

HEART 201 Meeting Minutes



May 3, 2018 | 6:30 PM | Rohan Recreation Center

Type of meeting Regular
Facilitator Rich Hill
Minutes taker Carol Prussman

Board Members

Rich Hill, Dale Hauschel, Jeff Rattner,
Carol Prussman, Bill Betourne

Additional Attendees

Deborah Hamilton, Pat Roam, Bob Deraska

TOPICS

Topic 1 Club Business

Minutes approved from previous meeting. The minutes are posted on the Dunedin AED website ([link](#)).

Treasurer Carol Prussman presented the Treasurer's report showing an account balance of \$4,433.85. In accordance with the motion approved at the previous meeting, \$800 was moved to a savings account. Also, a check was written in the amount of \$864 to Ready Alert for notification services for the next twelve months, leaving a balance of \$2,769 in the checking account.

Topic 2 Director Reports

Vice President Dale Hauschel said there are no new updates from Lt. Longacre or the Public Service Department.

Director of AED Maintenance Bill Betourne stated nothing new to report. The equipment appears to be in working order. Rich Hill noted that new landscaping installed in the center island on Ivawood where one of the AED boxes is located could pose a tripping hazard. Bill is not aware of a tripping hazard but will look and assess.

Director of Communications Jeff Rattner reported there are new homeowners at 1184 Ivawood that have not moved in yet, and there are new people at 1172 Ivawood but we don't have contact information for them yet.

Topic 3 Responder Training

To ensure our responders remain involved, trained and ready to respond, we need to have continued training and/or drills, and possibly socialization opportunities.

Our unit can have drills performed with assistance from the fire dept twice annually. Responders are required to be re-trained every two years. The fire dept does not want training done at the fire station. Each AED group is responsible for performing their own training. The fire dept can provide videos and other related training material. Dale will contact Pat Hayes for ideas. Rich will schedule a meeting with Tom Murphy, Director of Responders, to discuss training, drills and socialization opportunities for the responders.

Pat Roam offered to talk with Irene Lawrenson, the director of the Hillsborough AED group. Their responders recently responded to an emergency call. They may have suggestions for training based on the experience.

Dale will also contact Irene to find out more about the two fund raisers their group recently held.

Topic 4 Block Captain Activity

The block captains recently delivered information about Vials of Life and Smart 911 to approximately 75 homes in Dunedin unit 201. A few residents remain to be contacted. Block captains reported that everyone was receptive to receiving the information.

Deborah Hamilton pointed out that even though a resident may not have specific medication to document as part of these programs, other information that can be documented is very important such as which hospital the resident prefers to be taken to and who to notify in an emergency.

So far, of the approximately 75 homes that received the information, only two are displaying stickers associated with the Vials of Life program. Its possible that our younger residents (relative to the older population of residents living further north in The Villages), may not yet feel the need to participate in these programs.

Topic 5 Meetings

Rich posed the question: do we want to continue having quarterly meetings or would semi-annual meetings suffice. The consensus of attendees was that semi-annual meetings would suffice. The downside to having semi-annual meetings is that we cannot reserve the meeting room. An option then would be to reserve a room for the annual meeting and then hold the other semi-annual meeting in the home of a board member. Rich recommended having the semi-annual meetings in August and February. Our next meeting will be scheduled for August and we will resume the discussion at that time.