



Board of Directors' Meeting Minutes

November 21, 2014, 10:30 AM

Mission: *To improve oral health for all Missourians through sound public policy and public awareness.*

Vision: *Oral Health is a high priority for all Missourians.*

The meeting began at 10:32 AM.

Attendance in person: Diann Bomkamp, Vicki Wilbers, and Lauren Martinez.

Others in attendance: Gary Harbison, Nancy Kettenbrink, Jeanean Sieving, Robin Rust, and Margaret Eaton

Board members on phone: Scott Lakin, Kecia Leary, Beth Vossler, Gary M. Henley, Michael McCunniff, Michael French, and Joe Pierle.

Others on the phone: Cynthia Hayes

Approval of Agenda

Consent Agenda – S. Lakin-Approved by consensus.

- Minutes [attachment 1, August 29, 2014 Board Meeting Minutes]
- Financial Reports August 2014 [attachment 2, Financial Reports August 2014]
- Financial Reports September 2014 [attachment 3, Financial Reports September 2014]
- Financial Reports October 2014 [attachment 4, Financial Reports October 2014]

Executive Director Report – G. Harbison

- Dental Director Position - Dr. Storm resigned effective Dec. 8, 2014. The state plans to fill the position. There will be a meeting with Gayle Vasterling (DHSS), MO HealthNet Division, private funders and Coalition to discuss this issue.
- Prioritizing Adult Dental (attachment 5, Talking Points adult dental, Nov. 2014 MCOH) – A request to send a personal letter to the Governor requesting release of funds for adult dental was sent out last week. Appeals to partner entities have also gone out.
- Media Contacts – Gary Harbison was on radio on KBIA 91.3 to discuss fluoridation and on a syndicated television program, *Missouri Viewpoints* with Mike Ferguson about oral health and the Coalition. Also, he presented at a state public health conference on Sept. 24th and will present on Dec. 3rd at a public meeting on oral health in Columbia held by the League of Women Voters of Columbia-Boone County. Lauren used our new banner at the MDHA meeting to promote the Coalition.
- Fluoridation Missouri Website – It is in process of being developed with draft pages being reviewed.
- Survey – Please complete the membership survey currently available online (see e-mails). Thanks go to those who have completed the survey. Survey responses support planning and quality improvement. The survey will close before Thanksgiving.
- Coalition signed-on to Oral Health America letter urging inclusion of dental in an upcoming White House conference on aging.

Executive Committee Report – S. Lakin

- Signing Authority (attachment 6, Signing Authority MCOH)-Diann signed the document required for the HCF grant.

- 2015 Budget (attachment 7, 2015 Budget MCOH)-Budget was reviewed. The budget was approved by consensus.

Policy Committee Report – M. McCunniff

The monthly Policy Committee will be Dec. 5th at 9:00. There was a recommendation that one new policy goal be the inclusion of comprehensive oral health benefits in Medicare. This goal was approved by board consensus. There was discussion to continue to push for the release of the adult dental funds and to make sure the funds are included in the budget for the 2015 legislative session. There was a question on how the passage of Amendment 10 will affect the release of adult dental Medicaid funding for adults. It is unsure how it will be applied at this time. Rep. Litchtenegger will again sponsor the fluoridation notification bill but it is not known if she would like a senate sponsor.

Conference Committee Report – G. Henley

- 2015 Award Recommendations (attachment 8, Award Recommendations and conference speakers MCOH)- There was consensus to approve those recommended for the Oral Health Champion awards.
- More exhibitors and sponsors are needed for the conference and the committee is working on the conference book.

Development Committee Report – S. Woodcock

- Gary reported for Shannon that committee members are still needed. There is a draft plan that should be ready by the February board meeting for approval.

Theory of Change – M. Eaton

- Theory of Change (attachment 9, Theory of Change Background; attachment 10, Theory of Change MCOH)- Margaret explained the purpose of the Theory of Change mapping, its terminology and she took the board through a theory of change exercise related to steps needed to reach the outcome goal of implementing adult dental Medicaid funding.
- A committee has been formed to continue the process. Robin Rust, Gary Harbison, Jeanean Sieving, Scott Lakin and Diann Bomkamp will be on the committee. Margaret will follow-up with a doodle.com request to find acceptable meeting times.

Stakeholder Updates

- Scott Lakin-Scot will be resigning from MARC due to lack of funding.
- Beth Vossler-Beth reported that a grant for next five years has been submitted.
- Vicki Wilbers-Vicki reported that the 2015 Mission of Mercy will take place at the Mizzou Field House from July 31st-Aug. 1st.
- Diann Bomkamp-Diann noted that MDHA had a very successful annual session and new officers were installed, with Bobbie Brown being its new president. MDHA Lobby Day is coming up on Feb. 11th.
- Gary Harbison thanked everyone for the work they do for the Coalition and its mission.

The meeting ended at 11:58 AM.

Upcoming Meetings - [Check the Coalition Calendar for Coalition Meeting Information](#)

Membership Committee, December 4, 2014, 10 AM, & January 15, 2015, 10 AM

Policy Committee, December 5, 2014, 9 AM, & January 9, 2015, 9 AM

Conference Committee, December 15, 2014, 1 PM, & January 12, 2015, 1 PM

Executive Committee, January 16, 2015, 10:30 AM

Board Meeting, February 20, 2015, approximately 1:30 PM (immediately following close of 2015 conference)

2015 Missouri Oral Health Policy Conference – Moving Forward for Oral Health!

February 19 & 20, 2015, Capitol Plaza Hotel, Jefferson City, MO