



# Social Welfare Board

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James McMillen, MD  
Medical Director

Linda Judah  
Executive Director

Deborah Borchers  
Operations Director

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Celebrating our heritage of more than 100 years!

## Social Welfare Board Board of Directors Minutes March 27, 2018

### Social Welfare Board Members

Robert Stuber, MD, President  
Jo Eyberg, Secretary and  
Treasurer  
Tim Curry, DDS  
Nancy Potter  
Rex Robinson  
Tom Russell

Ad Hoc:  
Ron Hook, Buchanan County  
Commissioner

Bill Falkner, St. Joseph City  
Mayor

### FOFC Board Members

Sidney Breese, President  
Jimmy Albright, Vice-  
President  
Patty Ziesel, Treasurer  
Kristie Arthur  
Barbara Braznell  
Merry Burtner  
Karen Corder  
Eileen Duty  
Karen Foley  
Chad Gaddie  
Suzanne Kissock  
Janet Kropp  
Gail McMillen  
Marsha Rosenthal  
Deborah Weems, MD  
Ashley Wheeler  
John Wilson  
Rachael Wilson  
Denise Young

The March 27, 2018 board meeting was called to order by Dr. Stuber at 2:30 pm.

Board members present: Rex Robinson, Dr. Tim Curry, Dr. Bob Stuber, Nancy Potter and Tom Russell

Board members absent: Jo Eyberg

Staff present: Linda Judah and Deborah Borchers

I. Minutes: The minutes of the February 28, 2018 meeting were reviewed and stood as presented.

II. Old business:  
Linda reported United Way's response to Social Welfare Board's auditor's findings is still pending.

III. New Business:

#### Director Reports:

a. Director of Operations'

#### ii. Financials

The financials for February were presented. Rex Robinson moved to accept the financial report and Nancy Blake seconded the motion. The financials were filed for audit. Deborah also presented the February income statement for the Westside Clinic. Fiscal year to date, Westside has a net income of \$73,240.

The January financial statements for the Friends of the Free Clinic were presented to the board for review.

#### Statistics

Statistics for February were presented as follows:

	February 2017	February 2018	Variance
Total Patient visits for rolling year	16,263	15,583	4% decrease



Recognized by the NCCA for our quality of patient care.

2018 APR 26 PM 1:12

CITY CLERK

Prescriptions	2,148	2,078	3% decrease
Number of medical visits	10,269	9,599	6.5% decrease
Number of dental visits	3,846	3,861	.3% decrease

Center referrals	January	Feb	March
Number of SWB sessions/patients Scheduled	134/67	123/62	110/63
Number of actual sessions	29	36	58
Number of referrals	8	8	8

Linda Judah, Executive Director’s report contained the following information:

**Initiatives:**

- Healthy Beginnings course cancelled
- LACIE and MDR are working on connectivity
- CARE Message

**Westside:**

- Working with attorney/leadership regarding Grant City clinic
- Title X grant pending
- Preparing for Title X audit
- Junior League grant pending
- Exploring self-monitoring diabetic program
- Formed and hosted the Information and Education meeting for Title X (11 members)
- Revising brochure and resource guide

**Miscellaneous:**

- LCSW score card being created
- Reconciliation letter pending with the United Way.
- Working with Digital Guarantee on 4 clinic videos
- Preparing for CDBG presentation
- Rogers’ Trivia night very successful with \$8,000 proceeds; check presentation and write up 3/22
- Working with AmeriCares on the Roadmap to healthcare committee (HOW) group.
- Provided medical student tour via AHEC
- Attended Evidenced Based Public Health Training 3/13-3/16 sponsored by Wash U.
- Participated in MWSU’s nursing program accreditation with CCNE
- Served on the Healthcare with the Experts panel at Truman middle school

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- Exploring Patient Point – patient engagement platform
- Civil surgeon Designation

**Operations:**

- Preparing for Agency video involving patients sharing their stories/medical director(s)-
- Staff meetings: All Staff meeting March 6, Westside 3/7 and Medical 3/22
- Working with FOFC on financial policy

**HEALTH:** Meeting 3/12 and 3/20; **MDR:** Weekly clinic meetings.

- I. Operational needs: Linda noted a draft of the agency budget will be ready for the April board meeting.
- II.

**Clinic reports:**

**Medical** – Tina, Rachael, Deborah and Linda attended the Evidence based training through Wash U on 4/13 through 4/16.

**Westside** –Title X grant application is pending; **received two incentive payments from MFHC \$8,000 and \$17,873**

**Dental** - CDBG RFP pending

**HEALTH:** The team collectively have 292 clients and 96% have shown improvement over baseline.

**Friends of the Free Clinic** – LifeChangers event scheduled for April 17<sup>th</sup> at the St. Joseph Casino from 11:30 -1.

Meeting adjourned at 4:00 p.m.

Next meeting scheduled April 25, 2018



Robert R. Stuber, MD, Board Chair



Linda C. Judah, Executive Director