

**Johnson County HeartSafe Foundation**  
**General Meeting Minutes**  
September 25<sup>th</sup>, 2017  
1:00 PM – 3:0 PM  
Sunset Office Building – 11811 S. Sunset Dr. – Room 1055

Meeting called to order at 1:06 PM by Alyson

**Attendance**

Board:

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

Absent Board:

Brian DeVader – Member at Large  
Charles Foat – Member at Large

General Attendance:

Colby Stanchfield – JCFD2

Board meeting minutes from July 17, 2017 previously approved via email

**Executive Reports**

President – Alyson Angell – no report

Vice President – Melody Morales – no report

Treasurer – Nancy Holland – reports \$550 balance still in bank account

Secretary – Colin Fitzgerald – no report

**Committee Reports**

**AED Group**

Daren reported on Kaw Valley Public Access AED program after speaking with Tammy Tipton. Their main focus is on AED placement. They have received recent grant funding after partnering with a local non-profit. They are possibly interested in working with JoCo

HeartSafe. Daren suggested a meeting between the two groups to discuss areas of collaboration. Daren is supposed to receive some dates of availability from Tammy.

Brad reported that Jason Wakefield from KC First Aid has three AEDs he is willing to donate this year. His biggest concern is that we do not cause a conflict with his business market. The group agrees a process is needed to both identify groups to receive the donated AEDs and also to complete the donation. The group does see the need for a Hold Harmless agreement to be completed upon donation.

### **HeartSafe Heroes Celebration**

Melody gave the new date as Feb. 20<sup>th</sup> at JCCC. Fundraising is still needed to get to the minimum goal of \$1,200 for the event. Alyson showed an example of a solicitation flyer which could be handed out at events and trainings. The main purpose is to drive people to the website to consider donation. Nancy suggested increasing the effort by providing donation envelopes or something similar.

## **Old Business**

### **Cardiac Survivor's Presentation**

Alyson read an appreciation email about Nancy and Dawn and their presentation to the Cardiac Support Group provided by the White Heart Learning & Resource Center at the University of Kansas Hospital. The presentation took place on September 19<sup>th</sup> at the Center for Hope & Healing at 8900 State Line Rd, Suite 240. Kudos were given by Pat Twenter to both Nancy and Dawn for their compassion and message. She reported that the presentation was extremely well received and many of the participants felt more comfortable with sharing and talking after hearing the presentation.

### **Website Update**

Funding area is on-line. After donation, re-directed to thank-you page and notification is made to Alyson. Alyson needs a short bio from all board members for the website.

### **PulsePoint Follow-Up**

No known JoCo notifications except for one in a hospital that was responded to by a nurse on-duty. Unfortunately, there is no way to report "responding" in the app once you receive a notification. There is a survey automatically sent out to a user after receiving a notification.

## **New Business**

Jason Green from OPFD called Melody about possibly working a potential hands-only area at the Susan G. Komen race at the Black & Veatch campus in Overland Park. Melody is going to solicit more information and send it out to the group.

## **Open Floor to General Members**

Colby Stanchfield suggested updating the email contact list as he believes many organizations are only getting notifications to their department heads. A potentially expanded contact list might help with general participation.

## **Future Meeting Dates**

General Meeting – Monday Oct 30<sup>th</sup>, 2017 at 1:00 PM - Sunset Office Building – 11811 S. Sunset Dr. – Room 1055 (room number subject to change)