



Minutes of the Coalition Meeting of July 17, 2015

Meeting location: Nevada Dental Association
 8863 West Flamingo Road, Suite 102
 Las Vegas, Nevada 89147-8725

Vision: *Optimal oral health for all Clark County residents.*

Mission: *To achieve optimal oral health for all residents of Clark County by advocating for increased prevention, access and awareness*

1. **Call to Order: 9:30 AM**
 Coalition Chair Cathie Davenport called the meeting to order and read the *Vision* and *Mission* statements.
2. **Participating Organizations and Reports**

Member Organizations & Representatives	Present	Not Present
Clark County School District:		X
College of Southern Nevada:	Marianne Sampson	
Dental Care International:	Elena Akhmeleva	
Future Smiles:		X
Huntridge Teen Clinic:	Steve Williams	
Nevada Dental Association:		X
Nevada Dental Benefits:	Cathie Davenport	
NV Dental Hygienists' Association:	Annette Lincicome	
NV Health Centers:		X
NV State Board of Dental Examiners: Debra Shaffer-Kugel		X
Sigma Phi Alpha:	Marianne Sampson	
So. Nevada Dental Hygienists' Association:		X
Sunrise Children's Foundation: Dianna Williams		X
UNLV School of Dental Medicine:		X
Others:		
Community Health Alliance:		X
CUSP:	Syd McKenzie	call-in

Nevada Medicaid:		X
NV State Health Division, Oral Health Program: Christina Demopoulos		X
Oral Health Nevada:	Deb Aquino Chris Garvey	call-in
OxyFresh Worldwide, Inc:		X
So. Nevada Dental Society:		X
So. Nevada Health District:		X
Vegas PBS:		X

Quorum was established (25% members present)

2. Participating Organizations Report

Huntridge Teen Clinic: S. Williams deferred to A. Lincicome for organization report since he has been away. A. Lincicome reports Fiscal Year End of June 30th and over 800 dental appointments were filled in the past year, providing over \$100,000 worth of dental services to at-risk teens of Clark County.

S. Williams reports he met the day before with Urban League to reach out and draw in more African American patients to Huntridge clinic.

CSN: M. Sampson reports school is out for the summer. DH Class of 2015 graduated 18 students who all passed boards and are awaiting licenses from NSBDE. New incoming DH class of 20 students have all been oriented. Program director Missy Abel is away at a conference and unable to attend CCOH today.

Sigma Phi Alpha: M Sampson reports SPA held a fundraiser CE course in April to raise funds for scholarships to support CSN Dental Hygiene students. SPA provided \$5000 in scholarships awards for graduating students. New Officers were installed and M. Sampson will be retained as president for another term.

Dental Care International E. Akhmeleva reported DCI will sponsor “Give Adults a Smile Day” for the 3rd year, to be held on Saturday Sept 21st. This year they will be providing only preventive hygiene prophys and SRPs. Dental procedures were difficult to handle in the one day clinic last year, so they have been dropped this year. This is similar to “Give Kids a Smile Day” which is held in Feb. C Davenport acknowledged and thanked DCI for helping her find dental care for a retired senior in need of care.

Nevada Dental Benefits: C. Davenport reported they are getting ready for the Back to School Event with culinary. At this event they provide free fluoride treatments for children and saw 375 children last year in just the one day. They work with a team of volunteers and provide sealants for some children also.

This is an exciting day which gets lot of exposure and provides the opportunity to get children into a more permanent dental home.

NDHA A. Lincicome stated she had just returned from the National NDHA Conference in Nashville which was attended by a nice cohort for Nevada, and NDHA is now gearing up for the upcoming House of Delegate in October—to be held in Squaw Valley. Besides the House, there will be a full day of CE courses and new officers will be installed. All hygienists within the state are invited to attend.

Oral Health Nevada/CUSP: S. McKenzie reports OHN received a grant from ADA, with the help of Lynn Bethel, which was used for Rodeo Day -Kids Day in Reno. There they saw children age 1-18 and provided age appropriate OHE. With a strong tobacco presence at the rodeo it was nice to have resources for tobacco prevention. OHN was one out of 17 organizations nationally to receive the ADA grant. The Nevada Disabilities conference will be attended by Lynn Bethel this upcoming week, and Lynn will be receiving a recognition at that conference for a pamphlet she has developed, and the work she has done. The OHN website has been well received www.oralhealthnevada.com -- check it out for events and policy etc. They also have the ability to accept donations online.

L. Bethel -- will provide additional report with legislative report

TMCC S. McKenzie reports the class of 2015 had 11 graduates and there is an incoming class of 12 new students for the associates program . The graduates have a strong community background thanks to the teaching and programs of Julie Stage Rosenberg

CCSD: C. Garvey reported that the legislative session approved some money allocated to education was to be used as Victory School funds. This is to provide money that school principals can choose to use for wrap around services for children. Communities in Schools has used this model in the past. For any interested parties, Requests for Partnership (RFP) need to be completed ASAP for providers to be able participate in delivering services. There are no age parameters and wraparound school services are designed for treating the whole child—keeping them fed, mentoring, mental health support, medical and dental health. Victory Schools are high, high risk and Chris can provide a list of schools involved.

AC4OH: C Garvey reports AC4OH will be meeting later today. To look over the Advisory Committee annual report before submitting to the State. She also received word from D. Aquino that S. Williams has announced he is planning to step down from AC4OH. Louse Helton and Dr. Pinther are also stepping down from AC4OH. Four positions will be open so anyone interested please contact Chris Garvey.

- S Williams plans to retire in June of 2016 from Huntridge Clinic and will also be stepping down from the CCOH treasurer's position.
- The Advisory Report working on the existing recommendations which were made by AC4OH and C. Garvey listed those recommendations.
- Recommendation #6 includes working with state oral health coalitions and identifying existing codes and laws that may impede access to care within the state

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- Nevada received C- on PEW report, which was down from a C last year. The negative movement was based on closed panels and hygienists not being able to bill for services in school settings.
- Oral Health Nevada has been asked to take leadership to set up a statewide “umbrella” coalition. CUSP is okay with idea as long as rural areas are not neglected.
 - C. Davenport is concerned that CCOH not be dissolved so we can maintain this opportunity to share local information. Commitment of new main coalition is to work on shared goals. It would follow the pattern similar to the Legislative Day organization. It would help the State of Nevada to align with Healthy People 2020 goals.
 - E. Akhmeleva feels it would be helpful to have a stronger State coalition, because the closed panels are not allowing more Medicaid signers or fair and equal reimbursements. -The statewide umbrella would not be an additional non-profit entity.
 - One great benefit would be that they can look for grants under 100,000 which the state does not currently utilize.
 - S. Williams reported the challenge of previously handled grant administration was an inherent conflict of interest. He encouraged the continuation of CCOH and feels the value of the brainstorming and learning that we share with one another is valuable and serves an excellent purpose.
 - Discussion continued on grants opportunities. S. Williams emphasized if CCOH was handling large amount of money, we would need to have an Executive Director.
 - CCOH agreed that we would like to see the Umbrella organization go forward into planning stages.
 - D. Aquino stated another benefit of having a statewide coalition would be for the coalition to participate in the National Association of State Oral Health Coalitions and for the opportunity to gain additional resources and funding. This follows the pattern that other states are using
 - M. Sampson offered support for the statewide coalition to help align the vision of all smaller coalitions and organizations toward common goals and efforts, rather than duplication of efforts.
- Medicaid provides oral health services for adolescents up to age 21, mental impaired patients.
 - C. Davenport discussed the importance of diverting ER visits and channeling into more cost effective preventive and restorative care in dental offices. Persons in need cannot get jobs because their oral health is in such a poor state.
- S McKenzie envisions statewide coalition making each individual coalition stronger rather than to take away from the local coalitions. Statewide coalition would be the voice with communication in both directions to advocate for change in Medicaid and Medicare.

3. Introduction of New Members/Guests: No new members or guests present

4. Approval of Minutes: Approval of Minutes of the meeting on 5/15/15 was deferred until the next meeting on 9/18/15. We will defer the minutes of the 3/17/15 meeting also.

5. Executive Committee Reports

Chair Report: Cathie Davenport

- Reported she has reviewed The National Academy of State Health Policy – which shows steps other states are taking
- Chair Davenport questioned if there was a term limitation keeping her from continuing as chair for another term.
 - A Lincicome reviewed the bylaws to find there are no limits, but we do need to nominate a Chair-elect. Date of bylaws was 2014 for last revision.
- Chair Davenport will continue in her position.
- We need to send out notice all our members for chair elect and upcoming for treasurer positions.
- Marianne will continue as secretary
- We do need to fill the position of Chair elect.

Chair-Elect Report: Position not filled

Treasurer: S. Williams provided copies of the annual financial report for review.

- Legislative Day actually came in under budget.
- Current Balance \$11,977

Secretary: no report

Immediate Past Chair: no report

6. Report from Nevada Division of Public and Behavioral Health Oral Health Program

Deborah Aquino, Oral Health Program Manager

D. Aquino is also serving as Acting State Dental Director:

- She invited all present to attend today's AC4OH and Letter of Recommendation as we discussed previously
- AC4OH is saying goodbye to board members and searching for new replacements.
 - Expressed appreciation to Steve Williams for wonderful service.
- Discussed her conversations with Medicaid for funding for 2 dental positions. They can fund up to %75 of the position that they spend on Medicaid. Contractors can be funded up to 50% for their Medicaid— Deb is getting lots of help and ideas from other states.
- At the Disabilities Conference, Deb will serve with Lynn Bethel. She is also working with MCH, Headstart, and a BSS will be starting 2016-2017. She is also setting up a new website.
- D. Aquino stated she is thrilled to announce there is some money set aside for early childhood prevention. "Cavity Free NV". Dental decay is preventable and this is achievable with the HP2020 Goal: "every child entering kindergarten will have a dental visit within the last 12 months". There is baseline data available

which will be used measure success. Kick off will be in Sept. and she is looking for individuals who would like to brainstorm and start program planning. Perinatal and infant health is also part of the project. Cathie Davenport will investigate with Sunrise Children's dental representative Diana Williams the programs she uses for educating parents. The funding is a very short term, one time grant.

7. Committee Reports

- **Nominating:** discussion was held on positions that need to be filled
- **Finance:** S. Williams gave report and the balance has not changed from the last meeting \$11,977. (copies provided) He reported that Legislative Day actually came in under the budgeted amount.

Ad-hoc Committee Reports:

Membership Committee/Bylaws of CCOH: A Lincicome reported that annual dues notices had been sent to all CCOH members. We need to update our list-serve and delete those who have not been active in several years. Membership fees may need to be raised to at least cover administrative fees.

Public Relations/ Education Committee: no report

Legislative Committee: covered in discussion and finance

Programs Committee: no report

Outreach Committee: no report

Head Start Committee: no report

8. Old Business

Community Outreach

Candice Fazzio from IBW 357 looking for dental services that uninsured members can utilize. She has been very helpful sharing information in return. The networking is invaluable.

C. Davenport is still planning to do an MCH presentation.

9. New Business

Plan moving forward was included in discussion with statewide coalition

C. Garvey has a beautiful new grandson- Oliver

10. Announcements-

No announcements

11. Set Date for Next meeting: Sept. 18th is scheduled but there is a conflict with the NSDBE Dental meeting—next CCOH meeting changed to Sept 11th
That will also be later the same day for the AC4OH.

Next Meeting: Date for next meetings:

- Sept 11, 2015 at 9:30

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- Nov 20, 2015 at 9:30

13. Adjourn

A Lincicome moved to adjourn.

C. Garvey seconded.

Motion approved at 11:05 am.

Respectfully submitted
Marianne Sampson, Secretary CCOH