



Minutes of the CDA Foundation Board of Directors Meeting

Zoom virtual meeting

June 19, 2020, 9:30 a.m. – 1:00 p.m.

Welcome and Call to Order

1. Call to Order: Chair Dr. Ronald Mead called the meeting of the CDA Foundation (foundation) Board of Directors (board) to order at 9:33 a.m. on June 19, 2020.

2. Establishment of Quorum: Secretary Dr. Allen Wong determined that a quorum was present. The following members were in attendance:

Dr. Richard Barnes	Dr. Ronald Mead
Dr. Carsen Bentley	Dr. Robert Reed
Dr. John Blake	Ms. Linda Seifert
Mr. Peter DuBois	Dr. John E. Taylor
Dr. Richard Graham	Dr. Allen Wong
Dr. Kevin Keating	Dr. Teresa Yang

Guests:

Dr. Priyadarshini Agrawal, Leadership Development Program, participant (portion)	Dr. Matthew Korn, CDA Well-Being Committee Chair (portion)
Dr. Douglas Cassat, CDA Foundation Audit Committee member	

Staff:

Jasmine Cuellar, assistant	Debi Irwin, executive director
Carrie Harcharik, foundation manager	Kevin Roach, chief financial officer
	Heidi Stevens, vice president, finance (portion)

3. Approval of the Agenda: The agenda was approved with the following additions:

- Silver Diamine Fluoride
- UCSF Support for PPE

Consent Agenda: The board adopted the following items on consent.

1. April 24, 2020 Meeting Minutes (approved)

Regular Business

1. CDA Well-Being Committee Chair Report: Dr. Matthew Korn provided a verbal report on the current objectives and accomplishments of the CDA Well-Being Committee.

2. 2019 Audit Report and Audited Financial Statements: Dr. Douglas Cassat and Kevin Roach reviewed the audit report for the 2019 Financial Statements. They announced the determination of a clean audit report and the board adopted the following resolution unanimously.

Resolution 18-2020-CDAE: Resolved, that the CDA Foundation audited financial statements for the years ended December 31, 2019, and 2018, be filed.

3. Filing of March 31, 2020, Financial Statements: Kevin Roach and Heidi Stevens reviewed and summarized the financial statements from March 31, 2020. The board discussed the financial statements and unanimously adopted the following resolution.

Meeting Date

Resolution 19-2020-CDAE: Resolved, that the March 31, 2020, Financial Statements be filed.

4. CDA Foundation Board Composition 2020 and 2021: The board discussed the board composition for 2020 and 2021 after being informed Dr. Teresa Yang plans to resign at the end of 2020 due to her increased responsibilities as a CDA Board of Trustee and Editor for the Western Los Angeles Dental Society. An Associate Director position beginning in January 2021 will begin accepting applications through the Committee on Volunteer Placement June 1- July 15.
5. Grants and Awards Committee Chair Report: Dr. Carsen Bentley provided a verbal report reviewing possible changes for the Student Loan Repayment and Webb Family grants.
6. Dr. Arthur A. Dugoni Faculty Award Recipient: Dr. Bentley provided the board with the Grants and Awards Committee's recommendation for the 2020 Dr. Arthur A. Dugoni Faculty Award recipient. The board unanimously adopted the following resolution:

Resolution 20-2020-CDAE: Resolved, that Dr. Elisa M. Chavez be approved as the 2020 recipient of the Dr. Arthur A. Dugoni Faculty Award.

7. Dental Materials and Supplies Grant Recipients: Dr. Bentley presented the board with the Grants and Awards Committee's recommended recipients for the 2020 Dental Materials and Supplies Grant. The board unanimously adopted the following resolution.

Resolution 21-2020-CDAE: Resolved, that the following organizations be approved, in rank order, for a 2020 Dental Materials and Supplies Grant:

- Children's Dental Foundation – rank #1;
 - Kids Community Clinic of Burbank – rank #2;
 - San Diego County Dental Foundation – rank #3;
 - Dentists on Wheels – rank #4;
 - Healing California – rank #5;
 - Foundation for Worldwide Health – rank #6;
 - Samaritan House – rank #7;
 - Dientes Community Dental Care – rank #8;
 - Clinica Tepatí (on behalf of Knights Landing One Health Center) – rank #9;
 - Lestonnac Free Clinic – rank #10;
 - Assistance League of Long Beach – rank #11;
 - South Bay Children's Health Center – rank #12;
 - Gary and Mary West Senior Dental Center – rank #13;
 - Sonrisas Dental Health, Inc. – rank #14;
 - Riverside Community College District Foundation – rank #15;
 - JWCH Institute – rank #16;
 - Chinatown Service Center – rank #17;
 - Shasta Community Health Center – rank #18;
 - Assistance League of San Pedro-South Bay – rank #19;
 - Redwoods Rural Health Center, Inc. – rank # 20; and
 - Assistance League Pomona Valley – rank #21.
8. CDA Cares Committee Chair Report: Dr. Richard Graham provided a verbal report, reviewing ways the CDA Cares Committee plans to continue serving underserved Californians. These plans include, but are not limited to, analysis of providing dentures to CDA Cares San Bernardino patients made edentulous, partnering with community clinics, and incorporating teledentistry.
 9. Development Committee Chair Report: Linda Seifert provided a verbal report, reassuring the board that the Development Committee will continue to align itself with the evolving needs of the foundation.

Meeting Date

10. Disaster Relief Committee Chair Report: Dr. Richard Barnes provided a verbal report, confirming the current balance of relief funds to be \$31,032. The board discussed what the Disaster Relief Committee would look like moving forward.

New Business

1. Utilization of Silver Diamine Fluoride (SDF): Dr. Wong discussed the use of Silver Diamine Fluoride and its effectiveness in preventing caries. The board discussed supporting this measure and unanimously adopted the following resolution for further consideration by the CDA Board of Trustees.

Resolution 22-2020-CDAE: Resolved, that the CDA Foundation formally support the Consensus Statement for the Guidelines for Caries Management Using Silver Diamine Fluoride (SDF).

2. Suspension of Disaster Relief Committee: The board discussed the need to suspend activities for the Disaster Relief Committee and program until further notice, and unanimously adopted the following resolution.

Resolution 23-2020-CDAE: Resolved, that the CDA Foundation indefinitely suspend activities of the Disaster Relief Committee of the board.

Closed Session

1. Chair Report: The board received a verbal report from Dr. Ronald Mead, Chair.
2. Vice Chair Report: The board received a verbal report from Peter DuBois, Vice Chair.
3. Executive Director Report: The board received a verbal report from Debi Irwin, Executive Director.

Adjournment: The board meeting adjourned at 11:27 a.m. The next meeting is scheduled for September 25, 2020, via Zoom virtual meeting.

Ronald B. Mead

Chair Signature

January 29, 2021

Date Signed

9.25.2020

Date Approved