



🏠 Location: Zoom Online Meeting
📅 Date: December 12, 2020
🕒 Time: 10 a.m.

Meeting Minutes

Board of Directors: Lisandra Maisonet, Executive Director Christa McConaghy, Executive Secretary Courtney Kolbrich, Chief Financial Officer

I. Call to order

Lisandra Maisonet called to order the regular meeting of the Dental Hygiene Health Alliance of Pennsylvania at 10:00 a.m. on December 12, 2020 via Zoom online meeting.

II. Roll call

Christa McConaghy conducted a roll call. The following persons were present: Lisandra Maisonet, Christa McConaghy, Courtney Kolbrich

III. Approval of minutes from last meeting

Christa McConaghy read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Review of tasks completed by each of the alliance founders
 - i) Lisa Maisonet- Questions & Answers have been completed for the Scopes Tab, PDFs and information has been sent to Guillermo Forliano for completion of the website
 - ii) Courtney Kolbrich- Continued to communicate with organizations that alliance will be collaborating with, spoke to the Delaware chapter of the Alzheimer's Association, Conversation with Molly at the American Lung Association, sent e-mail correspondence to the American Nurses Association, American Autism Association, the American Heart Association, and the American Academy of Periodontology. Courtney will connect with Susan Cotton to help in getting the Oral Cancer Foundation on board.
 - iii) Christa McConaghy- connected with ElevateOralCare and OralDNA to gain permission to use online resources on website, created google calendar for all upcoming meetings and events, researched information on how to edit zoom, worked on learning information on utilizing Mailchimp for member e-mail communication, and worked on laser information for the website.



🏠 Location: Zoom Online Meeting
📅 Date: December 12, 2020
🕒 Time: 10 a.m.

V. New business

- a) Discussed meeting with Jeane Giangiacomo for supplemental insurance options. Meeting will be held on Wednesday, December 16, 2020 at 6 p.m.
- b) Discussed meeting with First Trust Financial which will take place on Friday, December 18, 2020 at 2 p.m.
- c) Discussed meeting on December 22, 2020 with Especially for Dental Hygienists to discuss progress of alliance with states interested in forming their own alliances.
- d) Set up next follow up meeting for Sunday, December 20, 2020 at 10 a.m.

VI. Adjournment

Lisandra Maisonet adjourned the meeting at 11 a.m..

Minutes submitted by: Christa McConaghy

Minutes approved by: Dental Hygiene Health Alliance of Pennsylvania Board of Directors