

In attendance: Oscar Arevalo, Nancy Zinser, Greg Smith, and Deborah Foote

- Agenda adopted as amended
- June 2018 Minutes unanimously approved (Zinser/Arevalo)
- June 2018 Financials unanimously approved (Smith/Arevalo)
- Unfinished Business
 - Deborah provided final update on conference and post-conference activities
 - The new dental carve out will be providing expanded dental benefits to adults and pregnant women. Thus, the pregnant women data request will be suspended
 - Scott Darius (FL Voices for Health) will be joining the Policy Committee. Anne Swerlick (FL Policy Institute) is considering. Catalyst Miami Policy Director is interested in discussing. Greg will assist Deborah in connecting with AARP as no response to overtures. The Policy Committee will meet in September after the Board discusses potential legislative agenda at its August meeting.
 - The Board voted unanimously to integrate the Medical-Dental Integration and Senior Action Teams into the new Workforce Action Team. (Arevalo/Zinser) Greg Smith has agreed to chair and will invite Karen Buckenheimer to be co-chair.
 - Fluoridation Contract- still pending
- New Business
 - The Board unanimously agreed to join Floridian's for Dental Access (Arevalo/Zinser)
 - DentaQuest Foundation grant application will be submitted in August. The concept letter has been approved. Additional funding will be requested to add a consultant for outreach in south Florida.
 - The Board unanimously voted to establish a Safety Net to convene Q2 2019 to discuss strategies to enhance the Medicaid pre-paid dental program and will include representatives of AHCA, FDOH, insurers, providers, members and will be facilitated by OHF. (Zinser/Arevalo)
 - Deborah shared highlights from her Managing Director report
- The next meeting will be August 27th from 12-1:30 PM
- Deborah mentioned that with her one-year anniversary that the Board consider conducting an evaluation of her performance. She will send out the job description for the Board to use in the evaluation process.