



Peninsulas Emergency Medical Services Council, Inc.

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GWHA Board of Directors Meeting Minutes

Meeting Date: June 17, 2021

Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 11:35 am **End Time:** 12:30 pm

Minutes Prepared By: Connor Weisman

Draft **Approved Date:** July 15, 2021

Members Present:	Members Absent:	Staff:	Others:
Bowe, Susan (TC)	Belback, Teresa	Weisman, Connor (TC)	Ashe, Amy (TC)
Brophy, Kevin (TC)	Kopczynski, Stephen		
Dent, William (TC)	Eagle, David		
Karnes, Carrie (TC)	Grafton, Scott		
Vanhoozier, Adria (TC)	Cumbie, Beth		
Skinner, Leslie (TC)	Ashe, Ryan		
Masterson, David (TC) McCorry, James (TC)	Banez, Terry Driscoll, Courtney Wyatt, Emily		

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called meeting to order at 11:35 am. C. Karnes made motion to approve minutes, A. Vanhoozier seconded the motion, minutes were approved.		
Financial Report	K. Brophy provided brief financial report, Williamsburg Health Foundation memorandum of agreement was signed by C. Weisman and M. Player, funds will be disbursed to PEMS shortly.		
Old Business	Relaunch event -J. McCorry and C. Weisman discussion, C. Weisman will proceed with setting up event, hopefully in early August.		
New Business	M. Player provided overview of potential transfer of PEMS to HEARTSafe. -First of all reconstitute committees with staff people from sponsor organizations. For example if CPR class were to be done, sponsor organizations would provide staffing for these classes. -Funding formerly for ED would be redistributed towards programmatic funding. -Amy Ashe, would run the administrative side of the program, coordinate setting up events and training. -Staffing would be provided by partner organizations. -Funds would remain in protected account and would be utilized for HEARTSafe programming exclusively. Community partners -First step, board approval. -Funding for ED would be potentially redirected towards programmatic funding.		

	<p>-L. Skinner regarding marketing, social media manager, daily management of those pages.</p> <ul style="list-style-type: none"> - Marketing issue, flagged for moving forward. -If marketing management is needed, have -Warrant hiring part time person that could help manage marketing & social media. <ul style="list-style-type: none"> -Potentially they would contribute to grant writing. <p>-Create a job description for a part-time position that would specifically address, hourly position</p> <ul style="list-style-type: none"> -Work with program coordinator and marketing committee -Normal interview process with PEMS. -Position could be part-time or .25 -Funding 8-9 pay periods, 4.5 months <p>A. Ashe teaches at TNCC, currently part time with PEMS.</p> <ul style="list-style-type: none"> -Coordination of events would be primary responsibility. <p>Agencies contributions to HEARTSafe, speak to chiefs of organizations, recommitment from chiefs that they would continue supporting the HEARTSafe events.</p> <p>-PEMS service area concerns.</p> <ul style="list-style-type: none"> -PEMS got involved because of their support of HEARTSafe’s mission, would have to commit to supporting other coalitions that would start in the region. -Supporting hospitals, coalitions, jurisdictions etc, are part of PEMS. <p>Decision for Moving Forward:</p> <ul style="list-style-type: none"> -Work out the details of this transition. <p>Motion to take PEMS executive committee, A.Vanhoozier made motion. D. Masterson seconded. All in favor with one abstention from M. Player.</p>		
Good of the Order	None		
Adjournment	D. Masterson adjourned the meeting at 12:30 pm.		