

WSOHC Meeting Minutes
May 11, 2007
Eastgate Public Health Center

Attended By: LeeAnn Cooper, Elise Tanner, Carol Miller, Joseli Alves-Dunkerson, Melody Scheer, Diane Oakes, Peggy Flint, Carol Bruce, Bracken Killpack and Laurie Roy

TOPIC	DISCUSSION/RECOMMENDATION	ACTION/FOLLOWUP
Minutes – April 13, 2007	Reviewed	Approved
Treasurer’s Report	No new report	
<u>Old Business</u> Washington Health Foundation (WHF)	LeeAnn conducted a Zoomerang opinion survey of members about joining WHF as an organizational member. The coalition has now joined and individual members may also join as they wish. WHF may be able to come to a fall meeting to speak about their organization and its goals.	LeeAnn is looking for a member who might be available to attend their meeting
Expanding WSOHC Membership And Participation	Teleconferencing has made our monthly meeting more available to people around the state. With more people taking advantage of this mode of participation the cost of this service has gone up a great deal. WDSF has been covering the cost of this service. WSOHC will be cost sharing with WDSF on this service for the next year. We will be looking for a way to support this activity in the future. Perhaps a grant proposal or cost sharing with other agencies/organizations.	LeeAnn will do another Zoomerang survey to look for info on who could contribute.
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	How do we bring back/bring in other organizations	Look at old partner list and see who

Expanding Membership cont.	SNOW Rural Hospitals Some (2 separate sources) stated that they did not want to participate due to infighting within the oral health professionals.	is missing Revisit coalition satisfaction survey
Listserv Guidelines	Guidelines were passed out/mailed to all members.	Members will be prepared to approve or amend these guidelines by the next meeting.
Speaker – Joseli Alves Dunkerson, DOH	CSHCN Action Plan for Oral Health (presentation slides will be available with these minutes)	
<u>SMALL GROUP REPORTS</u>		
School based group 1 (Divesh, Melody, Kate, Carol B. and Laurie)	Will begin looking at the literature and be meeting over the summer.	
School based group 2 (Peg, Elise and unknown others)	Have not had time to meet yet.	
Adult OH (Diane O, Chris D, Connie M-C) (maybe Christie W and Kay C)	Geriatrics – Christie and Kay Chronic Conditions – Diane Moms/Parents – Chris DD – Connie	
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<p>Medical/Dental Homes (Chris D, Carol M, LeeAnn, Joseli) (maybe Dianne R-H)</p>	<p>They have set up a meeting, are reviewing literature and will begin work in June. Some will be attending a conference on Med/Dent homes on May 30th, 2007</p>	
<p>Joint Conference on Health</p>	<p>Last year attendance of non-OH people was disappointing. We will need to rethink what we can offer to the JCH. A plenary speaker would be ideal, but costly.</p>	<p>LeeAnn, Carol M and Laurie will see about pulling together a grant to cover that kind of cost.</p>
<p>Web page</p>	<p>Chris has given us info in the past about costs for a webpage. It is not terribly expensive. We may need to assign a small group/committee to further explore this issue and move forward with it.</p>	
<p>Local Coalition Reports Carol B/ Kitsap County</p>	<p>Kitsap County group has met and some members have an interest in the Latino health conference and someone from their group will be attending this conference.</p>	
<p>Next Meeting Date</p>	<p>JUNE 8,2007 Speaker – Lorrie Grevstad, Department of Early Learning</p>	