



## Board of Directors Meeting Minutes February 19, 2018

*In attendance: Oscar Arevalo, Nancy Zinser, Ana Karina Mascarenhas, Nancy Sawyer (4:07 PM), Greg Smith (4:28 PM), Deborah Foote*

- The meeting was called to order at 4:05 PM.
- The January 2018 Minutes were unanimously approved. (Arevalo, Mascarenhas)
- The January 2018 Financials were unanimously approved. (Zinser, Mascarenhas)
- Deborah provided an update on planning for the 2018 Conference. With input from the Directors, the draft agenda is now as follows:
  - Morning session: Frameworks (Deborah has submitted a request for their participation to Frameworks and also sent personal email to author of oral health report)
  - Working Lunch: OHF Updates, FDOH Reports (fluoridation tablet, FLOSS, OH Survey) and membership meeting
  - Afternoon session 1: panel on Medicaid dental carve out (AHCA, selected insurers)
  - Afternoon session 2: panel on alternatives to improve access
    - Dental Therapy: Sarah Wovcha from Children's Dental Services (Ana Karina will provide information to Deborah so she can reach out)
    - Community Dental Health Worker: FDA/ADA
    - Virtual Dental Home: Paul Glassman (Oscar will reach out)

Should the carve out contracts not be announced in early July, the FDOH reports will move the the first afternoon session. The OHF report will be expanded and possibly, if she is in town to do the AA faith trainings, Rev. Dr. Dawn Duval could present on the project, or Mary Otto (the author of Teeth) could be invited as a keynote speaker.

- Insurance policies purchase was completed: D & O without terrorism coverage, Gen. liability with terrorism coverage.
- Deborah updated the Directors that the funding for the OPPAGA study to explore solutions to Florida's dental access issues is in the Senate budget and will be a part of the budget committee of conference items to be worked out in early March
- Deborah has contracted with James Moore as OHF's CPA firm. She will be working with them to draft policies on the handling of OHF finances. She anticipates having them for the Directors to review at the next meeting.
- The Board agreed to pay the three Clear Impact Scorecard invoices and take advantage of the \$1000 discount offered by the vendor. Deborah will explore funding from UF and FDOH to offset these costs. Future funding could come from the HRSA website allocation or inclusion in the DentaQuest Foundation grant request. Deborah will make a request of Zona that she put together a report on Scorecard usage and ideas to promote increased use of the tool.
- Deborah provided her Managing Director report and added that she has submitted a grant to Delta Dental to fund the development of educational materials using the Frameworks report as guidance.
- The Board discussed the Hispanic OH Study Guide proposal for DentaQuest. The Directors requested a bio-sketch for the proposed consultant and to review the proposal prior to submission.
- The Board of Directors discussed candidate recruitment. Deborah will reach out to Jose Peralta (OH Safety Net) to see if he would be interested. She also will reach out to the FL Chapter of AAP to see if a pediatrician might be recruited and Greg will discuss with several primary care physicians.
- The next meeting will be held on March 19<sup>th</sup> at 11 AM.
- The meeting adjourned at 5:20 PM.