

VHSA Meeting Notes

VHSA Board Meeting

October 3, 2018 Wednesday 9:00 – 11:00 am

Present: *Present: Brody, Barbara <bashavt@comcast.net> Jake Elovirta, Gammell, Ann <Ann.Gammell@vermont.gov>; Glenbutton@aol.com; Karen Yacos <karen@localmotion.org>; Masson Doug <douglasmasson@myfairpoint.net>; Thompson, Roger (FHWA) <Roger.Thompson@dot.gov>; Ture Nelson (ture.nelson@dot.gov); wbohnyak@orangecountysheriff.com; Franklin, Alan <Alan.Franklin@vermont.gov>; Geno, Kevin <Kevin.Geno@vermont.gov>; Nyquist, Bruce <Bruce.Nyquist@vermont.gov>; White, Mandy <Mandy.White@vermont.gov>; White, Paul <Paul.White@vermont.gov>; Thomas, Tara L <Tara.L.Thomas@vermont.gov>; Batsie, Daniel <Daniel.Batsie@vermont.gov> Andrus, Nancy <Nancy.Andrus@vermont.gov> Bill Mitchell <bill@ridesafevt.com> Keith Flynn, John Flannigan, Nancy Avery, Mark Belisle, Nick Cartularo, Allison Laflamme*

Welcome/Chair Updates William Bohnyak

9:00

- Vote to accept VHSA updates for August 2018. Bill motioned to accept, Jake seconded, unanimously approved.

VHSA Coordinator Updates:

9:05

- GHSP grant ended Sept 30th 2018. Close out, final invoicing and the final progress report to be submitted in October. Final expenditures will be totaled for presenting at the December board meeting. The FFY2019 GHSP grant has been approved and the notice to proceed has been received. The VHSA can't start work on the grant until it is executed, but a preliminary budget will be presented in December.
- The conference has 167 registered attendees.

Upcoming Events:

9:10

- The Red Ribbon Ceremony is scheduled for Dec 4th at 4:00. Julie Payne is the organizer and is requesting suggestions for speakers (victims of DUI) Suggestion can be sent directly to her.
- NETSC Conference discussion and vote for the VHSA to be the fiscal host of the conference in the fall of 2019. This conference will be in place of the annual VHSA conference. Motion to accept: Doug Mason, Bill seconded, unanimously approved.

Partner Updates: VHSA Members

9:30

- Wanda Minoli is appointed Commissioner of the DMV
- Discussion of retention period of data for LPR's.

- Roger Thompson: Suggested a presentation on ATSPM's (Automated Traffic Signal Performance Measures) for the December Meeting. He volunteered to make the contacts.
- Karen Yacos: A film on bike safety will be released shortly. It educates drivers and cyclists. Discussion of elect assist bikes. Karen may be able to have one available for the VDTSEA conference in November. Barb Brody to organize with her.
- GHSP Paul White: Lt. Al Fortin is charge of the northern task force and will be organizing the enforcement campaigns as part of the countywide program. The incentive program for participation in campaigns for agency equipment grants has been eliminated.

Treasurer Report: Jake Elovirta - Bank Balance is \$5667.54

Legislative Updates: Glen Button, Jake Elovirta: Discussion of legislation for automated vehicle testing in Vermont. Discussion of minimum penalty for minors for portable device violations. Discussion of increase in penalty for minors for DUI's.

Operation Life Saver Presentation: Alan Franklin **10:00**

Executive Director, Julie Payne
The Community Justice Network of Vermont (CJNVT) **10:30**