I. Call to order
   a. Introductions / Roll Call
II. SHSGP Funding
III. SHSGP 2016 Grant Updates
IV. SHSGP 2017 Grant Updates
V. 50/50 Matching Fund Formula
SEMSAC – Regional Affairs Committee Meeting Minutes
Thursday, August 2, 2018
MIEMSS – Room 317

Attendance – In Room
Sherry Alban (MIEMSS), Charles Dorsey (MIEMSS), Lolita Fullard (MIEMSS), Jeffrey Huggins (MIEMSS Region III), Randy Linthicum (MIEMSS), Andrew Naumann (MIEMSS Region III), Michael FX O’Connell (MIEMSS), Chad Packard (BWI Airport Fire & Rescue-Region III), Brittany Spies (MIEMSS Region III),

Attendance – On Phone
John Barto (MIEMSS Region IV), Michael Cooney (MIEMSS Region V), John Filer (Charles County-Region V), Scott Haas (Queen Anne’s County-Region IV), Dwayne Kitis (MIEMSS Region I), Dawn Rose (MIEMSS Region IV Temp), Wayne Tiemersma (Garrett County-Region I)

I. Call to order
   a. Andrew Naumann welcomed everyone to the meeting and introductions were done in the room and on the phone.

II. SHSGP 2016 Grant Updates
   a. Wicomico Co. and Howard Co. are the only grants outstanding
   b. Reimbursement process from MEMA to MIEMSS begins

III. SHSGP 2017 Grant Updates
   a. Region I
      i. Garrett: will complete their grant shortly
      ii. Allegany: has sent their report; monies will be left over after purchase
   b. Region II
      i. Washington: has identified a vendor, agreement to be executed by September
   c. Region III
      i. Annapolis: moving forward with procurement
      ii. Baltimore and Howard: in process of executing purchases
   d. Region IV
      i. Kent: will move ahead after purchase of trailer
   e. Region V
      i. CONTOMS course date not yet confirmed; tentative date set for 3rd week of October

IV. 50/50 Matching Fund Formula
   a. Region I
      i. Garrett: will follow up and submit
   b. Region II
      i. Fairplay to send out for reimbursement, United Steam has submitted their agreement
c. Region III
   i. Carroll: will resubmit paperwork and process

d. Region IV
   i. Kent: status unknown; will update today

e. Region V
   i. Calvert: fully reimbursed
   ii. Charles: missed deadline
   iii. Other jurisdictions to be followed up

V. Formula discussion – Scott Haas will submit a proposed formula for the group for review and discussion.