

In attendance: Oscar Arevalos, Nancy Zinser, Greg Smith, Jose Peralta, Deborah Foote

- The Agenda was unanimously approved as amended to include review of the proposed St. Petersburg Healthy by Default Beverage Ordinance project. (Zinser/Peralta)
- The July 2018 Minutes were unanimously approved. (Zinser/Smith)
- The August 2018 Minutes discussion was postponed until the November meeting due to the lack of a quorum of attending directors.
- Deborah discussed OHF's current and anticipated financial situation. Due to delays beyond the organization's control, cash is running a bit tight. It is anticipated that by November, new revenues will begin to flow including the next round of funding from the DentaQuest Foundation and FDOH Fluoridation Grant. Funding from the HRSA grant will likely begin in early 2019.
- The August 2018 Financials were unanimously approved. (Zinser/Smith)
- Unfinished Business
 - All revenues coming directly to OHF for the 2018 conference have been received and invoices have been paid. FPHA is working on getting remaining revenues in and providing OHF with a final accounting. If things track as last year, this will likely occur late in 2018. Deborah anticipates a small profit on the conference, and these funding will be rolled into the general fund at year end.
 - The Fluoridation Contract with FDOH is entering its final stages and should be executed by October 15th. Deborah anticipates completing a number of deliverables quickly and plans to invoice FDOH for related funding allocations in November.
 - The DentaQuest Foundation grant application is entering its final approval stage. It has been modified, based on DQF staff request, down to \$80,000 from \$118,000 and funding for the outreach consultant in South Florida has been eliminated.
 - The HRSA Oral Health Workforce Grant is in the clarification stage (between HRSA and FDOH). The Project will likely start near the new year.
 - The Policy Committee meeting has been set for Oct. 19th. It was delayed as Deborah has a meeting with FDA to discuss policy issues on October 11th.
 - The African American Faith Trainings likely will be scheduled for early 2019. Potential partners are engaged in the midterm elections and currently do not have capacity to focus on the trainings.
- New Business
 - The Healthy by Default Kids Beverage Ordinance (St Pete) project was reviewed and unanimously supported. (Zinser/Peralta)
 - The Safety Net Committee Description was reviewed and approved with the addition of the Florida Hospital Association as a recommended member. (Smith/Arevalo)
 - Deborah presented the Communications Survey report. No changes will be made at this time.
 - Deborah shared her Managing Director report
 - The Directors discussed strategies to improve partnership amongst the Oral Health 2020 partners. Dr. Peralta will be attending the National Conference in late October with Deborah and they will strategize on ways to discuss with the partners in attendance.
- The next meeting will be on November 5th from 12-1:30 PM.