



**Board of Directors Meeting  
November 5, 2018  
MINUTES**

*In attendance: Oscar Arevalo, Nancy Zinser, Ana Karina Mascarenas, Greg Smith, Jose Peralta, Deborah Foote*

- The Agenda was unanimously adopted (Zinser/Smith)
- The August and September 2018 Minutes were unanimously adopted (Zinser/Arevalo)
- Deborah discussed the OHF financial situation including anticipated expenses and revenues. Cash is available to continue through 2018. The September 2018 Financials were unanimously adopted. (Zinser/Mascarenas)
- Unfinished Business
  - Final conference accounting: FPHA will be issuing OHF a check for \$650 bringing total profit to \$1429.24 which will be transferred to the OHF General Fund in November.
  - The Fluoridation Contract is in final stages. Includes \$12,500 in an upfront payment and equal monthly payments for the period of the contract all totaled for \$50,000.
  - The DentaQuest Foundation grant funding is with their finance department. Anticipate first payment of \$40,000 within the month and the second installment of \$40,000 upon completion of interim report.
  - The HRSA Oral Health Workforce Grant contract is in development process and anticipate execution first quarter of 2019. It also will include a small project funded from CDC grant.
  - The Policy Committee legislative priorities and meeting were reviewed. Anticipate changes post-election. Nancy will send updates on dental therapy local sessions to all.
  - African American Faith Training meeting with potential community partners is later this month. Dr. Manning has been kept up to date on the delays due to partner election involvement.
  - Safety Net Committee Update: Deborah is meeting with AHCA to review the framework later this month. FDA and FACHC have indicated interest in participating. Recruitment will happen after AHCA input.
- New Business
  - DentaQuest Foundation future direction- Deborah and Dr. Peralta shared the changing landscape of the oral health network (OPEN) and of changes to future grantmaking that will focus on medical/dental integration and expansion of adult dental coverage (Medicaid/Medicare). OHF will need to think strategically about its future.
  - Managing Director contract & review of employee/contractor comparison was discussed and will be revisited at next meeting for implementation in 2019.
  - Managing Director written report was submitted.
  - The Board unanimously approved to extend current payment arrangement with Managing Director through 2018. (Zinser/Mascarenas)
- The next meeting is tentatively set for December 17<sup>th</sup> in the Miami area. It will include a short business meeting and strategic planning retreat that will focus on the direction of organization given the changing funding landscape.