



December 8, 2017, 10:30 AM

Board of Directors

213 Adams Street, Jefferson City, MO 65101
& via conference call 1-877-366-0711, 17092139#
Open to the membership - Lunch will be provided

Mission: *To improve oral health for all Missourians through sound public policy and public awareness.*

Vision: *Oral Health is a high priority for all Missourians.*

Call to order & Introductions – B. Vossler – Meeting began at 10:37 AM. Those in attendance included: Board members: Meagan Berry, John Dane, Beth Vossler, Michael McCunniff, Vicki Wilbers, Diann Bomkamp (phone), Gary Henley (phone), Nathan Suter (phone), Scott Lakin (phone), Shannon Woodcock (phone), Michael French (phone).

Other attendees: Gary Harbison, Executive Director, MO Coalition for Oral Health (MCOH); Nancy Kettenbrink, MCOH; Melissa Kleffner-Wansing, MCOH; Shantel Smith, Missouri Dental Association; Stacey Parker, MO Highlands Health Care; Karmen Vaughn, Clay County Public Health Center (phone); and Stacy Harris, Delta Dental of Missouri (phone).

Approval of Agenda – B. Vossler - Approved.

Consent Agenda (previously approved by the Executive Committee) – B. Vossler - Approved.

- Board Minutes, September 8, 2017 [attachment 1, Board Minutes September 8, 2017 MCOH]
- Financial Reports September 2017 [attachment 2, Financial Reports September 2017 MCOH]
- Financial Reports October 2017 [attachment 3, Financial Reports October 2017 MCOH]

Executive Director Report – G. Harbison

- 2016 Annual Report [attachment 4, 2016 Annual Report] – The first annual report by the Coalition was briefly reviewed. It was noted it has been a goal to create an annual report highlighting Coalition work for several years.
- Grants & Growth- The Coalition is up-to-date on grant reports and applications. October through January is grant season for the Coalition. There has been a delay in renewal of the MO Department of Health and Senior Services (DHSS) contract, which has delayed the local public health agency (LPHA) webinar series. Work on the webinar series will resume in 2018. Missouri Foundation for Health (MFH) has changed their grant lines. The Coalition has had two grant lines with MFH for most of the time since the Coalition was reworked in 2011/2012. Specifically, MFH had issues a grant from the Policy area. This grant line has been discontinued. In addition, the Coalition has had a General Support for Advocacy (GSA) grant from MFH for several years. This grant provides flexible support for Coalition advocacy work. The GSA grant for 2018 has been awarded and has been dispersed fully, barring a small final payment at completion of the grant cycle, late in 2018. The Coalition is applying for a new MFH grant fund - The Opportunity Fund. The Coalition submitted a concept in July, and has been invited to submit a full proposal. If awarded, this grant will fund an oral health public awareness

campaign to increase public knowledge of Missouri oral health challenges. The grant will involve working with a partner agency with expertise in such campaigns. Public messaging will need to be developed, both in terms of content and in terms of deployment (likely to be primarily through social media). The Board will have input in message development as the process moves forward. The Coalition has been working to develop greater community connections and to increase outreach to local community members, such as the work with local decision-making around community water fluoridation (CWF). To support such work, a new position - Community Outreach and Project Development Director – is under development. This position will require grant support, which is being sought through current grant applications. Current capacity does not allow for Our current staffing capacity is limited - we need to build more advocacy capacity and grassroots opportunities. This position will help support the building of more local advocacy capacity and will support a greater focus on grassroots work, as well as supporting the conference and communications.

- Oral Health Community Discussion Group – The Coalition held a focus group was held in November in collaboration with the WIC clinic at the Columbia/Boone LPHA. As discussed previously, this is a strategy to connect the policy work of the Coalition to local communities, particularly in terms of the understanding the needs and experiences of community members. A report about the discussion group will be available when developed. Additional focus groups may be planned in 2018, possibly with Head Start as a collaborator.
- Lecture Series - Dr. Nathan Suter suggested the Coalition sponsor a lecture for the first meeting of the American Association of Public Health Dentistry Student Chapter, University of Missouri-Kansas City (UMKC) School of Dentistry. He worked with the Coalition and with Dr. John Dane and Dr. Michael McCunniff. Dr. Suter presented on November 30 on teledentistry development in Missouri. Dr. Dane spoke to the students about the Coalition and introduced Dr. Suter. Pictures have been posted to the UMKC website and shared on the Coalition. The event was well attended. The Coalition provided lunch. This was the first in the MCOH Lecture Series. Watch for future events.
- Bookkeeping and Payroll - Transitioning to a local firm, Seaver & Forck CPAs, is in process. Bookkeeping has already been transferred. Payroll will begin with the new firm in January.
- Legislation [attachment 5, example law] - Example law from New York may help model new legislation language. We want to ensure that good scientific-based information about community water fluoridation is provided to local decision-makers and input from local public health officials is given during the decision-making process. We don't know yet if LPHAs have any issues with this. The language will need to be changed to fit Missouri's needs. Legislative research is needed. Representative Donna Lichtenegger has voiced interest in filing this piece of legislation.
- Legislative Champions – The Coalition is planning ahead to identify additional oral health champions. Assistance from partner and members agencies is requested. Rep. Lichtenegger is going into her last session. Rep. Nate Walker who has been supportive of oral health will be running for Senate.
- Board Chair Award –It is recommended by the Executive Director that the Board Chair Award go to the Preventive Services Program (PSP), and long-standing and service-focused program that has yet to be recognized for service to Missouri. PSP has increased the volume of fluoride varnish placed through community partnerships, which reduces the need for restorative services and saves money. This award is selected by the Board. Unlike the Oral Health Champion Award, this award is not recommended through the Conference Committee. Approved.

- Membership Survey - is out now. This survey shows us how the Coalition is operating, touching on several key indicators. Multiple reminders will go out to members. Thanks to those who have completed the survey.
- Year-end appeal – is out now. Thanks for considering a donation to the Coalition. Special thanks to Dr. Ken Weinand for his generous donation. Thank you to Dr. Dane for helping facilitate this donation.
- Membership renewal reminders are out – Thanks to everyone who has renewed – We could not do it without you. Please note change of address. Mail is not necessarily being forwarded from old address Nancy, Office Manager, has indicating she will be retiring in 2018 sometime after the conference is completed.

Executive Committee Report – B. Vossler

- Financial Reports November 2017 [attachment 6, Financial Reports November 2017 MCOH] - The new accounting firm will use the same format for reports. Some discussion about reporting details occurred. - Approved by Board.
- 2018 Budget [attachment 7, 2018 Budget MCOH] - Gary Harbison briefly summarized the 2018 budget. - Approved by Board.

Shannon Woodcock suggested the use of an additional report that includes the current year budget by line, the proposed next year budget by line and expenditures with projections to the year-end for the current budget by line. It was agreed that this report will be included as a tool for the next

Policy Committee Report — M. McCunniff- The Policy Committee continues to meet monthly and has recently discussed three main issues – a modification to the CWF statute, monitoring telehealth/teledentistry development and CHIP re-authorization. The Coalition has sent several notices about CHIP reauthorization. CHIP still enjoys bi-partisan support as it has historically. Sixteen states will run out of CHIP funding in January. It is expected for Missouri to run out of CHIP funding in March. The federal government has a residual fund and all 16 states have requested to access it in order to help extend the life of their CHIP program. Most of the 16 states are sending notices out to their families about discontinued coverage/services. Rep. Lichtenegger is working with Legislative Research to come up with MO-specific language for the CWF legislation piece. FQHC funding is in limbo and has not been reauthorized. The Coalition has also sent notices about urging Congress to take action on FQHC funding. The next Policy Committee meeting is December 15. Pat Finnerty with PWF Consulting will be attending the Policy Committee call next week to give a federal budget update.

Conference Committee Report — N. Suter [attachment 8, 2018 Awards; attachment 9, draft schedule] This year will feature panel on the PSP program and poster presentations around the conference hall. There will also be a pre-conference session with Jane McGinley from the American Dental Association for CWF advocacy training the day before the conference from roughly 1-6 pm. This training is in collaboration with the DHSS Office of Dental Health and the Missouri Dental Association (MDA). Titles listed in the draft agenda are currently working titles. Poster session information will be sent out. The awards are planned to part of the networking mixer in the evening. Oral Health Champion Award recommendations are for the six individuals involved in the Battlefield, MO CWF issue. Awardees have been approved by the Board.

Missouri Dental Director Update – John N. Dane, DDS [attachment 10, Dental Director Update]-

- There is a MO HealthNet bulletin currently in the works regarding rules and regulations that have not yet been approved. There have been many complaints from providers who are wanting to bill for telehealth.
- ER claims through Medicaid - ASTDD came out with a long list of CPT and diagnosis codes that they wanted everyone to use. Missouri was not using all of the codes, so they have been added to the list. Using the new codes has improved Missouri's ER numbers. After the new year, a report on ER usage will be distributed by ASTDD based on their Essence Program.
- An oral health provider map is on DHSS Office of Dental Health web page. This map is updated every other year. This map also shows providers who take patients based on a sliding-fee scale. If anyone identifies discrepancies in the map, please notify the Office of Dental Health.
- Survey on Service Coordination for the Developmentally Disabled Population
 - Great response rate - 251 out of 350 respondents participated.
 - Missouri Department of Mental Health case managers completed the survey.
 - Most respondents handled both children and adults.
 - About 30% of the clients don't see a dentist regularly.
 - 15% didn't know about adult dental benefits.
 - Only about 12% of their adult clients were rated as having good to excellent oral health.
 - 79% of dental providers won't accept Medicaid.
 - 37.5% of dentists won't accept patients that are ID/DD.

Stakeholder Updates – B. Vossler

Dr. Dane - Adult dental figures are close to \$40 million through August. Only annual updates/amounts can be given going forward. Continuous funding for the State Dental Director position is possible through a Centers for Disease Control and Prevention (CDC) grant, which is set to be released in January. The Office of Dental Health will apply. Release of the CDC grant has been delayed. Julie Boeckmann has been hired as the new Oral Health Manager. She comes from Bureau of Immunizations. She has managerial and supervisory experience. Susan Connell will retire at the end of this month. PSP Annual Report is out on the DHSS website for the previous school year.

Vicki Wilber s- Recommended the Coalition work on permanent funding for the State Dental Director position. The MDA is gearing up for legislative session. They are working with MFH on an Opportunity Fund application for opioid education for dental providers. Curriculum development is underway for Community Health Workers (CHW). The MDA has provided dental education to CHW and has made the suggestion for dental education to be included in CHW curriculum.

Upcoming Meetings – [events](#) –

Board Meeting, March 1, 2018 – in conjunction with the 2018 Conference (conference call not available)

Policy Committee, December 15, 2017, 9 AM, conference call

Conference Committee, January 22, 2018, 12:30 PM, conference call

Executive Committee, January 12, 2018, 10:30 AM, conference call