

**Johnson County HeartSafe Foundation**  
**General Meeting Minutes**  
January 7, 2019  
9:00 – 11:00 PM  
Sunset Office Building – 11811 S. Sunset Dr. – Room 1075

Meeting called to order at 9:04 AM by Alyson

Self-introductions by guests in attendance

**Attendance**

Board:

Alyson Angell – President  
Brad Robbins – Member at Large  
Brian DeVader – Member at Large  
Colin Fitzgerald – Secretary  
Daren Pfeifer – Member at Large  
Dawn Faudere – Member at Large  
Melody Morales – Vice-President  
Nancy Holland – Treasurer

Absent Board:

Charles Foat – Member at Large

General Attendance:

Joe Stellwagon – JCCC & Med-Act  
Matt Epperson – Shawnee FD  
Shane Fosburg – CFD2  
Tracey DeVader – Shawnee FD

Board meeting minutes from November 5, 2018 previously approved via email

**Executive Reports**

President – Alyson Angell – Read thank-you note from Melody for baby gifts from group

Vice President – Melody Morales – No report

Treasurer – Nancy Holland – Current account balance: \$1,136.34; provided copies of account transactions; \$170 will be added over the next few days due to pending donations

Secretary – Colin Fitzgerald – No report

## **Committee Reports**

### **a. AED Group**

1. Alyson reported on AED presentation to Holy Trinity Early Education Center. She and Brad were at the presentation. Reports that personnel at Holy Trinity were very excited and the AED was placed in a high-traffic location that serves both adults and children. Agreement was signed. Alyson followed up and they did register the AED with MARC.
2. Another application has been received from the Mission Group. Alyson will re-send the application to the Board for review. Brad will double check that a second AED is available from KC First Aid.
3. Brad has started looking at grant opportunities for the Foundation. Darren suggested the Reach Foundation

### **b. HeartSafe Heroes Celebration**

Melody has signed the contract for JCCC and it is confirmed for 4/17/19. The event starts at 3:45 for meet and greet and 4:30 for the actual ceremony. Melody is working on potential cases and will have some ready for review at the next meeting. Melody will be looking to delegate some of the Celebration planning tasks, watch for emails. As discussed after last year's event, survivors from previous celebrations will be invited to attend.

Discussed ways to ensure involved responder departments send their personnel. It was recommended that an invite be sent directly to involved responders but a notice also sent to the agency head with administrative staff copied to ensure dissemination.

Darren reported that we had a strong hospital RSVP list initially last year but after the date change due to the ice storm, most of those fell off. He will try to ensure adequate dissemination to the hospitals this year as well.

## **General Topics / Updates**

### **a. Updates / Old Business**

N/A

### **b. CPR Timers**

Still in storage in ECC; looking for ideas on getting rid of them. Blue Valley School District took some last year; Alyson will check with other school districts and JCCC to see if any of the school programs would be interested. It was emphasized that the timers do not meet current ECC guidelines but they do make effective metronomes. Tracey suggested that all member departments be given a portion for dissemination as they see fit. Melody will follow up on this with department contacts.

### **c. Social Media**

Continuing, no new reports. Continue to get new followers on the Facebook page.

**d. Website**

Problem with a link was corrected after Nancy realized it didn't work.

**e. Donations / Fundraising**

Nancy has been working with a member of the public on HeartSafe and believes she may be a potential donor / supporter.

Brian asked about Amazon Smile. Alyson reported that funds are in the Smile account but a threshold must be met before they distribute funds. She believes we are close to the threshold but will check.

**f. Upcoming Events / Training**

- Shane reported approximately 25 people at their recent Edward Jones training.
- Colin will remind contact list about reporting number of CPR students taught to Alyson for 2018 when minutes are sent out for this meeting

**g. Other / New Business**

- Joe brought up the LOOP system promoted by ASHI which provides an interactive, gaming type presentation for training. He reports positive reception from students and will bring the unit to the next meeting for demonstration.

**Roundtable**

- Joe asked about PulsePoint and whether there has been any feedback or reports. Melody will pull local statistics for the next meeting.

**Elections**

- a. Vice-President – Incumbent: Melody Morales; Nancy nominated Melody Morales for another term; Melody accepted; No other names or nominations received. Melody was unanimously confirmed by the group.
- b. Secretary – Incumbent: Colin Fitzgerald; Brad nominated Colin Fitzgerald for another term; Colin accepted; No other names or nominations received. Colin was unanimously confirmed by the group.
- c. Member-At-Large – Incumbent: Brian DeVader; Colin nominated Brian DeVader for another term; Brian accepted; No other names or nominations received. Brian was unanimously confirmed by the group.
- d. Member-At-Large – Incumbent: Charles Foat; Charles was absent but had sent word he would accept a nomination. Alyson nominated Joe Stellwagon; Joe accepted; No other names or nominations received. Joe was unanimously confirmed by the group.

**Future Meeting Dates**

General Meeting on Monday, February 18<sup>th</sup> 2019 from 0900-1100 at Johnson County Sunset Office Building, 11811 S. Sunset Drive, Room 1020