

VHSA Meeting Notes

VHSA Board Meeting

June 5, 2019 Wednesday 9:00 – 11:00 am

Dill BLDG Unit A 25 Seat Conference Room (Lavender)

Present: Mitchell Jay, Lt. Kevin Geno, Karen Yacos, Ture Nelson, Roger Thompson, Bruce Nyquist, Mandy White, Lt. Tara Thomas, Jim Baraw, Nicole Blow, Mary C. Graziano

Notes: Secretary Barb Brody

Welcome/Vice Chair Mitchell Jay

9:00

Motion to pass April Board minutes: Approved

Partner Updates: VHSA Board Members

AAA Walk to End Distracted Driving is Friday June 7, 2019

Treasurer Report: Jake Elovirta

Treasurer Report: Mitchell reviewed an unadjusted bank balance of \$33387.71 with an actual adjusted balance of \$5306.00

Legislative Updates: Jake Elovirta

No partners had any updates or comments to bills that passed in the past legislative session

Presentations:

Local Motion: Karen Yacos Executive Director

Presentation on the latest projects and activities from Local Motion.

Report out from the Kentucky Life Saver Conference:

Mandy White and Rachel Noyes

ADTSEA Conference Update: Barb Brody

There will be exhibit space available for VHSA. Hands on activities for the students on Saturday and for the adults on Sunday. Sunday from 8-12 will be two pre-conference workshops: Behind the Wheel Techniques with Rich Hansen from OR and Drug Recognition with Sergeant Jay Riggins from VT.

Many host activities are planned for families who are attending. Anyone wishing to attend please let Barbara know so we can get a reduced conference rate.

Ramsey Gouda-(CEO) Chief Evolutionary Officer

KarChing Technologies LLC

Presentation from Ramsey Gouda-(CEO) of KarChing Technologies. Ramsey spoke of his distracted driving app that his company will be making available to teens and their parents to help reduce the amount of distracted driving incidents. The concept is that every time a student makes a good driving choice, he will be credited with points that can turn into cash or prizes. The parents will put into an account so much money and if the student does positive driving behaviors the money can increase, and they can buy items through Amazon. If a student makes poor driving choices the money will decrease.

Illinois is a state that will be piloting this project.

10:55: Meeting Adjourned