Members Present and by teleconference:

Officers: Christie Waddington, Lisa Anderson, Yvonne Martin (Excused)
Others: Sean Pickard, Divesh Byrappagari, LeeAnn Cooper, Ida Ovnicek, Shelley Guinn, Melody Scheer, Maggie Krieger, Bracken Killpack, Peg Terp, Norma Wells

Guests/Presenters: None

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>WHO</th>
<th>ACTION/FOLLOW-UP</th>
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<td>WELCOME AND INTRODUCTIONS:</td>
<td>Officers, members, and guests introduced themselves</td>
<td>Christie</td>
<td>Meeting was called to order at 9:30 a.m. There were no guest presenters at this meeting</td>
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<td>EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS:</td>
<td>Christie again asked for volunteers for the Coalition’s vice president position.</td>
<td>Christie</td>
<td>The nominating committee (Bracken, Norma and Carol will seek potential candidates for this position). Christie proposed that the vice-president have the role of archivist, maintaining WSOHC reports, position papers, electronic maintenance, etc. Christie and Norma (Martha Fales) have historical hard-copy information relating to WSOHC business. LeeAnn indicated she will return the laptop belonging to the WSOHC to the January</td>
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**SECRETARY’S REPORT:** Approval of Minutes from October 17, 2008  
Lisa Minutes were approved as presented. It was determined the current format worked well. Bracken motioned, LeeAnn seconded.

**TREASURER’S REPORT:** Yvonne was excused from this meeting. Previous balance = $125.00  
Yvonne Christie reported that several private contributions had been submitted (to both her and Yvonne) as a result of the discussion in September, and her follow-up e-mail. Totals will be provided in December.

**DISCUSSION OF SUBCOMMITTEES AND ACTION PLAN:** Christie discussed the following subcommittees:  
• Children’s Oral Health *aka* School Based Oral Health  
• Medical/Dental Home  
• Adult/Senior Oral Health  
• Position Paper: Oral Health and Universal Health Care  
• History of WSOHC and Evidence of Accomplishments  
Christie After discussion, it was decided to send out notices to WSOHC members to solicit additional participants for these committees. *Attached* is a brief overview of each committee, its most recent members, its overall objectives, and current status.

**BYLAWS:** Do they need amended? Christie Christie will put this item on a future agenda.

**OLD BUSINESS:** No Old business was discussed

**NEW BUSINESS:** No New business was discussed

**ROUNDTABLE UPDATES:** Participants provided updates about their activities. Updates were presented by Peg, Norma, LeeAnn, Maggie, Shelley, Divesh, Melody, Bracken and Christie

**ADJOURN:** 11:35 a.m. Christie

**DATES TO REMEMBER:** March 6, 2009 – Snohomish Health District Summit – Tulalip Convention Center  
LeeAnn Additional information will follow.
| **NEXT MEETING:** | **Date:** December 12, 2008  
**Location:** TBA  
**Guest Speaker:** TBA | **Final meeting schedule/locations posted on the WS-OHC web page.** |
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<tr>
<td>&quot;Early Infant Toddler Brain Development, How it Affects Adult Health Seeking Behaviors&quot;</td>
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