



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

GWHA Board of Directors Meeting Minutes

Meeting Date: November 7, 2022
Begin Time: 3:00pm **End Time:** 4:23 pm

Location: Riverside Doctors' Hospital
Minutes Prepared By: A. Ashe

Chaired By: Adria Vanhoozier
Draft Approved Date: February 6, 2023

Members Present:	Members Absent:	Staff:	Others:
Ashe, Ryan	Banez, Terry	Ashe, Amy	
Bowe, Susan	Belback, Teresa		
Brophy, Kevin	Cumbie, Beth		
Driscoll, Courtney	Dent, William		
Kopczynski, Stephen	Grafton, Scott		
McCorry, James	Karnes, Carrie		
Player, Michael			
Price, Amber			
Wyatt, Emily			
Vanhoozier, Adria			

Item	Discussion	Action Required	By Whom/When
Call to Order	Called to order by staff Amy Ashe at 3:00pm		
Financial Report	Report by Kevin Brophy. Cash Reports only reoccurring expense is from Canva and Zoom equaling \$78.00 every month. We have one deposit every month of 75.00 from private citizen. Cash in the account is \$9,231 dollars. There is \$3,526 dollars left from the Williamsburg Health Foundation Grant. This was for Connors salary previous to his departure. Williamsburg Health Foundation has said there are 2 options for the remaining money not spent. We can send the remaining balance back or request a budget modification, it cannot be used for expenses though. We have been given some grace since the amount is not that large. The original grant was for 10,000.		
Old Business	<p>One suggestion for the remaining balance is a match for AED's in the localities.</p> <p>Recapped what the strategy of the Alliance was previous to covid. Both health assessments from Sentara and Riverside defined heart disease as one of their priorities in 2019. Both systems identified having a HeartSafe community was a goal to have a positive effect on out of hospital cardiac arrest. Pulse Point was purchased to help identify events and find closest AED. There was a contract with WM to develop a business plan, defined how to do this with the goals established by the Alliance. There were future plans to included marketing and developing a dash board.</p> <p>Covid came having a negative impact on events and Connor left for medical school. Mr Masterson was moved</p>	Chief Ashe and Kopczynski will evaluate 3 places AED's can be placed to continue the goals of the Alliance.	

	<p>to another hospital. There is now a need to restructure the alliance and reevaluate the goals. Since the 2019 goals the health care needs of the community have changed.</p> <p>After much discussion the group decided to keep the momentum/goals of the alliance which was to increase the number of AED's in the community and become a heartsafe community. This will be accomplished by pulling data from pulsepoint and calls to see where they can place AED's with the left over funds and future potential grant opportunities for the community in each jurisdiction.</p> <p>Evaluate the need to maintain website and the email address.</p>	<p>Kevin will send the request to Williamsburg Health Foundation to use the left over funds for AEDS in the Williamsburg area.</p>	
New Business	<p>Agencies will pick 3 places from data to ask for grant funding to place AED's for public access we can add to Pulse Point.</p>	<p>See above</p>	
Good of the Order			
Adjournment	<p>4:20pm</p>		