



## Board of Directors Meeting Minutes January 8, 2018

*In attendance: Oscar Arevalo, Nancy Zinser, Nancy Sawyer, Ana Karina Mascarenas and Deborah Foote*

- The meeting was called to order at 11:00 AM and a quorum was confirmed.
  - The agenda was unanimously adopted as amended. The amendment was the addition under New Business of discussion regarding Board of Directors Candidate recruitment.
  - The December 2017 Minutes were unanimously adopted as drafted. (Zinser/Sawyer)
  - Deborah noted that the 2017 Conference Financials have been completed and with the FDOH sponsorship to arrive for both 2017 and 2018 during 2018, the conference will end up in the position by approximately \$1200. The December YTD Financials were unanimously adopted. (Sawyer/Zinser)
  - Unfinished Business
    - FL Healthcare Summit: Deborah was approved to provide a presentation and to participate on a panel regarding the importance of including oral health in any health coverage reform efforts.
    - Conference planning: Deborah shared that she had engaged in conversations with both FDOH and FPFA and that the OHF agenda is as follows:
      - 7/23 OHF BOD Meeting (3-5 PM)
      - 7/23 evening optional Action Team meetings
      - 7/24 Surgeon General kickoff
      - 7/24 AM OHF educational sessions
      - 7/24 Luncheon OHF reports, BOD elections, CWF awards (to be consolidated) with state dental directors
      - 7/24 PM OHF-State Dental Directors joint educational sessions
      - 7/24 5:30 PM Joint reception
      - 7/24 evening- optional Action Team meetings (post- reception)

Deborah has reached out to the Action Team chairs to identify their meeting needs and will be developing a survey for OHF members and State Dental Directors to identify topics of interest. Dr. Cattalanotto has agreed to remain as Science Chair for 2018.
  - IRS 501(c)(3): Deborah spoke to the IRS and it will be approved after signing affidavit that will modify the articles of incorporation. The affidavit was signed and the amendment was requested from the State. Deborah anticipates receiving the approval any day now.
  - Dr. Johnson response: Deborah will forward the invitation for the training to the OHF distribution list and ask any interest be indicated to Dr. Johnson.
  - Insurance: will request quote for coverage as soon as IRS letter is received.
- New Business
  - Policy agenda: see Policy Committee meeting minutes
  - Managing Director report: Deborah reviewed certain components of the written report.
  - Board of Directors candidate recruitment: Deborah noted that Nancy S. will be ending her term in July and that the Board might like to consider additional candidates as well. She will develop a matrix of recommendations for the Directors to consider at the February meeting.
- The next meeting will be held February 12 at 11 AM.
- Adjournment was at 12:52 PM.