



**Board of Directors Meeting
June 22, 2018
MINUTES**

In attendance: Oscar Arevalo, Nancy Sawyer, Deborah Foote. Nancy Zinser proxy to Oscar Arevalo.

- The agenda was adopted unanimously.
- The April 2018 Minutes were adopted unanimously.
- The May 2018 Financials were adopted unanimously.
 - To help meet potential shortfall from delay of fluoridation contract and ending of HRSA grant, the Board authorized \$3000 per month to be paid from general revenues to Managing Director for August and September services, unless other funds become available.
- Unfinished Business
 - 2018 Conference planning
 - 55 registrations
 - \$15,300 cash sponsor/exhibitors, \$3000 in-kind sponsorship
 - Have sent out several reminders and asked a variety of organizations to promote
 - Deborah will contact each Director about moderating session
 - Nancy S. and Ana will be unable to attend the conference
 - Board of Directors candidate recruitment: to be discussed in tele-conference prior to election
 - Pregnant women data- working with Erica Thomas to get fee eliminated
 - Policy Committee Composition- Survey Results
 - Survey indicated that meetings were meeting needs of Committee and that information provided was sufficient to make decisions
 - A representative of Florida Voices for Health, Florida Policy Institute and AARP will be asked to join the Policy Committee
 - Workforce Action Team- Deborah will work on thumbnail to share at annual conference and ask for co-chair volunteers
 - Sealant to School-Based OH Action Team will occur at annual meeting. Description, developed by workgroup. will be shared with Team at their annual dinner.
 - Fluoridation Contract has not been awarded. Oscar will call Dr. Zapert early next week to express concern.
 - CDC Partners Grant was not a good fit for UF/OHF due to national work.
- New Business
 - Annual Report 2018- was approved and will be showcased at annual meeting, posted on website, and sent to critical partners, including funders.
 - Fluoridation Visionary Award- was discussed and awarded
 - St Petersburg Sugary Drink Tax education campaign- Deborah will be providing oral health information on behalf of OHF and may also be engaged separately as a consultant to the initiative
 - Managing Director report was provided (amended version included with these minutes)
- The next meeting will be July 23rd in Board Room 4, Florida Hotel, from 3-5 PM.