I. Call to order
   a. Introductions / Roll Call
   b. Past Minutes – January 7, 2019

II. Status of FY 2019 50/50 Matching Grant Agreements

III. Status of FY 2017 SHSGP Reimbursement

IV. FY 2018 SHSGP Application Process

V. Announcements

VI. Regional Roundtable

VII. Next Meeting
   a. Thursday, April 4, 2019 at 10:00am in MIEMSS Room 317

VIII. Adjournment
I. Call to order
   a. Andrew Naumann welcomed everyone to the meeting and attendance was done in the room and for those online. The minutes from the January 3, 2019 meeting were distributed to everyone in the room and electronically for review. Motion was approved by Chad Packard and Scott Wheatley. The minutes were approved as written.

II. Status of FY 2019 50/50 Matching Grant Agreements
   a. Signed executed agreements have been received by:
      i. Region I: Garrett County ES and Cumberland FD
      ii. Region II: Washington County ES, Community Rescue Service, Inc., Carroll Manor Fire Co. Stations 14 & 28, Junior Fire Co. No. 2 and Brunswick VFC
      iii. Region IV: Powellville VFD and Talbot DES

III. Status of FY 2017 SHSGP Reimbursement
   a. Region I:
      i. Allegany County ES and Garrett County Department of Public Safety have been reimbursed
   b. Region II:
      i. Washington County – Granted and approved extension until April 15th for credit card receipts
   c. Region III:
      i. Annapolis Fire Department has been reimbursed
      ii. Baltimore County Fire Department are awaiting equipment to come in
   d. Region IV:
      i. Ocean City Fire Department has been reimbursed
   e. Region V:
      i. Charles County Department of Emergency Services – agreement received, completed purchases and awaiting check from Annapolis
IV. **FY 2018 SHSGP Application Process**
   a. Will begin process at the next meeting, pending completion of 2017 SHSGP grant from Baltimore County. The process will be the same as last year and will be open to all jurisdictions in the state. The grant amount will be $200,000. Grant awardees are asked to provide quarterly status update to their Regional Administrator.

V. **Naloxone Grant Year II**
   a. Reimbursements have been received by:
      i. Region II: Frederick and Washington Counties
      ii. Region III: Anne Arundel County, Annapolis City, Baltimore City, Baltimore County Fire Department, Harford County – Joppa-Magnolia VFC
      iii. Region V: Calvert County Department of Public Safety Fire-Rescue-EMS Division and Charles County
   b. All representatives are asked to consult with their regional councils to see if the jurisdictions will request for reimbursement. Garrett County will not be pursuing their reimbursement.

VI. **Announcements**
   a. Dr. Delbridge is on board as MIEMSS Executive Director

VII. **Regional Roundtable**
   a. Region I:
      i. Doing presentation for SEMSAC on Matching Grant formula
   b. Region II:
      i. Nothing to report
   c. Region III:
      i. Nothing to report
   d. Region IV:
      i. Next Region IV Council Meeting on ???
   e. Region V:
      i. Finished the advanced CONTOMS course two weeks ago.
        Fourteen jurisdictions were trained

VIII. **Next Meeting**
   a. Thursday, April 4, 2019 at 10:00am in MIEMSS Room 317

IX. **Meeting Adjournment**