



Executive Committee Meeting
February 17, 2017, 10:30 AM

Attendance: Michael McCunniff, Diann Bomkamp, Gary Harbison

Unable to attend: Joe Pierle, Beth Vossler, Scott Lakin and Vicki Wilbers.

Minutes (see Executive Committee Minutes, January 20, 2017) – Accepted by those present.

Executive Director Update

- State Budget (see FY_2018_EB_Social_Services) – Governor’s proposed budget includes a 3% provider rate cut and a transfer of funds into managed care (going statewide May 1), but does not reduce the adult dental benefit. So far in the process, adult dental funding appears solid. House Speaker Todd Richardson has held up adult dental as an efficient use of Medicaid dollars.
- Medicaid Block Grant – SB 28 is advancing. There is strong resistance, but it is expected to pass. Pat Finnerty will cover this topic at the conference.
- Conference (see schedule) – The new director of MO DHSS, Dr. Randall Williams, will speak briefly at our Board meeting. This gives us the opportunity to raise oral health policy and to establish a good working relationship with Dr. Williams, while supporting Dr. Dane. Schedule may be changed to run awards after keynote. Coalition film will also be debuted at the conference (approximately 15 minutes). We have two consumer scholar applicants. Both meet criteria and will be accepted.
- Grants – All grants are current. Please note that first DQF and HCF grant payments were scheduled to be received in 2016, but did not begin until 2017.
- Move – The Coalition will likely move offices in April. Recent issues with landlord, such as stating that MCOH would pay his utility bill and our rent will be increased, coupled with poor overall maintenance, snow removal and yard maintenance, has led us to search for new offices. While not final, MCOH is likely to sign with the JC Chamber of Commerce. This will result in an overall drop in costs, even including cost of two parking spots. Rent is lower and utilities are included, unlike current office. The Chamber meeting room will also be available to us at no charge. First floor of the building is handicapped accessible. There are other meeting rooms available on the first floor, as well. Most parking in the area is metered, but we are looking at options for using the library parking lot for Board meetings. MCOH needs to review the lease terms. If we sign, notice will be given to Greg Germano, owner of 606 E Capitol at the earliest convenience. The cost of moving should be under \$1000, including special moving for the copier. This will be covered in the indirect line of funds.
- Thanks to Gail Redman, Michael French & Diann Bomkamp for generous donations!

Organizational Issues

- Policy Goal – The Policy Committee is recommending the removal of the goal related to the ACA – Inclusion of robust oral health benefits with any expansion of coverage through the ACA in Missouri. Accepted by those present.
- Revised 2017 Budget (see 2017 Budget r MCOH) – Revised to include DQF and HCF grants entirely in the 2017 budget year (originally budgeted in 2016). Accepted by those present.
- Monthly Financial Report (see Financial Report December 2016; Financial Report January 2017) – Accepted by those present. Final version of Dec 2016 report will lead to the same adjustments to grant funds requested by the auditor in previous audits. Briefly discussed interest in identifying and contracting with a local accounting firm (for booking and payroll) that can better meet Coalition needs.
- Because others were not able to attend, those in attendance agreed to attempt approval of 4 decision items by email (approval of Jan. Exec. Comm. minutes; approval of removal of ACA policy goal; Approval of revised 2017 budget; approval of December 2016 financials; and, approval of January financials). ED will send out an email for approval. If an objection occurs, an additional Exec. Comm. will be scheduled, if practicable, or these items will be included on the full Board agenda at the March 9 meeting.

Addendum to Executive Committee

- As agreed during the meeting by those present, approval was requested via an email sent on Feb. 17, 2017. Approval from all Executive Committee members was received for all items by Feb. 24, 2017.

Upcoming Meetings - [See Coalition Events](#)

- March 1, 2017, 10 AM, Oral Health Legislative Awareness Event Webinar
- 2017 Oral Health Policy Conference, March 9 & 10, 2017
- Board Meeting, March 9, 2017, ~6:30 PM, Capitol Plaza Hotel (conf. call not available), in conjunction with Oral Health Policy Conference
- Conference Committee, February 27, 2017, 1 PM, conference call (tentative)
- Policy Committee, March 3, 2017, 9 AM, conference call
- Executive Committee, April 14, 10:30 AM, conference call

