



**Minutes of the Coalition Meeting of November 13, 2015**

Meeting location: Nevada Dental Benefits  
7872 West Sahara  
Las Vegas, Nevada 89117  
[cdavenport@ndbltd.com](mailto:cdavenport@ndbltd.com)  
cell 702-595-0486  
call in 888-394-8197  
passcode 862260

**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: 9:35 AM**

Coalition Chair Cathie Davenport called the meeting to order and read the *Vision* and *Mission* statements.

**3. Introduction of new guests:**

Paul Caines –NV Health Center -Service Line

Tomomi Murakami-Health /Nutrition Coordinator (replacing Diana Williams)

**2. Participating Organizations and Reports**

<b>Member Organizations &amp; Representatives</b>	<b>Present</b>	<b>Not Present</b>
Clark County School District:	Irma Pumphrey	
College of Southern Nevada:		X
Dental Care International:	Elena Ahkmeleva	
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:	Paul Caines	
NV State Board of Dental Examiners:		X
Sigma Phi Alpha:		X
So. Nevada Dental Hygienists' Association:		X
Sunrise Childrens Foundation:	Tomomi Murakami	

UNLV School of Dental Medicine:		X
<b>Other Organizations:</b>		
Community Health Alliance:		X
CUSP:		X
Nevada Medicaid:	Josh Etchegoyen	(phone)
NV State Health Division, Oral Health Program: Christina Demopoulos		X
Oral Health Nevada:	Lynn Bethel	(Phone)
OxyFresh Worldwide, Inc:		X
So. Nevada Dental Society:		X
So. Nevada Health District:		X
Vegas PBS:		X

**Participating Organizations Report:**

**Dental Care International:** Elena Akhmeleva reported that the “Give Adults a Smile Day” was held on Sept 21. \$35,000 worth of dental hygiene services were given during the day. A very successful event and attendees were so very grateful for the service. In October DCI went to Ecuador to provide service to help “Children in the Mountains”. They calculate \$54,000 services were given encompassing fillings, extractions, and dental hygiene treatments.

**Sunrise Children’s Foundation:** Tomomi Murakami from Sunrise Children’s Foundation—lead a discussion of the types of service Sunrise is able to access including medical and dental. Most clients seem to access medical and fewer are seeking dental.

**Nevada Health Centers:** Paul Caines reported NHC provides medical and dental services to primarily low income residents children and adults and uninsured

- Partners with Ronald McDonald House which has two operatories
- Nov. 17. Will work with Project Homeless Connect. Services will be available form 10-4 at Cashman Field. Nevada Health Centers will partner will other interested organizations and services will include screening, extractions and referrals. Current numbers show 3,000 registered for this event.
- Sat. Nov 21 Convoy Hope will be providing dental screenings, and many different services including food giveaway for low income/homeless and will be giving away 1800 turkeys, etc. Address at the Champion Center at 3900 E Bonanza.

**CCSD:** Irma Pumphrey reported:

- At last meeting we discussed CCSD Charter Schools did not have services. Dr. Demopoulos and Irma are working together to provide resources to charter schools.
- Lynn Bethel offered a contact resource for charter schools as her daughter, who is also a member of the board of Oral Health Nevada is a teacher at a charter school in Northern Nevada if they wanted to extend to Northern NV also.

**Huntridge Teen Clinic:** Steve Williams reported:

- HTC has 2 clinics- medical and dental since 1994
- Dental clinic has four chairs for dental-restorative care—services are delivered by volunteer dentist and UNLV dental students; Hygiene is delivered by Annette Lincicome, on-staff PHDHE
- Approx. 900-1000 appts/yr for teens have been provided.
- Second program at HTC is for homeless adults. One Saturday per month Adult Homeless Project. UNLV dental students provide restorative care, free of charge to homeless adults under supervision of Dr. Rick Thiriot. Homeless connect was the impetus for establishing the Adult Homeless Clinic—Steve became aware of the huge need for dental services to this population Adult Homeless sees 175 people per year and the majority are for dentures. The impact to the individual is huge.

**Nevada Dental Hygienists' Association:** Annette Lincicome reported:

- Annual House of Delegates was held in Squaw Valley, CA in October. Friday-Business meeting for planning forum for dental hygiene Saturday—full day of CE courses for attendees Sunday- Mega Issues Forum—brainstorming similar to strategic planning for the issues dental hygiene is facing in the future.

**UNLV Dental School:** via Dr. Demopoulos email, read by C. Davenport: Community Outreach and health fairs continue.

- Seal Nevada South; from Aug. 11 2015 –Nov. 7, 2015 \$23,408 in services were delivered to children at 23 events.
- Educational events for SNS saw 324 children, 71 adults and 12 seniors. Seal NV. South visited 5 schools providing prevention education, screenings, sealants and varnish.
- At the RAM event \$277,431 in services were offered that day. UNLV participated. Services included 296 extractions, 289 fillings, and 188 prophies.

**Oral Health Nevada:** Lynn Bethel reported OHN attended the following activities:

- Reno Rodeo was funded by a grant from American Dental Association Foundation.
- NV Disabilities Conference @ Nugget in Sparks last July “Children’s Oral Health Needs”
- NV Public Health Association Conference in Sept. “A Neglected Epidemic” NV presentation was well attended and they discussed collaboration with other healthcare providers.
- Reno Disabilities Festival (1<sup>st</sup> Event) which included the “Buddy Walk” for Down Syndrome Awareness.
- Washoe Co School System Health Fair

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- American Public Health Association Meeting –Lynn is on the board of APHAM and they launched Children’s Health Initiative with Canada for children born 2026 and beyond.
- Lynn reports the website has been updated for OHN
  - Membership Form is there and membership is free
  - CCOH is automatically a member of OHN
  - All members will get emails

### **Nevada Medicaid:** Josh Etchegoyen (occurred later in the meeting)

- Gave update on the Medicaid website dental page. Page has many links to dental health services.
  - Providers of Medicaid
  - Insure kids now
  - NSBDE
  - AC4OH
  - Public Notices
  - Dental Dashboards
- Updated ortho section of the Dental Codes to get Pas Public hearing on January 14<sup>th</sup> 2016.
- Josh is working on whole ortho section of Medicaid manual.
  - Hopefully the manual will be more user friendly
  - Later will have a public workshop, then a public hearing
  - Major change will be the splitting of payments during the course of treatment instead of “up front” total payment for ortho treatment.
- NV. Medicaid will be looking at trying to provide some adult coverage with Medicaid in next legislative cycle.
- All public notices and dates on listed on the Medicaid website
- CCOH link will be added in the future, but now the Dashboard only has AC4OH
  - Lynn Bethel states OHN website CCOH page has list of participating organizations.

### **4. Approval of Minutes:** C. Davenport asked for approval of the 9/18/15 meeting minutes.

Typo errors noted and corrections suggested to correct Bernie Buckley (3<sup>rd</sup> page) and 3<sup>rd</sup> yr. Students at Huntridge Teen Clinic.

S. Williams made motion to approve with corrections

I. Pumphry seconded the motion. Voting count was taken and motion carried.

### **5. Executive Committee Reports**

#### **Chair Report: Cathie Davenport**

Chair Cathie Davenport reported for NV Dental Benefits

- Health Fair hosted in Oct at Laborer’s union
  - Shared info on oral health/systemic health
  - Gave community resources that we have through CCOH to attendees

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- Next Wed. Flu shots/ oral Cancer screening and dental education also. Should have 500 in attendance. Obviously will not be able to screen all attendees that day.
- AC4OH Meeting-focused on sealants. Dr. DuPont wants Community Health Alliance in Northern Nevada to set a priority to reach out to 25 schools. (max without more money)
- Terri Chandler of Future Smiles gave a report at AC4OH also, stating 50% of children are on Medicaid—Future Smiles is funded primary with grants.
- Cody Phinney is the new administrator of AC4OH.
- Lynn Bethel gave info on CUSP for No. Nevada.
- Deb Aquino has supplied many brochures about a variety of oral health topics for any/all CCOH members to take home.
- Chronic Disease Prevention Committee
  - Health workers (CHW bridge cultural differences between patients and health care workers.
  - CHW (community health workers) may be focused in Northern NV perhaps mostly in rural areas. This is a statewide initiative—need to make certain they include discussion on oral health also.
  - Push to educate Community Health Workers on importance of oral health

**Chair-Elect Report:** Chair Elect position needed—Chair Davenport is hoping to fill the vacancy

- Lynn Bethel suggested changing to Vice Chair to avoid fear of automatic assumption of Chair.

**Treasurer Report:** Steve Williams reports: No change in account balance

- S. Williams will retire on June 30, 2016 and CCOH will need to replace him in the next few months
- List-Serv discussion regarding flat fee/vs. member #

**Secretary:** no report. Secretary Marianne Sampson is absent. Annette Lincicome is graciously filling in and taking minutes for this meeting.

**Immediate Past Chair:** no report

**6. Report from Nevada Division of Public and Behavioral Health Oral Health Program-**no report

## 7. Committee Reports

- **Nominating Committee:**
  - Chair Elect position needs to be filled
  - Treasurer needed- biggest concern is filing of List of Officers to Sec. of State once a year, and filing 990-Form with IRS. This form is due 5 mo. After close of fiscal year which is Nov. 15<sup>th</sup>.
- **Finance Committee:**

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- Cathie Davenport will get started after holidays looking for donations.
- Steve Williams said there are many opportunities for fundraising, but without programs it is difficult. CCOH has no programs. Steve thinks a collaborative proposal from the group of CCOH members may be more successful (Example: United Way)
- Lynn Bethel says she would help writing grants
- Irma Pumphy says determining a group's "focus" helps writing grants
- Steve suggests grant writer should get the lion's share of any grant monies we receive.

### Ad-hoc Committee Reports:

- **Membership Committee/Bylaws of CCOH** Annette Lincicome not present
- **Public Relations/ Education Committee:** Cathie Davenport
- **Legislative Committee:**
  - I. Pumphy suggested to start working now for 2017 legislative session
  - Cathie will contact L. Bethel and C. Garvey to start planning.
  - Cathie believes another Legislative Day would be good in 2017
  - L. Bethel suggested next time we might work to have voices from So. Nevada there to be heard- perhaps by conference calls, etc.
  - One-on-one meetings with legislators appeared to be the most valuable part of Legislative Day.
- **Programs Committee:** no report
- **Outreach Committee:** already discussed
- **Head Start Committee:** no report

### 8. Old Business: no additional discussion

### 9. New Business:

- Steve Williams suggested a List-Serv revision
  - suggested "opt in" instead of "opt out"
  - Lincicome said dropping out is easier than "opt in" for an event.
  - Cathie suggested reaching out to whole list with membership invitation.
- Lynn Bethel suggested Dr. Demopoulos send CCOH info to students to get student participation
- L Bethel suggested holiday letter to list Serve soliciting donations to CCOH as 501(C)3
- L. Bethel suggests revising bylaws in 2016 to change 'Chair -Elect' to 'Vice-Chair' since vice chair would not necessarily assume the role of chair
- Mail Chimp is a possible replacement of List-Serv
  - has automatic bounce back notification
  - free service
- Cathie asked questions about holiday "ask" letter and what it would need to include.
  - Steve stated in needed to provide EIN #

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- discussion continued on sales tax exempt vs. Non-profit

**10. Announcements:**

- Jan Taylor went to wrong location today (Future Smiles) and sends apologies.
- UNLV has not been involved lately just because everyone has been busy.
  - Discussion of alternative days/time, but decision was made to keep Friday mornings for future meetings.
- Chair Davenport sends out info to CCOH members, but she is not endorsing announcements or events. She just thinks info may be helpful to some organizations. She will continue this practice.

**11. Set Date for Next meeting:**

Dates:

January 8, 2016  
March 11, 2016—New Treasurer a must by this date!  
May 13, 2016  
July 15, 2016  
September 9, 2016  
November 18, 2016

**Next Meeting:** Date for next meeting:

- January 8, 2016

**12. Adjourn**

A Lincicome moved to adjourn.

S. Williams seconded.

Motion approved at 11:15AM.

Respectfully submitted from minutes taken by Annette Lincicome and from audio recording of the meeting.

Marianne Sampson, Secretary CCOH