passed unopposed. Custer County abstained.

Las Animas County presented receipts of \$6070.14. Vic Janoski made a motion to accept the letter, seconded by Tonya Hecox and the motion passed unopposed. Las Animas County abstained. This leaves Las Animas County a balance of \$1,411.22. During the meeting received an email to rollover balance of \$1,411.22. Kevin Weber made a motion to accept the letter, seconded by Vic Janoski and the motion passed unopposed. Las Animas County abstained.

Fremont County presented their FY2016 receipts for \$5,120.36. Sherry Mann made a motion to accept as presented, seconded by Beth Archuleta and the motion passed unopposed. Fremont County abstained.

Custer County we have received the county plan, contract and budget for FY 2016-2017. Sherry Mann made a motion to accept as presented, seconded by Tonya Hecox motion passed unopposed. Custer County abstained.

Pueblo County we have received the budget and approved at the prior meeting the county plan and contract for FY 2016-2017. Sherry Mann made a motion to accept as presented, seconded by Tonya Hecox motion passed unopposed. Pueblo County abstained.

Las Animas County we have received the county plan, contract for FY 2016-2017. Sherry Mann made a motion to accept as presented, seconded by Tonya Hecox motion passed unopposed. Las Animas County abstained.

Fremont County we have received the county plan, contract and budget for FY 2016-2017. Sherry Mann made a motion to accept as presented, seconded by Kevin Weber motion passed unopposed. Fremont County abstained.

Huerfano County we have received the county plan, contract and budget for FY 2016-2017. Tonya Hecox made a motion to accept as presented, seconded by Vic Janoski motion passed unopposed. Huerfano County abstained.

Data Collection:

Discussed the current status of the CDPHE Data task force and the current historic information, the data task force group is working to complete this project January 2017. Not much to report until this project is completed. High Plans as removed themselves from further EMS Data Collection product.

Education & Training Committee:

Dave Hiltbrunn presented Mercy Regional conference in Durango, otherwise there is not a lot going on being its summer. Pueblo Community College is working on the August EMT- Intermediate and Paramedic program, now is the time to get registered and start the process. Trinidad Ambulance District will be starting an EMT Class in the fall. Beth Archuleta Eve is working on a Basic class in Custer County.

COORDINATOR REPORT:

- **Consolidated Grant Closing**
2015-2016 SCRETAC Consolidated Grant is completed, with \$169.08 of rollover funds. We had a lengthy discussion about the consolidate grants lack of SCRETAC benefits. It was agreed we will only consider consolidated grants if SCRETAC is going to benefit from the process. Only two RETAC are doing consolidated grants moving forward.
- **SEMTAC RMD / CQI Funding**
Went over the SEMTAC position and vote for long term funding of RMD / CQI funding, SEMTAC did approve long term funding and will have deliverables. Tonya Hecox made a motion to agree to the RMD Contract with Kevin Weber for FY 2016-2017, motion seconded by Dan Bates motion passed unopposed
- **2016-2017 Contract with CDPHE**
We have received out CDPHE contract for the next year.
- **Election of Officers**
Current positions are Tom Anderson Chairman, Dave Hiltbrunn vice chair, Tonya Hecox Treasure. Brief discussion if the current officers would retain there

positions. Sherry Mann made a motion to retain the current officers, motion was seconded by Dan Bates motion passed unopposed.

ROUND TABLE REPORTS:

Beth Archuleta they are currently looking for part time staff, the Beanstalk Festival went well for Custer County. Beanstalk Festival lost approximately \$80,000 and will not be returning to Custer County as a result. In the future they plan on return to Eagle County.

Cindy Howard Custer County is having a Safety Day in August 27th participation is welcome. All ready planned is Flight for Life, Colorado State Patrol, looking for a car seat inspections etc.

Sherry Mann Huerfano County had the 2nd annual Sonic Boom and only had 4 transports. They have purchased the property, so it sounds like they will be returning.

Dave Hiltbrunn asked the question if RETAC funds can be used for Triage Tags. It was agreed the county funding could be used for triage tags. Dave said they was exploring going thru the CSEPP for funding.

GENERAL BUSINESS & OPEN FORUM:

Sherry Mann made a motion to adjourn at 11:01, Kevin Weber seconded and the motion passed unopposed. Next meeting is scheduled for September 15, 2016. Respectfully submitted,

Brandon Chambers