



Social Welfare Board

Patee Market Health Center
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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
April 25, 2018

2018 MAY 31 AM 10:20
CITY CLERK

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 McMurray, 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
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Janet Kropp
Gail McMillen
Marsha Rosenthal
Deborah Weems, MD
Ashley Wheeler
John Wilson
Rachael Wilson
Denise Young

The April 25, 2018 board meeting was called to order by Dr. Stuber at 2:30 pm.

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

Board members absent: Dr. Tim Curry

Staff present: Linda Judah and Deborah Borchers

I. Minutes: The minutes of the March 27, 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.

The action steps surrounding the agency's strategic plan will be presented at the May meeting.

Deborah presented the proposed budget for 2018-2019. Tom Russell moved the budget be accepted as presented; Rex Robinson seconded the motion; motion carried.

III. New Business:
Director Reports:
a. Director of Operations'

ii. Financials

The financials for March were presented. Jo Eyberg moved to accept the financial report and Rex Robinson seconded the motion. The financials were filed for audit. Deborah also presented the March income statement for the Westside Clinic. Fiscal year to date, Westside has a net income of \$39,365.47.

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

Statistics

Statistics for March were presented as follows:



Recognized by the NCQA for our quality of patient care.

	March 2017	March 2018	Variance
Total Patient visits for rolling year	17,303	17,310	.04% increase
Prescriptions	3,217	3,757	16.8% increase
Number of medical visits	10,269	9,622	6.3% decrease
Number of dental visits	3,817	3,931	3% increase

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:

- Working with implementation team with LACIE and MDR.
- Exploring Health Tran's transportation platform

Westside:

- Attended Advocacy Day in Jefferson City, MO
- Working with attorney and leadership to implement a monthly women's health clinic in Grant City.
- Title X grant pending; preparing for Title X audit; \$200 grant awarded from Junior League; exploring the implementation of the self-monitoring diabetic program through Wise Woman; revised Westside's brochure and signage; working with the Mustangs to implement advertising for the season.

Miscellaneous:

- LCSW score card created
- Reconciliation letter pending with the United Way
- Working with Digital Guarantee on 4 clinic videos
- Conducted CDBG presentation with Dr. Barzee
- Working with AmeriCares on the Roadmap to healthcare committee (HOW) group
- Working with the PHD on a joint evidenced based Public Health initiative – TBD
- Served on the Healthcare with the experts panel at Spring Garden Middle School
- Working with Dr. Mulder, Mosaic and InterServ to obtain Civil Service

- Designation and create process.

Operations:

- Agency video involving patient sharing their stories – completed
- Staff meetings: All staff 4/3/18; Westside 4/11, medical 4/19 and HEALTH 4/9

FOFC:

- On April 17th the Frontier Casino provided the lovely venue for the 2nd annual Life Changer's event. 68 people are now Life Changers. Thank you to the FOFC committee, Rogers' Pharmacy, Family Investments and the guests who support this successful event! Over \$10,000 was raised.
- Financial committee reviewing and amending financial policy as needed.

I. Operational needs:

Linda reviewed the board terms with board members. All would like to continue board commitment.

Christi Norris gave a presentation on moving the agency's computer system to Thin Client. Benefits of the N-Computing RX300 thin Client deployment include beginning to have a device lifecycle for computers/laptops. By start a device lifecycle, SWB can begin budgeting on the capital expense to replace older devices year over year, plus, reduce additional expenses on older devices that need more RAM or hard drive. Other benefits include: enhanced security, more productivity with less downtime; usage of less electricity, better management of employee churn. Jo moved to purchase the Thin Client package, not to exceed \$13,000, motion seconded by Rex, motion carried.

Clinic reports:

Medical – Staff are meeting to create action steps for the strategic plan; all policies are under review.

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

Dental - Received full funding recommendation from the CDBG committee in the amount of \$85,000 with the highest score of 94.43%.

Meeting adjourned at 4:00 p.m.

Next meeting scheduled May, 2018

Robert R. Stuber, MD, Board Chair



Linda C. Judah, Executive Director