

Johnson County HeartSafe Foundation
General Meeting Minutes
January 15, 2019 – 1:00 PM
Leawood Justice Center (4201 Town Center Drive) - PD Community Room

Meeting called to order at 1:00 PM by Joe.

Attendance

Board:

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

Absent Board:

Alyson Angell – Member at Large
Brian DeVader – Member at Large
Kristin Peterson – Member at Large

General Attendance:

Brad Fowler – Advent Health
Darren Pfeifer - HCA
Matt Epperson – Shawnee FD
Tom Miller – Lenexa FD

Approval of annual board meeting minutes from November 15, 2019, previously sent via email.

Executive Reports

President – Joe Stellwagon

- Joe shared a news article from England about a cardiac arrest save and discussed its heartsafe community emphasis including the use of a public access AED
- Resuscitation conference follow-up – Joe mentioned that dispatcher / telephone assisted CPR was the hot topic
- Joe presented on the HeartSafe Community designation from the Citizen CPR Foundation which was also a topic at the resuscitation conference. Colin pointed out that this is an updated / different program to the current HeartSafe Community designation currently held by Johnson County. The group discussed the criteria listed by the Citizen CPR Foundation which Joe pointed out would be a way to advance the local mission. One of the criteria is to teach a minimum of 15% of the population each year which the group does not feel is a realistic or feasible number. Otherwise, the criteria is mostly already in place locally. The group felt

that further information is needed on required criteria before pursuing this certification.

- Joe brought a list of proposed goals for the Foundation for 2020.

Vice President – Melody Morales

- Melody has sent a survey on AED use to county police departments and should have the results at an upcoming meeting

Treasurer – Dawn Faudere

- A donation of \$200 from the Nichols' family (one of the survivor families from the 2019 HeartSafe Heroes Celebration) was deposited today.
- No other changes to the foundation account from the last meeting.

Secretary – Colin Fitzgerald – No report

Committee Reports

a. AED Group – Brad Robbins

- Melody brought up WomenHeart and their proposed funding. They are still willing. They are wanting a draft MOU. Nancy suggested we send them our Foundation Hold Harmless agreement.

b. Bystander Public Recognition – Dawn Faudere

- Case review has begun to select viable candidates for the annual celebration
- Some sort of memorium will be included this year for Rick Worrell
- Current committee members with Dawn are Melody, Kristin, and Nancy.

c. PIO Marketing – Daren Pfeifer

- Darren reported on a message received at the Foundation Facebook site offering to partner up with multi-lingual capabilities. The group felt this was definitely worth follow-up.

d. Community Education – Joe Stellwagon – no report

e. Fundraising – Nancy Holland & Daren Pfeifer

- Waiting on committee needs and goals (listed below)

General Topics:

a. Updates / Old Business –

- There were several questions about reporting CPR training numbers and the Survey Monkey survey link which Joe had previously created. Some agencies still use the HOA HeartSafe website. However, that data has not been shared back locally and is not being utilized as far it is known. Other agencies have emailed numbers for the year to Alyson. Those are the numbers that have been included to

date in the JoCo HeartSafe records. The group realizes a common reporting solution needs to be solidified. Brad Fowler reports he taught approximately 21,000 students last year which have not yet been reported.

- b. 2019 JCHSF Year-in-Review report –
 - Melody reviewed the 2019 Johnson County EMS System CARES data (report attached to minutes). She did note that there are a few outcomes still pending from 2019 cases but this report should be close to the final data.
 - For the Dispatcher Assisted-CPR Report on the last page of the CARES report, Brad Fowler asked about the “other” data line under Barriers to CPR which was at 21.1%. Dawn responded that this includes cases at health care facilities where trained responders are present, cases where PSAP operators are involved in the call, etc.
- c. Fundraising Goal – Committees have a February 19th deadline for goals and timelines to be voted on at the March 11th general meeting.
- d. Invoices for Professional Agency Dues for 2020 – pending an information packet. It is recognized that face-to-face meetings may be necessary for non-involved agencies. It was proposed that this be done by Nancy as a survivor versus one of the professional responder members.
- e. 2020 Budget – Pending the above fundraising goals
- f. Training & PR event support – no discussion
- g. CPR Timers – Still exist. Free to good home!
- h. Shirts (Joe) – Joe was modeling one of the shirts at the meeting. Information on individual ordering is available.
- i. Other / New Business - None

Future Meeting Dates

- General Meeting - March 11, 2020 – 1:00-3:00 – JoCo EMC - 11880 S. Sunset Drive, Olathe – Room 1200 (basement training room)
- General Meeting - June 10, 2020 – 1:00-3:00 – JoCo EMC - 11880 S. Sunset Drive, Olathe – Room 1200 (basement training room)
- General Meeting - September 9, 2020 – 1:00-3:00 – JoCo EMC - 11880 S. Sunset Drive, Olathe – Room 1200 (basement training room)
- Annual Meeting - December 9, 2020 – 1:00-3:00 – JoCo EMC - 11880 S. Sunset Drive, Olathe – Room 1200 (basement training room)