

Minutes for TRCC meeting 11/19/2014

- Meeting was started by Janet Kenny
- Attendee
 - Mark Keefe
 - Amy Palmer
 - Janet Kenny
 - Shari Graham
 - Chris Dorrington
 - Lisa Mader
 - Bill Tuck
 - Mike Dyrdaahl
- Meeting minutes for the 8/27/2014 meeting minutes were reviewed and moved accepted.
- Bill Tuck discussed the financial statement
 - Update of MOU for Traffic Management
 - \$ 202,000 awarded to TRCC for FY2015 (possibly only represents funding through May 31, 2015)
- Discussion on the need to update the TRCC Strategic Plan
- SIMS to hold a stateholders demonstration on 12/9/2014
- Shari Graham provided an update on DPHHS's EMS web based data collection
 - Patient Care Records (PCR) is currently XML format
 - Many problems with old technology
 - Security checks troublesome
 - Cannot pull data from old system
 - DPHHS looking at a new XML7 PCR, with potential funding news possibly in January 2015, first order guess on cost at \$250K
 - Looking at system used by 30 other states
 - EMS Survey, part of statewide assessment process to be completed in Spring of 2015
- Lisa Mader discussed the impending upgrade to the courts database to begin in 2015.
 - Transforming the current distributed court database to a centralized database.
 - Kickoff in February 2015, followed by a year of work, and a scheduled March 2016 go live.
 - This update may create the need for funding support for both MHP/DOJ

- Amy Palmer discussed the progress of electronic filing of crash/citation reporting through SmartCop of FWP and MCS.
- Chris Dorrington discussed the annual report
- Group discussion on the Courts disposition of information to DVM and MDT
 - Past history of FTP server issues
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- Amy Palmer discussed DOJ hiring of Rand to look at the 24/7 Sobriety Program



- Reducing recidivism
- Will be reporting to legislature
- SHTSS funding ?? for 24/7 through MHP???
- SCRAM up in the air
- Sustainability issue for projects funded by TRCC was discussed, with particular reference to how to proceed with funding the Web Based Trainer program at MHP (further discussion is upcoming January 14, 2015 TRCC meeting)
- Amy Palmer suggested that Gordon Booth (DOJ) attend a TRCC meeting and possibly demonstrate the Crime and Crash Analysis Layer...
- Discussion at the end of the meeting redirected back to the financial statement attached to the Agenda.
 - Seems that the expenditures value for WBCR Training was not correct.
 - Bill Tuck corrected this shortly after the meeting, see screen shot below
- Meeting adjourned 11:45

Montana TRCC Financial Report					
FFY 2014					
Wednesday, November 19, 2014					
Carry Forward: SAFETEA-LU 408 Funding		\$1,127,188.40			
FFY 2014: MAP-21 405 Funding		\$488,451.55			
Current Available TRCC Funds		\$1,531,782.44			
<i>Potential Indirect Cost (\$139,698)</i>					
	Budget Amount FFY 2014	Expenditures CARES		Budget Remaining	Notes
		project	indirect cost		
TRSP Implementation (MDT HTSO Salaries/Benefits)	\$84,000.00	\$71,145.79	\$6,518.55	\$6,335.66	
Conference/Travel	\$4,000.00			\$4,000.00	
Projects:					
1. DOJ WBCR/CTS Trainer	\$160,000.00	\$128,923.86	\$11,757.86	\$19,318.28	
2. DPHHS Web-Based Trauma Registry	\$59,500.00	\$43,648.75	\$3,981.13	\$11,870.12	
3. DPHHS OPHI-PCR Tablet Data Collection	\$34,167.08			\$34,167.08	
4. MDT Safety Information Management System (SIMS)	\$450,000.00	\$450,000.00	\$41,079.97	-\$41,079.97	
5. MDT Traffic Data Management System (TDMS)	\$175,000.00			\$175,000.00	
6. DOJ Smart Cop Server	\$225,000.00	\$225,000.00	\$20,520.00	-\$20,520.00	
Total Contracted Costs	\$1,191,667.08				
Expenditure Totals (by column)		\$918,718.40	\$83,857.51		
Total Expenditures		\$1,002,575.91			
<i>Total Estimated Amount Available for Concept Projects:</i>		\$340,115.36			
<i>Concept Projects, Application submitted date</i>					
<i>Estimated Indirect Costs for Concept Projects</i>					
<i>Total Concept Projects</i>					
Total Estimated Amount Available after Concept Projects:		\$340,115.36			
<i>Expected FFY 2015 Award:</i>		\$202,498.57			
Total Estimated Funding Available for new Projects		\$542,613.93			