



Executive Committee Meeting

Thursday, April 27, 2023, 8:30 AM

Via Zoom <https://us06web.zoom.us/j/81654529989?pwd=MW4rKzhKSINqOFVpRkt0YjNOZGsxUT09>

Meeting ID: 816 5452 9989; Passcode: 589607 (Phone if needed: 1-312-626-6799; 1-346-248-7799)

Mission: *To improve oral health with all Missourians by advocating for sound public policy.*

Vision: *Oral Health for all Missourians.*

AGENDA

Board decision-making process is based on consensus of the Board of Directors

Introductions – V. Wilbers

Minutes (attachment 1, Board Minutes, March 23, 2023; attachment 2, Executive Committee Minutes, January 26, 2023) – V. Wilbers

Executive Director Update – G. Harbison

- Session ([HB 1040](#); [HB 249](#); [SS SCS SBs 45 & 90](#))
- Medicaid Dental Project – MO Medicaid Matters (attachment 3, Medicaid Mini-Series Invitation)
- Grants (attachment 4, Matrix Grants MCOH)
- Bank Account

Organizational Issues – V. Wilbers

- Financial Reports March 2023 (attachment 5, Financial Reports March 2023 MCOH)

Other/Updates – V. Wilbers

Upcoming Meetings –

- Policy Committee – Friday, April 28, 2023, 9 AM – via Zoom
- Board Meeting/Annual – Thursday, June 15, 2023, 10 AM, via Zoom
- Multiple MO Medicaid Matters webinars – see <https://www.oralhealthmissouri.org/mo-healthnetmedicaid> for more information