

Minutes
Texas Oral Health Coalition
Board Conference Call
Friday, January 22, 2016

Call to Order: Chairman Erik Harrington, D.D.S. called the meeting of the Texas Oral Health Coalition Board of Directors conference called to order at 1:00 PM (CST), January 22, 2016.

Members Present:

Erik Harrington, Sherdeana Owens, Beth Stewart, Sharon Dickinson, David Cappelli, Nancy Cline, Donna Morris, Kila Johnson, Christina Murphey, Maria Wellisch, Sandy Tesch (representing DSHS OHP liaison)

Members Absent:

Mac Lee

Others Present:

Jessica Stewart

Welcome:

Chairman Harrington welcomed everyone to the conference call. The agenda was approved with one addition made by Beth Stewart to be added under new business.

Appointment of Minutes Review Committee:

The following Board members were appointed to review the January 22, 2016 minutes:
Sherdeana Owens, Nancy Cline

Minutes:

The minutes of the Pre-summit November 5, 2015 were discussed. Sherdeana Owens moved to approve as read, David Cappelli 2nd. Motion was APPROVED unanimously.

The minutes of the Post-summit November 7, 2015 were discussed. Sherdeana Owens moved to approve as read, Kila Johnson 2nd. Motion was APPROVED unanimously.

The minutes of the December 4, 2015 board meeting were discussed. Maria Wellisch moved to approve as read, Nancy Cline 2nd. Motion was APPROVED unanimously.

Treasurer's Report:

The 2015 detailed P&L was reviewed and shown reconciled thru December 31, 2015. It was noted that the 2015 TxOHC annual summit broke even this year.

The Board discussed the Budget and Finance committee's recommendation to reimburse Jessica Stewart for her travel expenses to the 2015 Annual Summit. After discussion, David Cappelli moved to reimburse Jessica Stewart for travel expenses to the 2015 Annual Summit,

Maria Wellisch 2nd. The motion was Approved by all Board members with the exception of Beth Stewart who abstained from voting.

Ms. Stewart advised the Board that the CPA sent his annual contract and financial questionnaire packet on January 8, 2016. She is in the process of completing it, so the CPA can file our #990.

Ms. Stewart ordered IRS 1096 & 1099 forms for distribution to anyone who received a payment of \$600 and over.

New Business:

The Board addressed contracts for the TxOHC Executive Director and Website Manager. After discussion, the Board tabled the discussion until the February 26, 2016 Board Meeting. Ms. Stewart was asked to send current contracts to the Board for review. Ms. Wellisch was going to obtain sample contracts from her employer's HR department.

Ms. Stewart discussed the current D&O insurance. The agency handling the insurance is no longer doing so for small organizations and referred us to another agency. Ms. Stewart and the new agent are obtaining quotes from different companies. Notice was given showing a slight increase in the premium for the D&O policy with Hanover. If Ms. Stewart does not receive quotes less expensive, she will stay with Hanover for the D&O and Travelers Insurance for the Crime. The current policy is in effect until February 26, 2016. She will advise the Board at the February 26, 2016 Board meeting.

Ms. Stewart discussed a fluoridation issue that had occurred prior to the conference call. She received a request to furnish a pro-fluoridation speaker for the Texas Municipal Utility Association's (TMUA) Annual Spring Conference in Kerrville May 12, 2016. Ms. Stewart arranged to have Dr. Johnny Johnson, President of the American Fluoridation Society present before or after their anti-fluoridation speaker. The meeting will have both pro and anti-fluoridation speakers back to back. During the discussion, Board members asked Ms. Stewart to reach out to other organizations by emailing a request letter for support. The DSHS OHP is aware of the meeting and the group is aware of the state's resources. The Board gave Ms. Stewart its complete support in this action. The Board asked Ms. Stewart to send a letter to all dental and non-dental organizations advising them of the meeting and the link to register if they desired.

Dr. Rhonda Stokley has been appointed as the State Dental Director.

Ms. Stewart will provide the Board a list of the invitees to the Oral Health Policy Workshop after this meeting.

Old Business:

ADAF Harris Grant Project Update: Sherdeana Owens gave an update on the Project stating that the project particulars have been finalized, and the printing s been given to the printer, the

“onesies” printing will be received shortly. Dr. Owens will give an update at the February 26, 2016 Board meeting.

Chairman Harrington thanked all who have been involved in the project.

Ms. Stewart gave an update on the Oral Health Policy workshop to be held in Austin on February 25, 2016. All invitations have been sent out and she is pleased with the response to date. To date, 25 to 30 organizations have registered and of those several are key organizations. She reminded all Board members to register for the Policy workshop and to make hotel reservations. Discussion followed regarding the inclusion of other organizations and possibly supply houses and manufactures. Chairman Harrington asked Ms. Stewart to write a letter with registration information, to send to the Board members for them to send to other they may know.

Ms. Cline asked for an update on the status of the Midwest contract to date. Dr. Harrington stated that to date we had not received any money from them, he would look into the start date for money to be sent to TxOHC.

Announcements:

The TxOHC Policy Workshop, Thursday, February 25, 2016, 8:30 AM-4:00 PM. Wyndham Garden Hotel, Austin, Texas. The Board will meet 10 minutes prior and after the workshop.

Board of Directors Meeting, Friday, February 26, 2016, 8:30 AM-2:00 PM. Wyndham Garden Hotel, Austin, Texas - Lunch will be furnished.

NOHC Meeting April 18-20, 2016, Cincinnati, OH. Preconference meeting April 16-18, 2016

Adjournment:

Donna Morris moved to adjourn at 2:01 PM. David Cappelli 2nd. APPROVED Unanimously.

Adjourned at 2:01 pm by Chairman Harrington.

Submitted By:

Sharon Dickinson
Secretary