



Social Welfare Board

Patee Market Health Center
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St. Joseph, MO 64503

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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
September 25, 2018

Social Welfare Board Members

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

Robert Stuber, MD, President
Jo Eyberg, Secretary and Treasurer

Board members present: Dr. Tim Curry, Rex Robinson, Tom Russell, and Nancy Potter
Board members absent: Jo Eyberg and Dr. Stuber
Staff present: Linda Judah, Deborah Borchers and Dr. McMillen

Tim Curry, DDS
Nancy Potter
Rex Robinson
Tom Russell

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

Ad Hoc:
Ron Hook, Buchanan County Commissioner

II. Old business:

Linda advised the board she and Deborah will meet with the County Commission on October 9th to discuss the SWB's budget and allocation request. Linda shared the Strategic Planning dashboard and noted the Quality Assurance team is meeting the first Thursday of each month.

Bill McMurray, St. Joseph City Mayor

III. New Business:

Director Reports:

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

a. Director of Operations'

ii. Financials

The financials for August were presented. Nancy Potter moved to accept the financial reports and Rex Robinson seconded the motion. The financials were filed for audit. Deborah also presented the August income statement for the Westside Clinic. For the month of August, Westside had a net loss of \$9,372.45.

Statistics

Statistics for August were presented as follows:

	August 2017	August 2018	Variance
Total Patient visits for rolling year	15,619	14,904	4.6% decrease
Prescriptions	1,535	1,110	28.7% decrease
Number of medical visits	10,199	9,830	3.6 % decrease
Number of dental visits	3,885	3,964	2% increase



Recognized by the NCQA for our quality of patient care.

2018 DEC 26 PM 2:39

CITY CLERK

Number of dental visits	3,885	3,964	2% increase
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Center referrals	July	August
Number of SWB sessions/patients Scheduled	121/68	156/81
Number of actual sessions	54	72
Number of referrals	21	21

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

Personnel:

- Office manager, RN and intake specialist are doing a great job!!!

Initiatives:

- LACIE should go live first of November
- Working on last stages of the Civil surgeon designation for Dr. Mulder/ process with Mosaic

Westside:

- Working with attorney/leadership regarding Grant City clinic – launched in July; developed marketing material
- Submitted change in scope with Title X
- Title X contact signed
- Preparing for Title X audit; created score card
- Attended SMHW training in Liberty

HEALTH:

- Finalized transition to CAPSTJO

Miscellaneous:

- Have completed all staff reviews
- Wrote and submitted management letter to auditor for the audit
- Working with Digital Guarantee on 4 clinic videos – pending
- Working with AmeriCares on Creating a Roadmap to Health Equity and serving on the committee (HOW) group...an initiative to establish coordinated outcomes for all Free Clinics throughout the U.S.
- Working with the Public Health Department on a joint Evidenced Based Public Health initiative...subject to be determined.
- Medical and Westside now each have unique NPI numbers for billing purposes.
- Submitted Diabetes initiative update to the United Way
- Organizing staff retreat for October 25, 2018 at the Gallery
- Mosaic's library (Cindi Kerns)

- Attended Medicaid webinar for new managed care initiative
- NW MO CIT Council meeting 9/12
- Served on Population Health Panel at MWSU
- PEACE meeting 9/11
- Weekly MDR meetings

Community events: 8/9/2018 Salvation Army Back to School Fair; 7/26/2018 Youth Alliance annual meeting; NW MO CIT Council meeting 8/8

Operations: Staff meetings: September 7, 2018; provider meeting 9/20; Westside 9/12; Quality Improvement Committee 9/13

FOFC: Continuing to with FOFC on revising investment/spending policy as well as creating a Marketing and fundraising plan for 2018.

IV. Operations:

Linda is revising the process of accepting donated medications.

Kenny Hales, auditor for the Social Welfare Board will present his audit findings at the October board meeting.

Clinic reports:

Medical – Staff continue to meet regarding action step discussion for strategic plan. Agency polices are under review.

Westside –New Title X contract awarded

HEALTH - The program moved to CAPSTJO effective September 3rd.

Dental - Deborah applied to participate in Americares Charitable Dental Clinic Leadership Institute.

Meeting adjourned at 3:30 p.m.

Next meeting scheduled October 23, 2018



Dr. Robert Stuber, Board President

Linda C. Judah, Executive Director