



Peninsulas Emergency Medical Services Council, Inc.

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GWHA Board of Directors Meeting Minutes

Meeting Date: Feburary 6, 2023

Begin Time: 3:00 pm

End Time: 4:10 pm

Location: Microsoft Teams

Minutes Prepared By: A. Ashe

Chaired By: Adria Vanhoozier

Draft **Approved Date:**

Members Present:	Members Absent:	Staff:	Others:
Ashe, Ryan (TC)	Belback, Teresa	Ashe, Amy (TC)	Ewers, Britney (TC)
Banez, Terry (TC)	Cumbie, Beth		
Bowe, Susan (TC)	Dent, Pat		
Brophy, Kevin (TC)	Grafton, Scott		
Kopczynski, Steve (TC)	Karnes, Carrie		
Player, Michael (TC)	McCorry, James		
Wyatt, Emily (TC)	Price, Amber		
Vanhoozier, Adria (TC)	Thompson, Courtney		

Item	Discussion	Action Required	By Whom/When
Call to Order	Called to order by staff Amy Ashe at 3:01 pm. Motion to approve November 22, 2022 meeting minutes was made by Adria and seconded by Kevin. Motion passed without changes.		
Financial Report	Cash report by Kevin Brophy, Available cash is \$9234.98. Reoccurring expenses are unchanged such as website, WIX.com and Instagram. Williamsburg Health Foundation approved our request to change the budget to use the \$3,026 to purchase AED's in the GWHSA area. Once the purchases are complete, we need to send the documentation to close out the grant. Our outgoing monthly expenses are .68 more than our incoming funding.		
Old Business	. The agencies were asked to provide locations for new AEDs in the community. York County made a request for the Riverwalk Area. The estimate provided exceeded what would be their portion of the Williamsburg Health Foundation Grant. There are existing AED's in this area. They are located at dockmasters office and inside Riverwalk Restaurant. This would be an addition to the ones already in place. The additional AED was requested because of the distance from one end of the beach to the other. This is part of an overall expansion of AED's in York County. James City County suggested Grove Christian Outreach Center. They do not currently have one. They have helped with the Covid Clinics and Hurricane Preparedness for the county. A location for Williamsburg is still pending.		

	<p>They model of AED is up to the jurisdiction it will be placed in. York is going to use the Physio models in all public areas.</p> <p>Adria suggested there be installation photos and some signage to market our continued support in the community.</p> <p>Adria made motion to supplement the funding and use the Williamsburg Health Foundation money to purchase AED's at the 3 jurisdictions. Ryan seconded motion.</p> <p>One of the suggestions on how to proceed was to utilize the events already planned and use the GWHSA initiatives to continue the mission of the Alliance. These events would be marketed as joint jurisdiction and GWHSA events. Once events were identified we could place them on the GWHSA Website to market.</p> <p>The other suggestion was to request grants to place AED's in the GWHSA area. We would meet 3-4 times a year.</p> <p>The group leaned towards working together to continue the mission through events that were already offered. There was no motion proposed.</p> <p>The group discussed the options on the website however no motion was made at this meeting. We will continue to maintain the website until a decision is made and voted on.</p>		
New Business	None	See above	
Good of the Order	NA		
Adjournment	4:10pm		