

COUNTY OF WILLIAMSON--STATE OF TEXAS

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 19th day of February 2002, the Commissioners Court of Williamson County, Texas met in a duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following:

RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO CJD FOR THE FUNDING OF A MODULAR ARMORED TACTICAL COMBAT HOUSE

WHEREAS, the County of Williamson prepared and will submit to CJD a grant application for funding consideration of a Modular Armored Tactical Combat House under the Criminal Justice Planning Fund; and

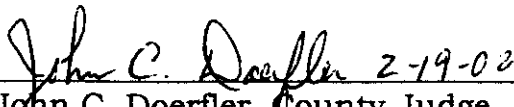
WHEREAS, the County of Williamson agrees to provide an 123-acre site located off of FM1660, North of Hutto and South of the County landfill, at the intersection of County Roads 100 and 130 for the development of a regional training center for law enforcement officers; and

WHEREAS, the Modular Armored Tactical Combat House will become a integral component of the regional training center for law enforcement officers which is currently being developed by the County of Williamson; and

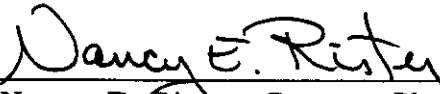
WHEREAS, the County of Williamson agrees to comply with all CJD guidelines and in the event of loss or misuse of CJD funds, Williamson County will return all funds to CJD.

NOW, THEREFORE, BE IT RESOLVED, that the County of Williamson submits to CJD a grant application for the funding of a Modular Armored Tactical Combat House under the Criminal Justice Planning Fund and abide by CJD guidelines pertaining to any funds that may be awarded.

RESOLVED this the 19th day of February 2002.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 30

Consider approving grant application from Sheriffs Department for defibrillators for emergency vehicles.

Sheriff Maspero addressed the court concerning the grant application for defibrillators.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a grant application from the Sheriff's Department for defibrillators for emergency vehicles.

Vote: 4 - 0

< Attachment >

Williamson County
Georgetown, Texas

Kurt Showalter
Financial Manager – Sheriff's Department



Date: February 14, 2002
To: Judge John Doerfler
From: Kurt Showalter
Re: American Heart Association Grant

Please find attached a copy of a grant application submitted by the Williamson County Sheriff's office to purchase 15 automated external defibrillators to be placed in emergency response vehicles.

This grant requires a \$15,000 match, which will come from the existing funds in capital outlay.

The Sheriff's office is requesting that this be placed on the agenda for approval.

approved 2-19-02
John C. Doerfler

The Texas
AED Placement Program

COPY

American Heart
Association.



Fighting Heart Disease and Stroke

Grant Application

The Texas AED Placement Program provides matching grants to qualifying first responder organizations including law enforcement, fire and EMS for the future purchase of automated external defibrillators to be placed in emergency response vehicles.

INSTRUCTIONS

You may reproduce this form. Either type or clearly print application and provide required signatures. Please do not bind other than with paper clips. Complete application due by **February 15, 2002**.

ORGANIZATION INFORMATION

Date of Application: February 13, 2002

Name of Organization: Williamson County Sheriff's Office

Address: 508 South Rock Street City: Georgetown Texas, Zip: 78626

Name of Top Staff: John A. Maspero Title: Sheriff

Telephone: 512-943-1300 FAX: 512-943-1344

E-Mail Address:

Contact Person: Shawn Newsom

Title: Captain

(if different from Top Staff)

Telephone: 512-943-1312

E-Mail Address: snewsom@wilco.org

Is your organization an IRS 501(c)(3) not-for-profit?

☐ YES

☒ NO

If no, is your organization a public agency/unit of government?

☒ YES

☐ NO

Section of the IRS code that applies to your organization: N/A

Are you registered as a First Responder Organization with the Texas Department of Health?

☐ YES

☒ NO

PROPOSAL OVERVIEW

Geographic area served (include description and square miles): Williamson County, 1124 sq. miles

Population served: 115,000

Number of calls in last 12 months*: 24,940

Total number of emergency vehicles: 29

Number of cardiac related calls*: 7482

of currently owned/deployed AEDs: 1

Average dispatch to scene response time*: 5-6 min.

Total annual organization budget: \$ 9,129,851

Total # of AEDs wanting to purchase: 15

The grant amount requested: \$ 15,112.50

*If you do not currently respond to medical calls i.e.: a start up AED program, please provide best estimates.

AUTHORIZATION

Signature, Top Staff:

John A. Maspero

Date:

2/13/02

Type Name and Title:

John A. Maspero, Sheriff

Signature, Medical Director:

Stephen D. Benold MD

Date:

2/8/2002

Type Name, Mailing Address and Phone Number: Stephen D. Benold, MD

P.O. Box 873, Georgetown, TX 78627

512-943-1264

*Should you need guidance with medical authority, contact the AHA at 888-433-7080 or texas.aedprogram@heart.org and request a Physician Oversight Guide.



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300 • Fax (512) 943-1444

RICHARD ELLIOTT
Chief Deputy

ROBERT L. CHAPMAN
Asst Chief Deputy - Law Enforcement
JAMES W. HARRELL
Asst Chief Deputy - Corrections

I. Organization Description

Williamson County is located in Central Texas, just north of Travis County. Physically, the eastern part of the County is level black-land soil and the western part rolling limestone hills, all drained by the San Gabriel River and tributaries. The County was organized in 1848 and named for Robert M. Williamson, pioneer leader and veteran of the Battle of San Jacinto. The County has a lively history including Comanches, outlaws, Texas Rangers, the Chisholm Trail, cowboys, and sturdy pioneers. Today the County is a center for agribusiness, education, and high-tech industry.

The Williamson County Sheriff's Office provides law enforcement and emergency services to our diverse community, which covers approximately 1,124 square miles. The County population has rapidly grown to more than 250,000.

Our Mission is to protect and serve the County's diverse community, thereby decreasing crime and the perception of crime. This is accomplished by providing effective, well-trained law officers for community policing; and maintaining a high-quality, safe correctional facility that protects employees, inmates and the public and offers opportunities for rehabilitation and appropriate programs for inmates' needs.

Our Goals include:

1. To be recognized as the most professional sheriff's office in the United States.
2. To become one of the ten safest counties in the United States.
3. To improve the trust and collaboration between county residents, businesses, and the Sheriff's Office.
4. To reduce crime, fear of crime, and improve the quality of life of Williamson County residents.

II. AED Project Description

Williamson County's population in the year 2000 was approximately 250,000 residents with about 115,000 being serviced by the Sheriff's Office. We are one of the fastest growing counties in Texas and the nation. Our community ranges from dense single-family housing to multi-unit apartment complexes to widely spaced farming communities.

During 1999, 35% to 50% of all deaths in Central Texas were due to Cardiovascular Diseases. Georgetown reported that 50% of all deaths were from Cardiovascular Diseases.

Currently, Williamson County EMS has 13 units on-duty during a typical day. Including a supervisor, this brings the total to 14 units providing emergency medical services for the entire county. The Sheriff's Office plans to include AEDs in every on-duty patrol vehicle. Fifteen AEDs would achieve a 100% coverage rate. To our knowledge the sheriff's office would be the only law enforcement agency to have an AED in every on-duty patrol vehicle. This would not only allow an additional 15 cardiac first responder units on the street but also would achieve a 100% increase in the number of emergency response vehicles responding to cardiac emergencies.

The Sheriff's Office has committed itself to the AED Project and is planning to acquire 15 AEDs, including those supplied by the grant, and will budget monies from its current operating expenses to accomplish this goal. Approximately \$15,000 will be needed to purchase half of the desired AEDs.

Williamson County is home to several large organizations including Dell Computers, Wal-Mart Superstore, HEB, Home Depot and Lowe's Home Improvement, with new additions every month. Sun City Georgetown is a large-scale retirement community west of Georgetown with thousands of elderly residents.

Our staff is uniquely blessed with an officer who is also a Paramedic. A long-term member of our organization, Captain Shawn Newsom is also a licensed Peace Officer, TCLEOSE Instructor, and a Paramedic Instructor. He has been a member of our organization for over 15 years and has the training, experience, and passion to organize and implement this program. He has instructed courses in CPR for our patrol officers. Nearly all of our street officers are certified Mental Health Officers. This certification included training in CPR taught by Captain Newsom. He also works closely with EMS allowing easy communications, which is essential for a successful program. Captain Newsom would instruct certification, re-certification, and update courses as needed to ensure that all personnel are skilled in the use and operation of the AED.

Quotes are needed in order to purchase items of this value, according to county government policy. Once the quotes for the AED units are approved, along with matching funds from the grant, we plan to make the purchase in late March 2002. As soon as a delivery date for the units is identified, official training will be scheduled for all personnel. All patrol personnel would be required to attend. This training would also be combined with a CPR update. We have a fully staffed Training Division that maintains records of training

and re-certification dates. We also have numerous officers that are certified instructors. As mentioned previously, Captain Newsom would instruct the CPR courses and AED classes. Personnel would automatically be scheduled for additional training and re-certification courses when needed. We are certified in CPR through the AHA.

When vehicles are equipped with an AED, dispatching procedures would be modified accordingly. Officers with an AED would automatically be dispatched to a cardiac related call along with EMS. Patrol officers are not stationed in a building. They are patrolling the community answering calls and would be available and are frequently closer than EMS to medical calls. Our average response time to emergency calls is approximately 5-6 minutes.

III. Evaluation

Our expectations for this project are high. We are effectively doubling the response to cardiac emergencies throughout the county. We will respond to all reported cardiac related calls and operate in a first-responder role. We believe the addition of AEDs in every patrol car will produce a 100% increase in cardiac saves.

IV. Annual Operating Budget

A total of \$30,225 is expected to be needed to purchase 15 AEDs. We have the estimated \$15,000 in a capital outlay line item that will be used to fund the AED Project.



Expenditures Detail

02/19/2002

	Dept	Account	Description	Period	Original Budget	Current Budget	Current Expense	Ytd Expense	Funds Available	% Available
	0560	001100	SALARIES	OCT-01	5,339,835.00	5,339,835.00	305,730.01	305,730.01	5,034,104.99	94.27
		001110	OVERTIME	OCT-01	70,000.00	70,000.00	1,711.37	1,711.37	68,288.63	97.56
		002010	FICA	OCT-01	413,853.00	413,853.00	22,660.81	22,660.81	391,192.19	94.52
		002020	RETIREMENT	OCT-01	546,934.00	546,934.00	30,790.51	30,790.51	516,143.49	94.37
		002030	INSURANCE	OCT-01	710,400.00	710,400.00	37,339.93	37,339.93	673,060.07	94.74
		002050	WORKERS COMP	OCT-01	56,000.00	56,000.00	303.21	303.21	55,696.79	99.46
		003002	VEHICLE EQUIPMENT	OCT-01	139,090.00	139,090.00	302.90	302.90	138,787.10	99.78
		003004	AMMUNITION	OCT-01	33,000.00	33,000.00	4,650.00	4,650.00	28,350.00	85.91
		003005	OFFICE FURNITURE	OCT-01	9,000.00	9,000.00	984.28	984.28	8,015.72	89.06
		003006	OFFICE EQUIPMENT	OCT-01	3,325.00	3,325.00	814.92	814.92	2,510.08	75.49
		003008	LAW ENFORCEMENT EQUIPMENT	OCT-01	25,720.00	25,720.00	10,440.45	10,440.45	15,279.55	59.41
		003010	COMPUTER EQUIPMENT < \$500	OCT-01	2,000.00	2,000.00	320.00	320.00	1,680.00	84.00
		003100	OFFICE SUPPLIES	OCT-01	31,050.00	31,050.00	6,147.06	6,147.06	24,902.94	80.20
		003301	GASOLINE, OIL	OCT-01	200,000.00	200,000.00	17,007.29	17,007.29	182,992.71	91.50
		003311	UNIFORMS	OCT-01	53,368.00	53,368.00	3,255.00	3,255.00	50,113.00	93.90
		003318	JANITORIAL SUPPLIES	OCT-01	500.00	500.00	.00	.00	500.00	100.00
		003321	FILM, FILM PROCESSING	OCT-01	10,000.00	10,000.00	1,425.40	1,425.40	8,574.60	85.75
		003530	INVESTGATIVE SUPP./SVS.	OCT-01	20,000.00	20,000.00	1,502.27	1,502.27	18,497.73	92.49
		003670	DONATIONS	OCT-01	0	353.80	.00	.00	353.80	100.00
		003900	MEMBERSHIP DUES	OCT-01	5,000.00	5,000.00	1,802.00	1,802.00	3,198.00	63.96
		004052	CRIME PREVENTION	OCT-01	8,500.00	8,500.00	.00	.00	8,500.00	100.00
		004100	PROFESSIONAL SERVICES	OCT-01	9,000.00	9,000.00	7,500.00	7,500.00	1,500.00	16.67
		004209	CELLULAR PHONE/PAGER	OCT-01	35,000.00	35,000.00	946.78	946.78	34,053.22	97.29
		004211	TELEPHONE	OCT-01	20,000.00	20,000.00	742.94	742.94	19,257.06	96.29
		004212	POSTAGE	OCT-01	29,500.00	29,500.00	6,137.83	6,137.83	23,362.17	79.19
		004231	TRAVEL	OCT-01	2,000.00	2,000.00	207.00	207.00	1,793.00	89.65

	004232	TRAINING, CONF., SEMINARS	OCT-01	80,800.00	80,800.00	14,827.56	14,827.56	65,972.44	81.65
	004310	ADVERTISING & LEGAL NOTICES	OCT-01	5,800.00	5,800.00	.00	.00	5,800.00	100.00
	004350	PRINTED FORMS/BOOKS/BINDERS	OCT-01	15,000.00	15,000.00	2,148.85	2,148.85	12,851.15	85.67
	004410	BOND PREMIUMS	OCT-01	500.00	500.00	.00	.00	500.00	100.00
	004414	VEHICLE INSURANCE	OCT-01	40,000.00	40,000.00	.00	.00	40,000.00	100.00
	004415	VEHICLE INS. DEDUCTIBLE	OCT-01	8,000.00	8,000.00	.00	.00	8,000.00	100.00
	004541	VEHICLE REPAIRS & MAINT	OCT-01	135,000.00	135,000.00	12,095.74	12,095.74	122,904.26	91.04
	004544	REPAIRS TO OFFICE EQUIPMENT	OCT-01	3,000.00	3,000.00	670.00	670.00	2,330.00	77.67
	004548	RADIO REPAIRS & MAINT.	OCT-01	6,500.00	6,500.00	639.00	639.00	5,861.00	90.17
Sum				8,067,675.00	8,068,028.80	493,103.11	493,103.11	7,574,925.69	
Page Sum				8,067,675.00	8,068,028.80	493,103.11	493,103.11	7,574,925.69	
Total Sum				8,067,675.00	8,068,028.80	493,103.11	493,103.11	7,574,925.69	

Total Row Count - 48
Row(s) 1 - 35

[Next](#)



	Dept	Account	Description	Period	Original Budget	Current Budget	Current Expense	Ytd Expense	Funds Available	% Available
	0560	004621	COPIER RENTAL & SUPPLIES	OCT-01	15,000.00	15,000.00	11,158.56	11,158.56	3,841.44	25.61
		004705	PRE-EMPLOYMENT SCREENING	OCT-01	3,125.00	3,125.00	.00	.00	3,125.00	100.00
		004715	VEHICLE IMPOUNDMENT YARD	OCT-01	15,000.00	15,000.00	1,800.00	1,800.00	13,200.00	88.00
		004988	CARE OF ANIMALS	OCT-01	4,000.00	4,000.00	3,600.00	3,600.00	400.00	10.00
		004970	ANIMAL CONTROL SUPPLIES	OCT-01	4,000.00	4,000.00	.00	.00	4,000.00	100.00
		004973	SCHOOL RESOURCE OFFICER/CO MATCH	OCT-01	13,161.00	13,161.00	.00	.00	13,161.00	100.00
		004988	CO. MATCH, LAW ENFORC GRANT	OCT-01	5,845.00	5,845.00	309.60	309.60	5,535.40	94.70
		004997	CTY MATCH/VICTIMS ASSIST. GRANT	OCT-01	29,490.00	29,490.00	4,971.55	4,971.55	24,518.45	83.14
		004999	MISCELLANEOUS	OCT-01	2,505.00	2,505.00	200.00	200.00	2,305.00	92.02
		005000	CAPITAL OUTLAY	OCT-01	82,300.00	82,300.00	2,430.00	2,430.00	79,870.00	97.05
		005700	VEHICLES	OCT-01	809,700.00	809,700.00	.00	.00	809,700.00	100.00
		005730	RADIO EQUIPMENT	OCT-01	45,000.00	45,000.00	.00	.00	45,000.00	100.00
		005740	COMPUTER EQUIPMENT	OCT-01	33,050.00	33,050.00	.00	.00	33,050.00	100.00
	Sum				1,062,176.00	1,062,176.00	24,469.71	24,469.71	1,037,706.29	
	Page Sum				1,062,176.00	1,062,176.00	24,469.71	24,469.71	1,037,706.29	
	Total Sum				9,129,851.00	9,130,204.80	517,572.82	517,572.82	8,612,631.98	

Total Row Count - 48
Row(s) 36 - 48

[Previous](#)



Williamson County Emergency Medical Service

February 11, 2002

AMERICAN HEART ASSOCIATION

I am writing this letter in support of Captain Shawn Newsom's efforts to have fifteen patrol units in the fleet of the Williamson County Sheriff's Department equipped with AED's

The emergency responder entities (police, fire and ambulance) in Williamson County must serve and protect approximately 1124 square miles of both densely and sparsely populated areas. All of these entities have faced a huge challenge over the past several years to keep up with demand as the population growth has just exploded. Williamson County was at one time dubbed "the second fast growing county in the Nation."

As we all can agree AED's placed in the hands of trained individuals who are approximate to a heart attack victim can mean the difference between life and death.

Williamson County EMS at present has thirteen staffed ambulance units to cover the County. We are very proud of our response times. However, with the availability of an fifteen additional AED's to our county our citizens, especially those in remote areas where the deputies of the Sheriff's Department patrol on a scheduled basis, would allow a more equitable opportunity for the County's citizens for fast intervention in cases of heart attack.

Captain Newsom's plans for public education and awareness of the availability of this life saving equipment on the Sheriff's patrol units will give the citizens of the County a greater sense of protection from one of our number one killer of citizens of Williamson County and of the Nation.

Sincerely,

A handwritten signature in cursive script, reading "John Sneed".

John Sneed
Director



Fighting Heart Disease and Stroke

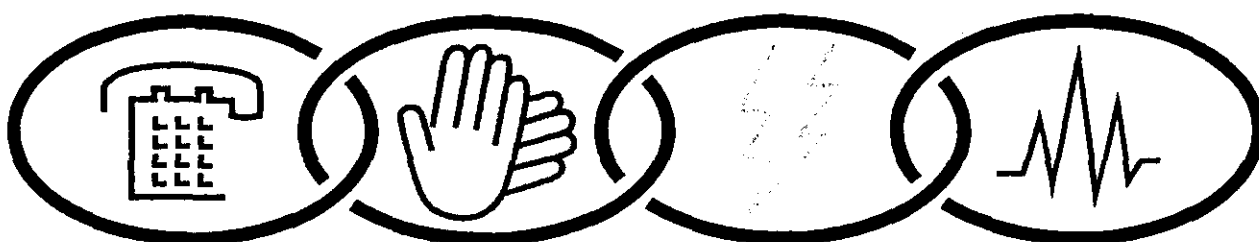
Grant Information & Application

The Texas AED Placement Program

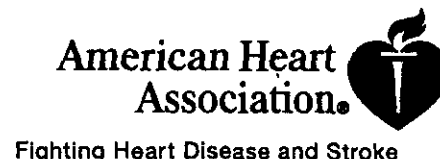
CONTENTS:	Overview	PAGE 2
	Eligibility Criteria	PAGE 3
	Grant Application	PAGES 4–6
	Vendor/Product Information	PAGE 7
	Grant Application Timeline	PAGE 8
	Conditions for Acceptance	PAGE 9
	Grant Award Follow-up Process	PAGE 10

PREPARED FOR: First Responder Organizations: Law Enforcement,
Fire and EMS — including BLS transport

QUESTIONS? CONTACT THE
American Heart Association, Texas Affiliate
AT texas.aedprogram@heart.org
OR 888-433-7080



**FOUR LINKS IN THE CHAIN OF SURVIVAL: Early Access,
Early CPR, Early Defibrillation and Early Advanced Care**



The Texas AED Placement Program

Overview

Six minutes. That often makes all the difference between life and death. If you or a loved one suddenly collapsed with a stopped heart, it is critically important that your heart is "restarted" in less than six minutes. For cardiologists, emergency room physicians, and directors of emergency medical systems, this fact is made clear every day.

Saving many more lives may depend on the arrival and proper use of an automated external defibrillator (AED) and first responder personnel trained to use it. These life-saving devices are safe, easy to use and a vital part of an emergency response process that the American Heart Association estimates could save 50,000 lives every year.

The American Heart Association (AHA), Texas Affiliate has established a \$1.1 million matching grant program to help provide automated external defibrillators to first responder agencies (including law enforcement, fire and EMS) in non-major metropolitan communities throughout the state. By late spring 2002, the American Heart Association plans to place approximately 800 AEDs in vehicles that respond to 911 calls — police and sheriff patrol cars, fire trucks and EMS vehicles.

For awarded grant recipients, the American Heart Association will provide a matching grant to cover a portion of the cost of equipping emergency response vehicles with AEDs. To find out if your agency is appropriate for the program, please review the enclosed eligibility criteria. Completed applications are due by **February 15, 2002**.

Should you have questions, contact the American Heart Association, Texas Affiliate at texas.aedprogram@heart.org or 888-433-7080.

The Texas AED Placement Program

Eligibility Criteria

1. The emergency medical responder and traditional public-safety first-responder agencies should be located beyond the following six major metropolitan cities in Texas: Austin, Dallas, El Paso, Ft. Worth, Houston and San Antonio. Preference will be given to agencies that serve other cities and suburban, rural and frontier communities.
2. The AED(s) shall be placed in emergency response vehicles.
3. The agency should be capable of being routinely dispatched on medical emergency calls.
4. The agency should be willing to match 50% of the grant awarded. Special consideration may be given to hardship cases for additional funding.
5. The agency should either be volunteer/not-for-profit, municipal/public service, or a private entity providing emergency services.

THE TEXAS AED PLACEMENT ELIGIBILITY/NON-ELIGIBILITY CRITERIA

ELIGIBLE	NON-ELIGIBLE
Agencies should have a physical address in Texas serving mostly a suburban, rural or frontier geographical area or urban community beyond the non-eligible six major cities.	Agencies that serve mainly the following urban communities: Austin, Dallas, El Paso, Ft. Worth, Houston and San Antonio.
Emergency medical responder or traditional public-safety first responder agencies.	Buildings, airports, airplanes, ships, golf courses, ski resorts, swimming pools, retirement or nursing home facilities.
AEDs placed in mobile emergency response vehicles.	AEDs placed in buildings and fixed locations besides emergency response vehicles.
The agency must be willing to match 50% of the AEDs funded. Special consideration may be given to hardship cases for additional funding.	Agencies that are not able to fund a portion of the cost of the AEDs.
The agency must either be volunteer/not-for-profit, municipal/public service, or a private entity providing emergency services.	Only agency types listed will be considered.

The Texas AED Placement Program Grant Application (continued)



PROPOSAL FORMAT AND CONTENT

(Minimum font size – 12, no more than 5 pages for narrative portion of grant application)

I. Organization Description

Include mission and objectives (2 – 3 paragraphs)

II. Your Organization's AED Project/Program Description

Please include the following information:

- A.** Organization's AED placement needs; description of service population and community. How and when these needs were determined. Overview of plan to meet these needs, including requested grant award. What is the plan should your organization not be awarded grant funds?
- B.** Description of the qualifications of program staff that will ensure the implementation of the project. Who will be accountable and responsible for the AED program?
- C.** The organization's strategy for funding the matching portion. This may include partners, companies and foundations being approached to fund this proposal with dollar amounts indicating which sources are committed, pending or anticipated. Or does the organization have the matching funds as a budgeted expense? If your organization has a funding hardship case, please explain.
- D.** Timeline for placement and deployment of AEDs into service.
- E.** The plan to integrate the new AEDs with medical direction and dispatch. Explain if and how your dispatch procedure would change with the addition of AEDs.
- F.** The proposal for conducting or maintaining your AED training. List any budget needs for staff training. Is the organization certified in CPR/AED through the AHA or a nationally recognized CPR training association? *Your consideration for grant award is not contingent on AHA training or education either currently or in the future.
- G.** Include any additional information that you believe is applicable to this application.

III. Evaluation

Please include a list of expected outcomes and the methods used to measure those expectations. (For example, expected number of cardiac related saves and method for determining this figure.)

IV. Annual Operating Budget

Please also provide the following:

- Organization's current annual operating budget, including anticipated capital expenditures on AEDs and income.
(You have the option to use the organization budget form on page #6 or use your own.)

Return complete application (pages 4–6) postmarked by February 15, 2002 to:

The Texas AED Placement Program
American Heart Association, Texas Affiliate
1700 Rutherford Lane, Austin, TX 78754

The Texas AED Placement Program Grant Application (continued)



Before You Begin! Important Note:

If you have already prepared your organization's annual operating budget which includes income, you may submit them in their original form or use the following template.

ORGANIZATION BUDGET

Budget for the period _____ to _____

INCOME	
SOURCE	AMOUNT
Support	
Government grants & contracts	\$
Foundations	\$
Corporations	\$
United Way or other federated campaigns	\$
Individual contributions	\$
Fundraising events & products	\$
Membership income	\$
In-kind support	\$
Revenue	
Earned Income	\$
Other (specify)	\$
List Top Five Sources	
	\$
	\$
	\$
	\$
	\$
Total Income	\$

CAPITAL EXPENDITURES	
Total Allotment	\$
Portion for AED's (w/o AHA Grant)	\$

The Texas AED Placement Program



AED Vendor/Product Information

The following AED vendors are participating in The Texas AED Placement Program and will honor the listed unit price until July 2002. It is up to the grant applicants/recipients to contact the listed manufacturers to learn more about these specific AED brands, product lines and additional incentives. Award recipients will have the choice to purchase AEDs from the following vendors. All listed products include 1 AED, 1 battery, 1 set of pads and a carrying case.

Vendor Name and Information	Product	Unit Price w/ Shipping
Cardiac Science, Inc./Survivalink Contact: Clark Hood, Regional Sales Director 800-965-1440 Ext. 3204 chood@cardiacscience.com http://www.cardiacscience.com	FirstSave™ AED	\$2004.00 AHA Match \$1002.00
Medical Research Laboratories, Inc. Contact: Paul Kiely, Western Region Manager 800-462-0777 Ext. 188 pkiely@mrlinc.com http://www.mrlinc.com	MRL LifeQuest™ AED	\$2151.00 AHA Match \$1075.50
Medtronic Physio-Control Corp. Contact: Chris Fosnick, Inside Sales Consultant 800-442-1142 Ext. 4097 chris.fosnick@physio-control.com http://www.medtronicphysiocontrol.com	LIFEPAK 500 AED	\$2015.00 AHA Match \$1007.50
Philips Medical Systems Contact: Mark Cate, Account Manager or Steve Brothers, Account Manager 877-481-8343 mark_cate@hsgmed.com http://www.medical.philips.com/resuscitation	Heartstart/Heartstream FR2 AED	\$1949.00 AHA Match \$974.50

IMPORTANT INFORMATION TO APPLICANTS

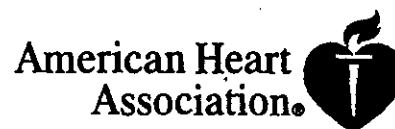
The American Heart Association will match 50% of the total number of AEDs granted to an organization based on the above listed AED prices, which includes shipping and handling fees. If an awarded organization desires to upgrade product with additional features and options and/or purchase additional AEDs, it is up to the agency to cover all additional costs.

AEDs must be purchased **after** the organization's acceptance into the program and before **June 28, 2002**. Proof of purchase, in the form of a manufacturer's invoice or purchase order for accepted hardship cases, will be required prior to payment. Invoices showing date of purchase before date of grant acceptance will not be accepted.

The Texas AED Placement Program

Grant Application Timeline

1. Completed grant applications are due by **February 15, 2002**.
 2. Grant applicants will be notified by **March 15, 2002** as to whether or not they have been accepted into the matching grant program.
 3. Accepted agencies will have until **June 14, 2002** to fund the matching portion of the grant (the part not covered by the American Heart Association's Texas AED Placement grant). If matching funding by the agency is not available by June 14, 2002, then the grant will not be awarded.
 4. AEDs must be purchased after the organization's acceptance into the project and before **June 28, 2002**. Proof of purchase, in the form of a manufacturer's invoice or purchase order for accepted hardship cases, will be required prior to payment. Invoices showing date of purchase before date of grant acceptance will not be accepted.
 5. Due to limited resources, we may not be able to accept all requests for funding.
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Fighting Heart Disease and Stroke

The Texas AED Placement Program

Conditions for Acceptance

1. Funding will be available until the \$1.1 million is depleted or additional funds are made available.
2. AEDs will be deployed in initial emergency response vehicles to achieve maximum utilization.
3. The AED selection committee will review all grant applications, and the number of AED units to be awarded will be based on need and funding availability. Awards may be partial and less than the total number of AEDs requested on the application.
4. Grant award recipients should provide matching funds and order/purchase AED(s) within 90 days of award date.
5. Appropriate first responder personnel will be trained to use the AED(s).
6. Grant award recipients shall participate in a follow-up survey to collect data about the equipment use and number of saves one year from the date of the grant award.

Grant Acceptance

An awarded agency is required to provide the following:

1. Show proof of purchase/receipt of all matching AEDs.
 2. Comply with all applicable state and local regulations and laws.
 3. Notify/register AEDs with local licensed EMS providers and 911 dispatch systems.
 4. Provide name and contact information of physician and medical authority that provides medical oversight for agency.
-

The Texas AED Placement Program

Grant Award Follow-up Process

1. All grant applicants will be notified by **March 15, 2002** as to whether or not they have been accepted into the matching grant program. Awarded agencies will receive a letter with the following information:
 - Total Grant \$ Amount
 - # of AED Units to Match
 - Press Release Template Announcing AED Placement
 - AHA AED Vehicle Bumper Sticker
 2. Agency will have up to 3 months to raise matching funds (if needed) and must order AED(s) within 3 months from award date.
 3. Agency purchases AED(s) from vendor and sends receipt of manufacturer's invoice or purchase order for accepted hardship cases to AHA for reimbursement. Purchases will not be reimbursed if ordered prior to grant acceptance date.
 4. Upon receipt of invoice or purchase order for hardship cases, AHA mails reimbursement payment to agency for the matching portion.
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AGENDA ITEM 31

Request authorization to solicit Request for Proposals for East Williamson County Special Events Center Construction Management-At-Risk services.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to receive proposals for East Williamson County Special Events Center Construction Management-at-Risk services for March 19, 2002 at 3:00 p.m. in the Auditor's office

Vote: **4 - 0**

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive proposals for County drug testing.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and setting date to receive proposals for County drug testing for March 19, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 33

Discuss and take appropriate action on gloves awarded as part of bid #02WCA026-Medical Supplies for Jail.

Ginny Atkinson discussed the contract change. She stated that Harris Glove & Medical Supply had bid a substitute glove, which was accepted by the County. It was later determined that the substitute glove would not be acceptable. Harris Glove submitted a bid on the originally specified glove, but at the substantially higher price of more than \$60.00 per case. The next lowest bid came from PMX Medical Supply at \$51.00 per case.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To cancel the contract with Harris Glove & Medical Supply, and to award the bid for the originally specified glove to PMX Medical Supply.

Vote: **4 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, FEBRUARY 19, 2002.

AGENDA ITEM 34

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

AGENDA ITEM 35

Discuss Oakwood Center in Granger (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.