

South Dakota Dental Foundation (SDDF)

Tuesday, November 29, 2022, via Zoom

Dr. Jon Schaack, Chair, called the meeting of the South Dakota Dental Foundation to order at 7:03 p.m.

PRESENT: Dr. Melissa Gibson, Chair
Dr. Mark Bierschbach
Dr. Grant Titze
Dr. Jason Aanenson
Ms. Jessi Horsley
Mr. Scott Jones
Dr. D'Jonna Sewell
Dr. Monty Bechtold
Dr. Andrew Wiswall
Mr. Ken Asheim
Mrs. Connie Halverson
Mr. Paul Knecht, Executive Director
Mrs. Melissa Afdahl, SDDA Staff
Mrs. Tia Hertel, SDDA Staff

ABSENT: Dr. Melissa Gibson
Dr. Jaclyn Schuler
Mr. Bob Riter
Dr. Bryan Johnson

Motion (Bechtold/Titze) to adopt the minutes of the May meeting as corrected. Motion carried.

STAFFING AND ADMINISTRATION UPDATE:

Mr. Knecht reported that staff are making a number of changes to the intake and application process for the Donated Dental Services Program. Melissa Afdahl has been managing the Foundation Programs for several months, but it's Paul's intention to have Melissa focus on meetings and events for the SDDA and seek a person to manage the DDS, Sunshyne Smiles and One Smile program. This person would be an SDDA staff person but dedicated to working on Foundation programs. The Board members agreed to review the proposed revisions to the DDS application and provide input to Melissa.

Financial Report:

Mr. Knecht reported that the review of the 2021 financials is nearly complete but we have not received the review from Clifton, Larson, Allen (CLA). It will be distributed to the Board when we receive it from CLA. Depending on the recommendations in the review an additional Board meeting may be needed.

The Board reviewed the year-to-date income and expenses of the Foundation and reviewed the account balances for the various funds the Foundation oversees. Both reports are attached to these minutes.

2023 BUDGET:

Motion (Bechtold/Bierschbach) to adopt the 2023 budget as presented by Mr. Knecht. Motion carried.

FUNDRAISING:

The Board is pleased with the results of fundraising projects held in conjunction with the SDDA Annual Session and would like to proceed with the same fundraisers for next year.

COMMITTEE ASSIGNMENTS :

Committee members will remain the same as discussed at the May meeting, with the Nominating Committee accepting the responsibility of selecting the recipient of the Foundation's Dedicated Service Award.

PROGRAM AND PROJECT REPORTS:

- Sioux Empire Smiles: Another successful event was held on October 8. Ninety-four children were treated. Fourteen children still need to be treated in a hospital setting. Avera has agreed to donate the facility for 10 of those surgeries.
- One Smile Program: The Sioux Empire United Way is supporting care for up to 20 cases from the Sioux Falls area. CMS has established a new Healthcare Common Procedure Coding System (G0330) and assigned that code to dental procedures performed in hospitals - meaning future facility payments will be much higher than what has been paid in the past. This means that hospital revenue from dental surgeries will improve significantly. The use of the code by surgical centers is expected to be forthcoming next year.
- Dental Student Scholarships: Due to recent market conditions, its unlikely that six of the scholarship funds will have balances that allow a distribution adequate to fund a \$5,000 scholarship. There one fund will general more than the \$5,000 needed and six that will generate an estimated \$4,400. The Board agreed that we should continue offering scholarships of \$5,000 and funds from the general endowment should be used to fund the shortfall from the scholarship funds.
- Wellbeing Program: Mary Wolf has counseled 17 individuals since June 1 of 2022 – well beyond the original estimate of eight. The Association could likely be \$14,000 or more over budget for year-two of the program. The Board has discussed the possibility of using funds from the Relief Fund to help with the cost of the increase in cases. Paul will research any limitations on the use of the Relief Fund and report back to the Board.

Next meeting: Friday, May 19, 2023 in Sioux Falls.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Paul Knecht

Executive Director

Adendum to the minutes: On November 7, 2022 the Board to the following action via email: Motion (Gibson/Titze) to use up to \$6,000 from the Relief Fund to help with Wellbeing Program needs in 2022. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Knecht". The signature is written in a cursive, flowing style with a horizontal line extending from the end.

Paul Knecht
Executive Director