

Minutes
Texas Oral Health Coalition
General Membership Meeting and Elections
Saturday, December 3, 2011

Chairman Rex Law, D.D.S. called a meeting of the General Membership of the Texas Oral Health Coalition to order 2:30 P.M. on Saturday, December 3, 2011 at Wyndham Garden Hotel, Austin, Texas.

Treasurer's Report: Dr. Anthony Bolin reported a balance on hand of \$64,374.13. The Summit will provide a profit to the Coalition but the exact amount will not be known until all bills are received and paid. Dr. Craig Armstrong moved to approve the Treasurer's report. Seconded. APPROVED Unanimously.

Dr. Linda Altenhoff provided an update on the Oral Health Program at the State. Currently three positions are open but state agencies are under a hiring freeze. When the freeze is lifted the positions will be filled. Astrid Palmer of the CDC has been here on a site visit. The Director's position for Medicaid and CHIP managed care funding will soon be created and posted. Title V funds are currently the primary support of the Oral Health Program.

Tom Napier, State Fluoridation engineer reported that fluoridation is currently being contested in Austin, Lufkin and College Station. There are currently 170 systems operating in the State of Texas.

Dr. Angela Barnes of the Houston Oral Health Coalition said they have held Lunch and Learns recently to engage their membership. They also adjusted their coalition goals to correlate with the TxOHC goals and are currently working toward progress on their goals.

Sharon Dickinson, Chair of the El Paso Oral Health Coalition reported that the coalition completed a Strategic Plan and set up task forces to address their objectives. The Coalition also established relationships with foundations that may be helpful in providing sustainability funds for the coalition.

Nominations: Dr. Law presented the slate of nominees for Dr. David Cappelli, the Nominating Committee Chair, who was unable to be at Saturday's meeting. (The Chair and Treasurer are completing the second year of two year terms and thus are not slated.)

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| Vice Chair | Cindy Hines |
| Secretary | Sharon Dickinson |
| New Board Members: | Whitney Payne, Jennifer Bankler, Michelle Landrum Cathy Blunck, Patrice Coons |

Dr. Law asked if there were any additional nominations from the floor. Dr. Michael Vaclav moved that nominations cease and that the slate be accepted by acclimation. Seconded. Unanimously APPROVED.

Dr. Michael Vaclav moved for adjournment at 3:00 P.M. Seconded. Unanimously APPROVED.

Rex Law, DDS, Chair

Sally Hopper, Secretary