

**FOUNDATION FOR DENTAL HEALTH**  
**MINUTES**  
**Via Telephone Conference**  
**September 15, 2015**

*Present:* Drs. Paul Nahmias, President (SDS), Brent Ellis (GDDS), Daniel Fridh (NIDS), Lloyd Hagedorn (IKDDS) and Mr. Doug Bush, Secretary/Treasurer (IDA)

*Absent:* Drs. Glenn Smith (ECDS), Brian Henry (WCDS) and Jack Drone (WCDS)

*Guest:* Dr. Sue Germain (IDDS)

**Board Member Changes**

At the June 13, 2015 IDA Board of Trustees meeting, the Board appointed Dr. Paul Nahmias to succeed Dr. Ray Maddox as the new President of the Foundation Board. Dr. Steven Ellinwood requested to be relieved from his responsibilities on the Foundation Board due to other commitments. Therefore a position remains open for a new Board member.

**MOM Update**

Dr. Sue Germain joined the call to provide a final report on the 2015 Mission Of Mercy (MOM) program. She encouraged the Board to view the two videos documenting the event on the IndianaMOM.org website. A total of 1,211 patients were served by 700 MOM volunteers with 6,860 procedures performed valued at \$896,000. Eight aftercare visits were also seen.

The MOM Committee raised a total of \$258,425, exceeding its \$250,000 goal. Spending was less than budgeted leaving a reserve of approximately \$80,000. The Committee, in consultation with major contributors, is recommending that \$7,500 grants be distributed to each of the following four organizations dedicated to providing charitable dental care: Indiana University School of Dentistry's free denture program (Indianapolis), Gennesaret Free Clinic (Indianapolis), Hope Healthcare Services (Avon), and Trinity Free Clinic (Carmel). The remainder of the funds will be held in reserve to be used for the next MOM program tentatively planned for 2017.

Mr. Bush made the following motion: *"The Foundation Board accepts the MOM Committee's recommendation to disburse \$7,500 each to IUSD Denture Program, Gennesaret Free Clinic, Hope Healthcare Services and Trinity Free Clinic"*.

Motion was seconded and passed unanimously by Board members present.

**IUSD Kenyan Student Exchange**

Dr. Karen Yoder, via e-mail, made a funding request for the travel and housing expenses for two Moi University (Kenya) dental students coming to IUSD. The Foundation has supported this program in three previous years: \$5,000-2011, \$4,000-2013 and \$2,000-2014. Last year Dr. Yoder was informed that the exchange program should not become dependent on the Foundation's financial support on an annual basis. This continues to be the Board's position this year.

Mr. Bush made the following motion: *The Foundation will contribute \$2,000 to Indiana University School of Dentistry in support of the dental student exchange program with Moi University. Upon delivery of the check, it will be communicated to IUSD that it is the Board's intention for this to be the final year of financial support for the Kenyan program.*

Motion was seconded by Dr. Nahmias and passed unanimously by Board members present.

**Indiana University Northwest**

Dr. Fridh presented a "wish list" of dental equipment needed for the Indiana University Northwest Dental Clinic. Six items were listed ranging from film duplicators to a panoramic machine with a total cost of \$55,000.

Dr. Fridh made the following motion: *The Foundation will donate \$3,000 to the Indiana University Northwest Dental Clinic to purchase dental equipment as determined by the IU Northwest Program Director.*

**Grant Limits for Fiscal Year**

Mr. Rosenbaum reported that contributions to the Foundation by IDA members had increased for the year ended June 30, 2015 to \$18,555. The Foundation Board's standing policy is one-half of this amount (\$9,278) is available for grants with the remainder added to our corpus. After applying the above motions, the Board has \$4,278 to disburse through June 30, 2016.

Respectfully submitted by,

Ed Rosenbaum