



Executive Committee MINUTES

October 14, 2016, 10:30 AM, conference call

Attendance: Beth Vossler (vice-chair), Vicki Wilbers, Scott Lakin, Joe Pierle, Gary Harbison

Unable to attend: Michael McCunniff, Diann Bomkamp

Minutes (see Executive Committee Minutes, August 5, 2016) – Approved as submitted

Executive Director Update

- Grants
 - DentaQuest Foundation – Current grant ends Oct. 31. Final report and new application have been submitted. Final report includes film in which many members and Board members participated. Film will be available later. National meeting is Oct. 25 through 28 in Phoenix. Gary, Melissa Kleffner-Wansing and Dr. McCunniff will attend, as will the state grass roots rep., Lane Jacobs (MPCA). Gary will present on adult dental work in Missouri.
 - Health Care Foundation of Greater Kansas City – Application for next grant cycle will be submitted within the next week.
 - Missouri Foundation for Health – Application for next grant cycle will be submitted with the next week.
 - MFH General Support for Advocacy – The grant carries through Sept 2017. Funds from this grant already received will be available in 2017 and a small final payment will be received in 2017. These funds will not show as income on the 2017 agency budget since they were received in 2016.
 - Missouri Department of Health and Senior Services – Contact is under legal review to ensure MCOH has required written policy in place. New policies will be put before the Board on Dec. 9.
 - REACH Healthcare Foundation – John Dane will be attending meeting for core partners taking place during DQF national meeting. Dr. Dane will represent the Coalition.
 - 2017 Oral Health Policy Conference (March 9 & 10, 2017) – Working to get speakers now. Discussed possibility of UMKC being unable to provide CEUs for MCOH as they have in the past. Both MPCA and MDA offered to assist with CEUs if needed.

Organizational Issues

- Monthly Financial Report (see Financial Reports August 2016 - revised & Financial Reports September 2016) – Noted changes in revised August report reflect additional adjustments based on audit recommendations. Approved as submitted.

- Noted that 2017 agency budget will be ready for Dec. 9 Board meeting, as will a revised 2016 budget.

Upcoming Meetings - [See Coalition Events](#)

- Conference Committee, November 14, 2016, 1 PM, conference call
- Membership Committee, November 15, 2016, 10 AM, conference call
- Policy Committee, November 18, 2016, 9 AM, conference call
- Board Meeting, December 9, 2016, 10:30 AM, Providence Bank, 300 Ellis Blvd, Jefferson City, MO 65101 & via conference call