



Washington State Oral Health Coalition

Report from the Meeting of Fri., Sept. 10, 2010 – 10:00am – 12:00pm
 Conference Call – 218-895-2480 / 90610#

Attendance:

Cyndi Newman, Chair; Norma Wells, Chair-Elect; Christie Waddington, Treasurer; Pat Brown, Acting Secretary; Patty Plank; Heather Young, Yakima County Oral Health Coalition; Sean Pickard; Elise Tanner; Carol Bruce Kitsap County LHJ and Oral Health Coalition; Joella Pyatt, DOH; Nancy Alleman, WSDHA; Carol Robertson, WSDHA

Agenda Item	Action	Discussion and Follow-up
Welcome and Introductions	12 members attending conference call introduced themselves as they joined.	
Reports from Officers <ul style="list-style-type: none"> • Cyndi Newman, Chair • Norma Wells, Chair-Elect • Christie Waddington, Immed. Past Chair • Pat Brown, Acting Secretary • Christie Waddington, Treasurer 	<p>Cyndi Newman – Chair Cyndi met with Uncommon Solutions, facilitator for Oral Health Summit. US wants to meet with Coalition Sept. 20, probably afternoon. Not clear where or whether main speaker wants to meet also. Consultants want to know what the Coalition’s role is and what we want it to be. Do we want to be lead agency for oral health plan if we have more resources? She mentioned a survey from US. Survey went out to LHJ listserv.</p> <p>Christie Waddington, Immed. Past Chair Future meetings will be held on the second Friday of each month except for summer break during July and Aug. Request meeting calendar be posted asap on website so members can call in</p>	<p>Cyndi will check time and place and e-mail those available. Available to meet: Norma, Pat, Patty, Cyndi Christie afternoon by phone only Cyndi will forward to Coalition listserv.</p> <p>Norma noted that nothing has been posted on web since 2009. Elise asked for a link to the website on Coalition agendas. Members also requested a signature line and a reminder about dues and/or contributions. Christie said notes on how to update the website from Divesh are in a binder with archives. Cyndi said the permanent secretary will take over distribution of the agenda and minutes. Pat and Patty will check for notes.</p>

	<p>Norma Wells, Chair-Elect Norma reported on the American Network of Oral Health Coalitions' recent survey and webinar. She said WA was the first state to organize a coalition, and now behind with getting the word out and participating. She said Pat will give update on NNLM grant application.</p> <p>Pat Brown, Acting Secretary Pat picked up laptop from Lucy Crow at HCA and is updating files.</p> <p>Christie Waddington, Treasurer Christie reported that we still have a little over \$900 in our account. She and Sean voided a sequence of checks, and Christie sent an e-mail to Linda Gillis in the hope of finding the checkbook. Sean has created a tickler file for our annual report to the Sec. of State.</p>	<p>Norma will send ANOHC information to WSOHC listserv.</p> <p>Pat is willing to add WSOHC documents to laptop. Please send relevant documents to psbbrown@aol.com</p> <p>Sean asked Christie to come to Seattle branch bank this month to make change on signature card from Diane to Christie. Christie agreed.</p>
<p>Approval of Minutes from March 12 and Aug. 20, 2010 Meetings</p>	<p>March 12 minutes aren't ready. Christie presented Aug. 20 minutes with corrections.</p>	<p>Cyndi asked members present at March meeting to check for their notes and send information to her. Members requested further corrections to Aug. minutes along with the addition of date and time to drafts. Christie will make corrections and resend. Minutes from both meetings will be carried forward to Oct. for approval.</p>
<p>Round Table Discussion – Fundraising, etc.</p>	<p>Pat reported that the UW Collaborative's application for NNLM funding will focus on creating a social networking environment for oral health outreach and education.</p> <p>Norma asked about Strategic Area 6 Goal 13 of the WA Oral Health Improvement Plan. She said the plan basically puts the state coalition in charge of implementation. Christie said WSOHC had agreed to be a partner and a stakeholder in the plan's implementation.</p> <p>She said the first grant had been for planning. A second grant (not yet received) would fund</p>	<p>Pat will complete a draft of the grant application by the end of next week.</p> <p>Norma asked Christie to find her notes from the State Planning Committee to review what had been said and agreed to. Christie said some members had objected to the Coalition's housing the state oral health plan. Christie wrote an e-mail to Joseli asking for clarification of Coalition's role. Cyndi will ask Joseli about the Coalition's role.</p>

	implementation and sustainability.	
Old Business – WA Oral Health Improvement Plan, Volunteers to chair and work on committees	Carol asked whether WSOHC had developed a position for the Oral Health Summit. Coalition members felt they had no input into Goal 13, and unless we have funding and a full time staff person the Coalition could not be charged with implementation.	Norma said we would need to go back to what happened in 2008. Christie found notes indicating the Coalition's agreement to be a partner and stakeholder. DOH had wanted to use Coalition's 501(c)3.
New Business	Carol asked for clarification of the relation between WSOHC and local coalitions. She asked whether coalitions in other counties report back to state coalition. She asked whether state DOH was collecting local coalition reports as part of concon (consolidated contract). Cyndi said no they don't. Local coalitions are not mandated to report to state DOH, and some county coalitions are not affiliated with LHJs. Also, LHJs are not mandated to report on county coalitions.	Local coalition reporting will be an item on the Oct. agenda. Joella will check legalities, and Carol will draft a clean motion inviting local oral health coalitions to have input in an annual activity report to be assembled and distributed by WSOHC. The report could be used for future fundraising and grant applications.
Standing Committee Updates <ul style="list-style-type: none"> • Executive • Finance • Archives 	Executive – No report. Christie reported this committee meets every other month. Next meeting will be in Oct. Finance – Christie reported Sean will stay on coalition as financial advisor. Archives – Archive material stored with Patty.	Next meeting will be Oct. 8. Finance would welcome Collaborative member on finance if NNLM grant application is successful. Material may move to UW for Storage. Christie and Norma requested formation of a subcommittee to update brochure. Christie volunteered to update brochure she created. Pat said she had created earlier brochure and would add it to laptop WSOHC history file. Include brochure on Oct. agenda.
Round Table—Member Organizations' Updates	Kitsap County – Carol reported ABCD has 2,700 children enrolled with 600 added annually. More than 33 dentists participate. Kitsap developed Adult Acute Dental Access for uninsured adults. Dentists provide office space, supplies, staff for a day. \$400 stipend for dentist. Kitsap's Service with a Smile – a project that allows adults to trade community service work hours at nonprofits for dental care – will be	Carol will bring value and procedure codes for Kitsap Dental Net to Coalition's Oct. meeting,

	<p>presented at Joint Conference. Project is included on WSDA video. Kitsap also provides dental screenings at Veterans Standowns, finds dentists to accept referrals for care.</p> <p>Kittitas County – Christie reported that Kittitas has received WDSF grant to implement ABCD program.</p> <p>Spokane County – Cyndi reported for Ida that Spokane is working on a report for Oct.</p> <p>Jefferson County – Cyndi reported Jefferson is looking at possible WDSF ABCD grant and looking for ways to track folks who come to ER for urgent care</p> <p>DOH – Joella reported 70 registered for Summit. Registration deadline extended to Mon. Sept. 20.</p>	
Meeting Adjourn / Next Meeting	<p>Cyndi reported that cost of the call was a barrier to several members who contacted her.</p> <p>Meeting adjourned at 12:00pm.</p>	<p>Cyndi will continue to research more cost effective calling options. She will also check with Verizon and Comcast for possible in-kind grants. Teleconferencing will be on the Oct. agenda under Old Business. The next meeting will be a conference call on Oct. 8. We will use the same line unless Cyndi is able to find a less expensive option.</p>