

**FOUNDATION FOR DENTAL HEALTH
MINUTES
Via Telephone Conference
February 29, 2016**

Present: Drs. Paul Nahmias, President (SDS), Daniel Fridh (NIDS), Lloyd Hagedorn (IKDDS), Brian Henry (WCDS), Glenn Smith (ECDS) and Mr. Doug Bush, Secretary/Treasurer (IDA)

Absent: Drs. Brent Ellis (GDDS), and Jack Drone (WCDS)

Guest: Dr. Charles Poland and Mr. Charles Welker

Board Member Addition

At the January 9, 2016 IDA Board of Trustees meeting, the Board appointed Dr. Michael Gradeless (IDDS) to fill the open Foundation Board member position. Dr. Gradeless has served on this board in the past.

Wabash Valley Health Center, Inc.

Mr. Charles Welker, Chief Executive Officer of Wabash Valley Health Center, joined the call to solicit funding for the Center. This is a Federally Qualified Health Center located in Terre Haute. Its dental clinic opened in 2005 as an outreach of the St. Ann's parish. It has four operatories equipped with donated equipment that needs to be replaced. The project includes new chairs, lighting, delivery systems, intra-oral x-ray machines and flooring. The project will cost \$110,000. The Center has hired its first full time dentist to start July 11, 2016. A community foundation has given a matching grant up to \$50,000.

Dr. Henry made the following motion: *The Foundation will contribute \$2,500 to Wabash Valley Health Center in support of the equipment being purchased for the four dental operatories.*

Motion was seconded by Mr. Bush and passed unanimously by Board members on the call.

Whitewater Valley Dental Health Initiative

Dr. Charles Poland joined the call and reported that Eastern Indiana Dental Society is developing a program to increase access to quality dental care for underserved young children and pregnant or new mothers called The Whitewater Valley Dental Health Initiative. The Initiative is community based outreach partnering with county coordinators of the Indiana First Steps Program, Indiana Healthy Families Program, The Hope Center and Fayette County Children's Bureau. The Initiative is requesting \$1,500 to print pamphlets and other educational material for the area serving Wayne, Fayette, Rush, Union, and Franklin counties.

Mr. Bush made the following motion: *The Foundation will pay invoices up to \$1,500 for the Whitewater Valley Dental Health Initiative expenses such as printing pamphlets and other educational material.*

Motion was seconded by Dr. Fridh and passed unanimously by Board members on the call.

Grant Limits for Fiscal Year

After applying the above motions, the Board has \$278 to disburse through June 30, 2016.

Respectfully submitted by,

Ed Rosenbaum