

Minutes
Texas Oral Health Coalition
Board of Directors Virtual Meeting
December 17, 2020

Call to Order:

Chairperson Kila Johnson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on December 17, 2020, at 8:06 am CDT.

Members Present:

Kila Johnson, DDS; Heather Dent, DDS; Deborah Jones, PhD, MSN, RN; Nancy Cline, RDH, MPH; Sherdeana Owens, DDS, MPA; Annaliese Cothron, MS; Sandy Tesch, RDH, MSHP; Matthew Thompson, JD; Tim Cluley, COO; Magda de la Torre, RDH, MPH; Maryam Tabrizi, RDH, DMD, MPH, CFMP, Ankit Sanghavi, BDS, MPH.

Call to Order:

Chairperson Johnson welcomed those present. Roll call was taken. Verbal confirmation of a quorum was established. Chairperson Johnson asked if there were any additions to the agenda. With no additions to the agenda, Nancy Cline moved to approve the agenda as presented. Heather Dent seconded the motion. The motion was passed unanimously.

Minutes:

The November 19, 2020 minutes were reviewed. Nancy Cline moved to approve the minutes as written Maryam Tabrizi seconded the motion. The motion passed unanimously.

Treasurer's Report:

Deborah Jones gave the Treasurer's report. The financial reports were reconciled through November 30, 2020. Financial review for November has been completed.

The proposed budget for 2021 was presented to the board. Sandy Tesch voiced concern there were no unrestricted funds budgeted for ongoing programs or projects, not enough money allocated for a grant writer and asked for a justification for the cost of living increase for staff. Other board members responded to Sandy's concerns with support of the proposed budget. The budget and finance committee moved to approve the proposed budget. The motion passed with eleven members voting to approve the budget and Sandy Tesch voted against.

Committee Reports:

- ❖ Board Governance: Committee Chair Maryam Tabrizi
 - ✓ Meeting scheduled for December 21, 2020
- ❖ Fund Development: Committee Chair Annaliese Cothron
 - ✓ Giving Tuesday Campaign-Met goal of \$1,000
 - ✓ Sid Richardson Foundation Grant Proposal

- Working on LOI (letter of intent) due in January 2021.
- Grant will focus on oral education in schools.

New Business

- ❖ **Texas Oral Health Conference** – Paid the remaining balance of the 2020 cancellation fee and Sheraton waived the 2021 fee.
 - ✓ Committee met December 15, 2020
 - ✓ One day virtual conference July 9, 2021
 - ✓ Overall theme: Health Provider Wellness
- ❖ **Texas Fluoridation Campaign**
 - ✓ Soft launch December 9, 2020
 - ✓ Hard launch with webinar and partners January 2021.
- ❖ **Monetize Intellectual Property** (sell educational products we create)
 - ✓ Texas Tooth Step (TTS) brochures

Unfinished Business:

- ❖ TxOHC BOD Meeting Schedule:
 - ✓ 3rd Thursday at 8:00am bi-monthly (February, April, June, August, October, December)
- ❖ TxOHC Annual Meeting: TBD
- ❖ Memberships dues and Board Commitment fee due by January 1, 2021

Announcements:

- ❖ Friday, January 8, 2021- 12pm CST- 1.0 CDE webinar Tech Talk: An Introduction into Teledentistry
- ❖ Friday February 12, 2021- 12pm CST- 1.0 CDE webinar Bridging the Knowledge Gap and Navigating Teledentistry Policy
- ❖ Friday, March 12, 2021-12pm CST-1.0 CDE webinar about teledentistry (Title course description and objectives forthcoming)
- ❖ TxOHC BOD Meeting Scheduled:
 - February 18, 2021 at 8:00am CST.
- ❖ 2021 Texas Oral Health Conference Scheduled:
 - July 9, 2021
 - One day virtual conference

With no further business to come before the BOD, the meeting was adjourned at 9:01 AM.

Respectfully submitted,

Heather Dent
TxOHC Secretary