

Johnson County HeartSafe Foundation
General Meeting Agenda
October 8, 2019 – 1:00 PM
JoCo CCC – 11880 S. Sunset Drive, Olathe – Room 1200

Meeting called to order at 1:11 PM by Melody.

Attendance

Board:

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

Absent Board:

Alyson Angell – President
Daren Pfeifer – Member at Large
Joe Stellwagon – Member at Large

General Attendance:

Jason Green – Overland Park FD
Kristin Petersen – Olathe FD
Stacy Jones – JoCo EMS Medical Director's Office

Guests:

Kristin Connell (BC20)

Approval of general board meeting minutes from September 16, 2019, previously sent via email.

Executive Reports

President – Alyson Angell – Absent

Vice President – Melody Morales – No Report

Treasurer – Nancy Holland – Current balance in the Foundation account has not changed since the last meeting: \$1,882.94.

Secretary – Colin Fitzgerald – No Report

Committee Reports

a. AED Group – Brad Robbins

Melody gave an update from Joe. Joe reached out to the Henning Foundation and talked with Nancy Kline. Nancy referred Joe to Meredith Lockard from the AED Authority who places new Physio brand AEDs and provides training. Joe has invited Nancy to future meetings and is attempting contact with Meredith. The Henning Foundation does pay for an umbrella liability policy.

Joe has talked with attorney Chris Werner who had the opinion that our Hold Harmless waiver went a long ways towards protecting the organization but did not completely eliminate risk. He felt it would be a rare situation where the Foundation would be sued if something went wrong with the donated device; however, to reduce risk, have the device inspected prior to donation, or avoid risk all together by not donating an AED.

He did suggest telling the AED recipient the following and include in a contract: This AED was last inspected on __ __. It has not been re-inspected but has new pads and batteries. The manufacturer recommends the device be re-inspected on or before ____. You are accepting this device knowing that it is used or "as is", and it is upon you to have it professionally inspected as recommended by the manufacturer. Here is a list of companies that you can contact.

He spoke in general about Due Care, defined as "the effort made by an ordinarily prudent or reasonable party to avoid harm to another, taking the circumstances into account. It refers to the level of judgment, care, prudence, determination, and activity that a person would reasonably be expected to do under particular circumstances." "The precise definition is usually made on a case-by-case basis, judged upon the law and circumstances in each case."

Brad spoke with Jason from KC First Aid. His two donated AEDs to the Foundation were checked for pads & batteries, correct operation, and lack of physical damage. No factory type refurbishment was done.

Brian is waiting on follow-up from the Kaw Valley Public Access Defibrillation Foundation regarding their AED donation practices.

Melody discussed Dr. Jacobsen's opinion who feels that we are protected by both our waiver as well as existing state Good Samaritan laws.

Stacey brought up a company they used at John Knox Village called Mayfield that annually certified their electronic medical equipment. Brad compared it to what KC First Aid does and it was felt this may be no more than normal inspections and maintenance per manufacturer's recommendations.

Melody and Nancy discussed WomenHeart which is a national organization for women who are dealing with cardiovascular issues including cardiac arrest, transplants, etc. There is a local chapter that meets monthly in Olathe. Nancy is an active member. This organization is interested in helping with funds for AED placement. They do want to make sure that AEDs go to organizations that have women included so further discussion is needed on this requirement. They did have some questions on liability protection. It is felt that they want to donate the money by the end of the year.

Discussion was had on moving forward. The overall opinion of the group is that limited liability is being taken on by donating AEDs and providing training. It is felt that we evaluate updating the waiver and possibly purchasing some type of umbrella policy if economically feasible. Then move forward with the AED donation process.

Colin & Brad will find the original waiver document and incorporate attorney recommended additions and send out to the group for approval and then for approval voting at the next meeting.

b. Bystander Public Recognition – Dawn Faudere

Dawn reports that Kristin Peterson has volunteered to serve on this committee. Melody will also again be working on this committee. Not much work is being done at this point but will start ramping up towards the end of the year.

c. PIO Marketing – Daren Pfeifer

No updates. Darren was absent at this meeting.

d. Community Education – Joe Stellwagon

No Updates. Joe was absent at this meeting.

e. Fundraising – Nancy Holland & Daren Pfeifer

Nancy discussed the setting of the annual budget regarding a fundraising goal for the year. Annual dues will play into this amount, which are set at the annual meeting, as is the budget.

Kristin discussed her department needing some sort of explanatory document as to what dues are used for as well as an invoice. The foundation will provide that as well as any W9 type documentation needed for all member agencies.

The Foundation discussed that someone will probably need to address the Johnson County Fire & Emergency Chief's association to answer questions and solicit support and involvement. It was felt that Nancy was the natural choice for this presentation. Professional responders on the Board could then field questions on the back side.

General Topics:

- a. Updates / Old Business – No discussion
- b. Bylaw revision – the updated bylaws with changes suggested at the last meeting were sent out for review via email prior to this meeting. No further change suggestions were received. The group had no further discussion. Brad made a motion to approve, Dawn seconded. Updated bylaws were voted into acceptance unanimously by the foundation members present (quorum).
- c. Mission Statement – No discussion
- d. Agency dues – Will be determined at the November Annual Meeting
- e. Liability Insurance –

Nancy spoke with a representative from HAAS and further discussions are pending. She did receive a quote for General Liability Insurance which was for \$611 for one year: “General Liability insurance can cover expenses to non-employee injuries that happen as a result of your, the organization’s, negligence. It can be property damage of others, damage you cause someone else’s property, libel, slander, etc. It can cover against any lawsuit brought against you for the everyday activities you as an organization do.”

Directors and Officers insurance would be an additional premium. Quotes are still pending for that. Directors and Officers is different because it is payable to the directors and officers of a company as reimbursement for losses for legal fees, defense costs (whether found negligent or not), settlements and other costs resulting in a suit from their wrongful acts in their capacity as directors and officers. This could include criminal investigations as well.

- f. Training & PR event support – No updates
- g. CPR Timers – No updates. Still exist. Free to good home!
- h. Shirts (Joe) – Joe reported via email that Lands’ End could use any color shirt or color for the logo embroidery. The group felt that a common color should be used by the group, at least for the main order. The group felt that a gray or blue would be best. White, black, and red should be avoided as those colors are used prominently in the logo.
- i. Other / New Business -

Kristin Connell from BC20 presented about their organization, which serves to promote CPR and AED education and training along with youth heart screenings.

Their first event was on August 7th at Olathe West High School. Olathe FD provided hands-only CPR training. They also had Athletic Testing Solutions on site doing heart screenings. There was good attendance and steady participation throughout the day.

BC20 also had some tables set up at Homecoming with Hands-Only CPR. They also were pushing Pulse Point. BC20 plans to be present at basketball games with tables set up similar to Homecoming.

The Olathe West Athletic Director has volunteered to help BC20 get into other schools in the area.

Kristin has also been talking with the school district about increasing heart health information on the Olathe district wide websites.

The Olathe and Blue Valley school districts will both provide recognition to the baseball coach who provided care to Brennan in the near future.

After some discussion, Kristin will also be joining the Foundation as a general member. This will help BC20 and the JoCo HeartSafe Foundation to work together. Welcome Kristin!

Future Meeting Dates

The Foundation **Annual Meeting** will be on Friday, November 15, 2019 at 1:00 PM, at the Johnson County Emergency Communications Center (11880 S. Sunset Drive, Olathe) in Room 1200.