

Washington State Oral Health Coalition

Meeting Minutes

Date: June 8, 2007

PRESENT: Gayle Elliot, Tara Lee, Nancy Allman, Charlene Meagher, LeeAnn Cooper, Christie Waddington, Peg Terp, Shelley Guinn, Bracken Killpack, Divesh Bryappagari, Sean Pickard, Marina Espinosa, Melody Scheer, Diane Oakes, Laurie Roy

TOPIC	DISCUSSION/RECOMMENDATION	ACTION/FOLLOW-UP
Review minutes	Reviewed, discussed, corrected and approved.	Corrected minutes will be sent out with this months minutes.
Treasurer's Report	\$1685.00 in the account. Bills last month were a \$1000.00 contribution toward the cost of our telephone conferencing for this year and the mailbox charges.	
Listserv Guidelines	The guidelines were emailed out to the membership and then discussed at the last meeting. We will have the membership vote to approve/disapprove these guidelines via a Zoomerang voters survey.	LeeAnn Cooper will set up and send the Zoomerang survey to the membership and report on the results at the next meeting.
Guest Speaker – Lori Grevstad, DOH	Ms. Grevstad works at DOH in the Child and Adolescent Section, Department of Early Learning. This department is now working with a program that is called “Kids Matter”. This program seeks to have : *Ready Children *Ready Schools *Ready Parents/Families & Communities	We will be looking for ways to collaborate with the Kids Matter program.

	<p>They will be working in three specific areas:</p> <ul style="list-style-type: none"> *Quality *Parents *Systems, Partnerships and Collaborations <p>We all need to find ways to invest in children today for a prosperous tomorrow.</p>	
Small Group Reports		
School Based Group 1	Divesh will be taking over the coordination of this group and will be calling a phone conference in late June or early July.	
School Based Group 2	Peg will head this group and they will be working on what services/activities might be most appropriately performed in a school setting.	
Adult Group	They are continuing to work in their 4 subgroups and will plan on having a report/product by fall.	
Medical/Dental Home Group	Will begin work soon	
Web Page	Divesh will lead the work over the summer on developing the webpage. The executive committee will assist him in gathering the information needed to go onto the page .	
Next Meeting	The next meeting will be on Friday September 14th.	