



NERHCC Steering Committee Meeting
January 24, 2022
4:00 PM-5:00 PM

AGENDA

Invited: Stephanie Vose, Bryant McCall, Shannon Wicker, Darcy Janssen, Dustin Handley, Erin Witte, Matt Bauer, Jobeth Mills, Ken Stroud, Jerry Casebolt, Carolyn Elliot, Curt Drennen

New Business

- 1. CDPHE to discuss guidelines for HPP funds spending
(Curt Drennen/Carolyn Elliot)**
- 2. Fiscal Update (Stephanie Vose)**
- 3. Coordinator update (Jobeth Mills)**
- 4. Deliverable updates:**
 - a. Budget/Work Plan Draft BP3**
 - b. MRSE**
 - c. March deliverables**
- 5. NCRETAC Salamander**
- 6. COVID-19 projects**
- 7. Membership Meeting Speakers**
- 8. Upcoming Conferences**
- 9. Trainings within region**
- 10. Regional COVID updates**
- 11. Agency Updates**

Next Meeting:

Adjourn

Remaining COVID-19 Funding and Projects for Extension

Summaries of Phase I and Phase II

COVID-19 Phase I

Total pass-through remaining: \$ 1,655.60

Total CRHC admin remaining: \$ 184.00

Total Phase I remaining: \$ 1,839.60

COVID-19 Phase II

Total pass-through remaining: \$ 44,310.79

Total CRHC admin remaining: \$ 4,923.42

Total Phase II remaining: \$ 49,234.21

**Approved Projects not Reimbursed (did not receive purchases by June 30, 2021 deadline
and were advised to cancel shipments/orders):**

We originally planned to reimburse Windsor Severance Fire’s mostly from Phase I funding, and pull the remaining balance owed from Phase II so we could spend down the remaining Phase I funds. Windsor was approved for \$1,935.04 towards trauma kits (Phase I: \$1,655.60; Phase II: \$279.44).

Karval FPD (Industrial Washer and Dryer Units), approved for \$11,421.99; received and reimbursed \$999.00 for dryer before June 30 deadline. \$10,422.99 balance remaining for washer.

Approved Entity and Project	Approved Amount Remaining	Budget Allocation	CRHC Admin
Windsor Severance Fire, Trauma Kits	\$1,935.04	\$1,655.60 (Phase I) \$279.44 (Phase II)	\$184.00 (Phase I) \$31.00 (Phase II)
Karval FPD, Dryer	\$10,422.99	\$10,422.99 (Phase II)	\$1,158.11 (Phase II)