



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

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

GWHA Finance Committee Meeting Minutes

Meeting Date: 06/11/2021

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 10:30 am

End Time: 11:30 am

Minutes Prepared By: Connor Weisman **Draft X** **Approved Date:**

Members Present:	Members Absent:	Staff:	Others:
Player, Michael (TC)		Weisman, Connor (TC)	
Brophy, Kevin (TC)			
Masterson, David (TC)			
Wagle, David (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 10:30 am There were no prior meeting minutes for approval.	None	
Financial Report	K. Brophy provided quick summary of recent financials. He mentioned that nothing significant changed since the 05/20/2021 board of directors meeting. C. Weisman went over FY2022 budget. C. Weisman mentioned that HEARTSafe was awarded \$10,000 from the WHF for the final amount.	None	
Old Business	C. Weisman announced that he would be leaving HEARTSafe effective August 10 th , 2021. C. Weisman then brought up for discussion the future of HEARTSafe. M. Player proposed a plan for the program. HEARTSafe will be considered a PEMS program following the departure of the current program director. The board of directors and executive committee will be maintained as is in order to continue to manage the program. The funds from HEARTSafe will remain separate from the operational funds of PEMS to ensure the program continues to have funding. If a HEARTSafe activity were to occur, a single individual would not be responsible, rather sponsoring organizations would provide staffing. -All programming management would move to PEMS, placing program under community health in PEMS, Amy Ashe would then become the coordinator of HEARTSafe. For example, if HEARTSafe were able to go to the farmers market, she would coordinate the contacts with those markets then partner organizations would assist with staffing. This position is already funded by PEMS so no additional program director funding would be needed.	None	

	<p>-M. Player reiterated that current funds from HEARTSafe would remain as protected funds exclusively for HEARTSafe programming.</p> <p>-D. Masterson brought up the possibility of pushback since PEMS covers a bigger geographic region than just the Historic Triangle. M.Player mentioned that HEARTSafe was initially adopted by PEMS because it aligns with the mission to improve EMS delivery in the region. Approval will be needed from the PEMS board and the HEARTSafe board to proceed with this. Additionally, M. Player and D. Masterson will sit down with Williamsburg Health Foundation to discuss the utilization of remaining funds. C. Weisman mentioned that HEARTSafe would be in a different position if COVID had not occurred and he agreed that this is the best option for the organization.</p> <p>-The finance committee agreed that the board and executive committee structure will be maintained to preserve the local support of HEARTSafe moving forward.</p>		
New Business	D. Masterson and C. Weisman would like to recognize the support of the Chamber at a reception that would occur before C. Weisman leaves the organization.	None	
Good of the Order	None	None	
Adjournment	The meeting was adjourned at 11:30 am	None	