



Executive Committee Meeting
January 20, 2017, 10:30 AM

Attendance: Michael McCunniff, Beth Vossler, Scott Lakin, Diann Bomkamp, Vicki Wilbers, Gary Harbison.

Unable to attend: Joe Pierle

Minutes (see Executive Committee Minutes, October 14, 2016; Board Minutes, December 9, 2016) – Approved as submitted

Executive Director Update

- State Budget (see expenditure restrictions) – Adult dental is in the budget for the 2018. Gov. Greitens made recent restrictions due to lower than expected state revenues. Adult dental was not impacted. Monies for the UMKC School of Dentistry Joplin campus were placed in restrictions. This will reduce future dental graduation rates and will reduce the new dentists serving rural communities. Elks Mobile Dental monies were also restricted. There as a note placed on this item indicating that adult dental was covering these services, which can be read as supportive of adult dental.
- Dental Director – Foundation funding for this position will end late this calendar year. As the year progresses, new funds will need to be identified. Funding for the position is currently a mix of federal, state and foundation funds. Additional funding could come from any of those sources. The Coalition is prepared to advocate for any or all of those sources. Currently, MO Dept. of Health and Senior Services has an acting director while a national search is being conducted. More information about the intentions of new Dept. administration will need to be gained prior to advocating.
- Conference (see schedule) – Please continue to promote the conference through your networks. Additional sponsors and exhibitors are needed, as well as more attendees. People are registering for the conference. Coalition staff are working hard on the many aspects of the conference needing to be finalized. All speaker slots are now filled. Both Amy Blouin and Pat Finnerty will make comments about Medicaid block granting. State work on legislation to prepare MO for a Medicaid block grant has started. National work is also underway. It appears likely that MO will switch to a Medicaid block grant at some point so this is timely material. Please also note that self-directed discussion groups will take place on Friday morning during breakfast. These will be around the Oral Health 2020 goals. Board members should consider being the recorder for a table. Recorders will be important so that discussion is captured.
- Grants – DHSS agreement is in place (although payments for 2016 invoices did not arrive until 2017). The HCFGCK grant and MFH grant are in place. DentaQuest Foundation is in process. HCF typically

has started the new grant the day after the previous grant ends. This year, however, the new grant does not start until Jan. 1, 2017. DQF also delayed start of their grant to Jan. 1, 2017. Both grants have delayed starts, which has resulted in a downturn of funding at the end of 2016, although the final figures are not available to date (financial report is draft). The 2017 budget will be revised to shift this funding to 2017. Notations on the Dec. Financial report will summarize changes in funding and reporting that impact the report.

- Fluoridation – Coordination with locals has started in the Springfield area in response to an informal report that the water district will be considering discontinuation of PWF fluoridation. Local Coalition members have been alerted. The MDA has also alerted their local members as well. There will be some coordination between the local FQHC and the local public health department. The Coalition has offered assistance and consultation.

Organizational Issues

- Board Chair Recognition Awards – Gary recommended the planners and organizers of the successful summer fundraiser 5K be recognized by the Coalition. It was agreed that Tiffany Grant, BS, RDH, CDA and Kathi Schreiber, BS, RDH will receive this award at the awards ceremony at the 2017 conference.
- Monthly Financial Report (see Financial Report December 2016) – Reports are draft and were not considered for approval. Revised reports will be produced in time for the Feb. meeting.

Upcoming Meetings - [See Coalition Events](#)

- Executive Committee, February 17, 10:30 AM, conference call
- Board Meeting, March 9, 2017, ~6:30 PM, Capitol Plaza Hotel (conf. call not available), in conjunction with Oral Health Policy Conference
- Conference Committee, January 23, 2017, 1 PM, conference call (tentative)
- Policy Committee, January 27, 2017, 9 AM, conference call
- March 1, 2017, 10 AM, Oral Health Legislative Awareness Event Webinar

