Resolution Submitted by the 2018 Administration Program on the County Assistance Program (CAP)

Resolution #2018A-06: County Assistance Program

Background: The Hawaii Dental Association recognizes that activities at the local county dental societies' level allow those members to network, share best practices and challenges, and receive updated information, including but not limited to, continuing education courses. These opportunities are critical to the counties' ability to recruit and retain members and to add membership value.

The HDA also recognizes that local county dental societies may, at times, desire assistance from the HDA to coordinate and manage these activities – such as programs, events, administrative tasks, or a combination. This need may be based on the number and type of activities to be delivered, and the limited number of local county volunteers available to execute the activities.

This new and optional business model will allow the counties to deliver their activities at their own choosing and within their means (financial and otherwise). It will also alleviate some of the planning and other burden, thereby allowing the counties to focus on developing and cultivating their members and leaders.

The HDA therefore submits the following resolution.

<u>Whereas</u>, the HDA strives to support its local county dental societies and their members, as part of the tripartite system, and

<u>Whereas</u>, the HDA possesses the infrastructure to manage such activities, whether programs, events, administrative tasks, or a combination, events.

THEREFORE, be it

<u>Resolved</u>, that the HDA HOD approve the creation of the County Assistance Program (CAP) to offer to all four local county dental societies, and be it further

<u>Resolved</u>, that the CAP model be an optional service, and be it further

<u>Resolved</u>, that the CAP model be provided on an hourly rate and through a signed agreement between HDA and the interested local county dental society, and be it further

<u>Resolved</u>, that the HOD budget the sum of \$0 (income) and \$0 (expense) to conduct the CAP model in 2019, and be it further

<u>Resolved</u>, that the HDA report its findings to the 2020 HDA HOD.

Recommendation of the HOD Resolutions Reference Task Force on Resolution #2018A-06:

The HOD Resolutions Reference Task Force recommends that the resolution be adopted.

Action taken by the House: Resolution #2018A-06 is adopted by the House with amendments, and is now referred to as Resolution #2018A-06-H.