

VHSA Meeting Agenda - Draft

VHSA Board Meeting

February 6th 2019 Wednesday 9:00 – 11:00 am
Dill BLDG Unit A 25 Seat Conference Room (Lavender)
Join Skype Meeting
Toll number: +1 (802) 552-8456
Conference ID: 48989488

William Bohnyak – Chair, Ann Gammell, William (Jake) Elovirta – Treasurer, Bill Mitchell, Daniel Goodman, Doug Masson, Dan Batsie, Glen Button, Ture Nelson, Roger Thompson, Ted Minall, Bruce Nyquist, Mandy White, Nancy Avery, Alan Franklin, Lt. Kevin Geno, Kim Hubbard, Paul White, Bill Jenkins, Jim Lockridge, Lt. Al Fortin, Brian Burgess, Samantha Bissonette, Megan Garrido, Evelyn McFarlane, Abby Beerman

Notes: Barb Brody

Welcome/Chair Updates William Bohnyak

9:00

- Vote to accept VHSA Board minutes for December 2018
 - Motion to Approve: Jake Elovirta. Second: Ann Gammell | Unanimously approved
- Resignation - Chrissy Keating, UVM Text U L8TR
 - Chrissy has recommended Abby Beerman for future election to the board.
- Board membership
 - Vote to add a new Director to the board. Lt. Kevin Geno has been a participant on VHSA task force groups and sub groups involved in specific VHSA activities. His name has been submitted to the board for consideration to serve as a representative for the Vermont Police Association for a term of three years.
 - Motion to approve: Doug Masson. Second: Jake Elovirta | Unanimously approved.

VHSA Coordinator Updates:

9:15

- Safety Events for Businesses/Universities/Organizations
 - AT&T It Can Wait Cube at UVM Davis Center
 - Ben & Jerry Employee Day
 - Precision Tools – Feb 12 & 13
- #802phonesdown!headsup!
 - Contest is open. Request to have board and members advertise as much as possible. Thank you to the sponsors who have donated. The award ceremony is scheduled for May 10 at 11:00 am at the statehouse.
- GHSP Grant FFY2019

- Grant is close to being executed. Details on the budget to be shared with board once complete.
- NETSC conference
 - The venue and date will be decided soon.
 - The Title of the Conference: *Northeast Highway Safety: Regional Challenges, Successes, and Opportunities*
- **Donations:**
 - The Schwartz Foundation has kindly donated \$2,500 to the Alliance.
- Data Link Resources

Speed Data Visualization NHTSA Vermont and all states
https://icsw.nhtsa.gov/nhtsa/fars/speeding_data_visualization/

Responsibility.org: Facts, Laws, and Data on Vermont Impaired Driving
<https://www.responsibility.org/alcohol-statistics/state-map/state/vermont/>

Insurance Institute for Highway Safety, Loss Data Institute, All states, all topics
<https://www.iihs.org/iihs/topics/t/general-statistics/topicoverview>

- Champlain Valley Fair
 - The VHSA can get a reduced price for \$5,000 for the boot. A deposit is required by March 1st of \$1080.
 - The Alliance has approximately \$3,500 in the coffers. Operation Lifesaver has offered to pursue contributing to the event. An email vote will decide on participation once the OLS group has determined if possible to help, and for what amount.

Treasurer Report: Jake Elovirta

- The balance of the bank account is \$21,388.99
- The adjusted balance is \$2,231
- The estimated necessary expenses for 2019 are \$1,100 (\$600 CPA, \$400 supplies, \$100 misc) The board insurance has been paid for a total of \$1,770.

Partner Updates: VHSA Members

9:30

Operation Lifesaver: Discussion of the issue with dispatcher's numbers as it is done by counties and it is hard to get to the correct dispatcher for a particular railroad problem.

UVM Text U L&R: Details - Date: April 10, Time: 6:00 pm - 7:30 pm – Venue Simulation laboratory UVM Medical Center, Burlington, Vermont

Website: <https://www.uvmhealth.org/medcenter/Pages/Wellness-Resources/Safety-Programs/Texting-and-Driving-Program.aspx>

ADTSEA/NSSP National conferences at Double Tree from July 20-25.

Legislative Updates: Glen Button, Jake Elovirta

- School Bus Bill: Stopping distances, when drivers should activate the amber lights and Red Lights. School bus group does not want absolute distances in the bill. Should have enhance fines for those drivers not stopping when Red lights are on.
- Clean up language on .02 regulation, enhancement process, DUI, Child Endangerment
- Clean up language on under 21 DUI. Keep as Drug driving.
- Review of colored lights for emergency vehicles: (fire, police, volunteers)
- House bill 2: 12 and under bike helmets
- House Bill 28: Primary Seat Belt law has 28 sponsors
- S 54: Tax and Regulation Bill
- House Bill on Oral Fluid testing:
- Enhance penalty for distribution of drugs to minors.

Presentation: Bissonette, Samantha J & Garrido, Megan **10:00**
Robert Lerner, MD College of Medicine at the University of Vermont
2019 UVM Public Health Projects Curriculum
Vermont New Driver Survey

Presentation: Barbara Brody, *Legislation for Mandated Driver Education
for Novice Drivers Under Age 25* **10:30**

Adjourn **11:00**