



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

OCTOBER 25, 2021

GRANTS COMMITTEE MEETING MINUTES

A) OPENING

1) The meeting was called to order at 10:27 AM.

2) The Pledge of Allegiance was not conducted as there was no flag present.

3) Committee Members Bill Rice and Laurie Mileur were present. Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no members of the public present at this meeting.

C) AGENDA

1) Review of FY 2020 AFG submission

a. Power cot/loading systems grant awarded of \$76,190.

b. Ambulance – we did not pass the electronic AI review, and were kicked out for the following reasons:

Call volume 3% out of 100%

Fleet below 50%, fleet not old enough – new Unit 21 is old so age will help us in the future, also Units 16 and 18 are getting up in miles. Update mileage and fleet description and update of our budget.

Mileage below 50% - not enough miles.

If funded, we have a 5% match. Director Rice recommends getting a copy of the grant recently funded to Mendocino up north. Mike is to contact them, find out how many times they have filed, how many changes they made.

We can also go after another equipment grant. As well as micro grants. Tim wants to get AEDs out to the community, these are approximately 2k new. Refurbished ones from Zoll are certified and are approx, \$1600. We need to identify where they should be put and how many. Director Mileur added that there is a quicker turnaround time for the microgrants.

See what NOFO offers and what is on the capital plan and if anything on there aligns with our needs.

Future needs will be stair chairs, which are nearing the end of their life expectancy. Tim to let the committee know of any other possible future needs.

FY 2021 AFG – NOFO release date 11/08/2021

- A. Ambulance
 - 1. Update financial need
 - 2. Update electronic form (call volume, fleet & mileage)
 - 3. Under narrative
- B. Microgrant - \$25k maximum
 - 1. Equipment vs. training
- C. Operations & Equipment
 - 2. Mechanics Bank Mike working on application. Presents draft to committee for review.
 - 3. Director Rice stated to add into narrative that Dr. Gong is leaving the area and there is currently no primary full time independent MD in Cambria.

Director Mileur mentioned a FHMC grant opening up in Fall of 2022, ranging from \$20,000 to \$100,000, which are community based.

Mike would like to send employees to the FEMA disaster preparedness training which is free to the district and free to the employees. The only cost to the district would be to fill the shifts of the employees who are off for that week. Mike to provide shift coverage information and present to the Board.

The Stryker gurneys have not been ordered until we come up with our portion of the funding. Tim has an appointment tomorrow to get a quote from Ferno, another vendor.

D) ADJOURNMENT

The meeting was adjourned at 11:00 AM