

VHSA Meeting Notes

VHSA Board Meeting

***April 3, 2019 Wednesday 9:00 – 11:00 am
Dill BLDG Unit A 25 Seat Conference Room (Lavender)***

bill@ridesafevt.com; Brody, Barbara; Daniel Goodman; Elovirta, William; Flynn, Keith; Gammell, Ann; Geno, Kevin; Masson Doug; mitchellj@midstatedodge.com Thompson, Roger (FHWA); Ture Nelson (ture.nelson@dot.gov); wbohnyak@orangecountysheriff.com; Merkel, George; Arduca, Joe; Beerman, Abby; Bradley, Sidney; Dupigny-Giroux Mario; Fortin, Allen; Franklin, Alan; James Lockridge; Nichole Blow; Nyquist, Bruce; Thomas, Tara L; Wells, Tanya; White, Mandy; White, Paul; Lt. John Flannigan; Megan Rigoni; Bill Jenkins

Join Skype Meeting

***Toll number: +1 (802) 552-8456 (Dial-in Number)
Conference ID: 4420941#***

Welcome/Chair Updates William Bohnyak

9:00

Vote to accept February Board meeting notes – Vote Passed

Thank you to Glen Button (no longer participating in Board meetings)

Thank you to John Flannigan (retiring)

Abby Beerman from UVM Text U L8TR is interested in being on the board, so will join us this year, for elections next December.

Chief Merkel is stepping in as a board member for Chief Frank Koss.

VHSA Coordinator Updates:

9:15

- NETSC – Date is October 28th and 29th
- Champlain Valley Fair – Board Voted Unanimously to approve funding. Operation Lifesaver is contributing \$2,000 and \$1,500 will be SHSO BSU grant funds.
- Supply expense FFY2019 – Board Voted unanimously to approve \$2,100 for safety snap bracelet purchase for the Champlain Valley Fair and other events. The expense is grant refundable.
- Behavioral Unit Grant Application FFY2020 - Board Vote for budget amounts included in the application.
- #802phonesdown!headsup! PSA Contest Award ceremony is May 10th in the Cedar Creek Room. 30 entries were received.

Partner & Participant Updates: VHSA Members

9:30

- Dan Goodman - AAA Distracted Driving Safety Day & Maine Impaired Driving Summit

- Megan Rigoni – Task force for Colleges and Universities
- Lt. John Flannigan reported on DRE's.
- Barb Brody discussed sleep deprivation and high school students.
- Keith Flynn reported on the BSU grants and the reduction of grant funds available.

Treasurer Report: Jake Elovirta – Bank Balance: \$ 26,383.76 Adjusted Balance \$ 4,692.74

Legislative Updates: Jake Elovirta

Adjourn

10:00