



Executive Committee MINUTES

November 14, 2014, 10:30 AM

1-877-366-0711, passcode 17092139#

Attendance: Scott Lakin, Kecia Leary, Diann Bomkamp, Joe Pierle, Vicki Wilbers, Michael French, Gary Harbison

Minutes (see Executive Committee Minutes, October 24, 2014) - approved as submitted

Executive Director Update

- Dental Director Position – Dr. Storm resigned effective Dec. 8, 2014. The state plans to fill the position. Meeting with Gayle Vasterling (DHSS), Joe Parks (MHD), David Haynes (Delta Dental), Web Brown (MFH), Sarah Morrow (MFH) and Gary Harbison to be held.
- Grants
 - REACH Healthcare Foundation – Awaiting grant agreement.
 - Health Care Foundation of GKC – Received word that grant is funded.
 - Missouri Foundation for Health – Awaiting grant agreement.
 - DentaQuest Foundation – no update.
- Prioritizing Adult Dental – Policy Committee recommends letters to and contacts with Governor's Office urging release funds. Talking points to be generated and distributed. Will also work with other organizations to solicit support. Exec. Committee confirms support for this action.
- Oral Health America Sign-On Letter Urging Inclusion of Oral Health in White House Conf. on Aging – Policy Committee recommends MCOH sign-on. Executive Committee confirms support for this action. Gary will follow through and sign MCOH on.
- 2015 Oral Health Policy Conference – Reviewed speakers and sponsorships to date.
- Fluoridation Missouri Website – Web developer is working.
- Membership Survey – In process. Please complete the survey. Thanks to those who have already completed the survey.
- Bank Service Charge Fees – Coalition website was used by card thieves to test card validity. Worked with processing firm (authorize.net) to increase security. The Coalition was charged about \$70 for these transactions before increase in security. Activity has ceased.
- Fluoride Votes – Several cities around the country voted to continue fluoridation, including Salina, KS.
- Missouri Legislature – Coalition will work to ID new legislators supportive of oral health.

Organizational Issues

- Signing Authority for HCF grant (see Signing Authority November 2014) – Consistent with operations and per recent Executive Committee decision via e-mail, Board Secretary will sign. This is a requirement of HCFGKC grant agreement.
- Monthly Financial Reports (see Financial Reports October 2014) – Accepted as submitted
- 2015 Budget (see 2015 Budget) – Will be presented to the full Board on Nov. 21 for acceptance.
- Meeting Times for Executive Committee – Discussed possible alternative times. It was suggested that a doodle poll be completed online.

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

- Conference Committee, November 17, 2014, 1 PM, & December 15, 2014, 1 PM
- Development Committee, November 19, 10 AM
- **Board**, November 21, 2014, 10:30 AM (includes theory of change discussion)
- Membership Committee, December 4, 2014, 10 AM
- Policy Committee, December 5, 2014, 9 AM
- **Executive Committee**, January 16, 2015, 10:30 AM
- **Board Meeting**, February 20, 2015, approximately 1:30 PM (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*