



Social Welfare Board

Patee Market Health Center
904 South 10th Street, Ste. A
St. Joseph, MO 64503

Main 816-233-5188
Fax 816-233-5296

Linda Judah
Executive Director

James McMillen, MD
Medical Director

Deborah Borchers
Operations Director

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

Social Welfare Board Board of Directors Minutes March 22, 2022

Social Welfare Board Members

Robert Stuber, MD, President
Carol Burns
Hon. Dan Kellogg
Nancy Nash
Rex Robinson
Tom Russell

Ad Hoc:
Ron Hook, Buchanan County
Commissioner
Bill McMurray, St. Joseph City
Mayor

FOFC Board Members

Kristie Arthur, President
Patty Ziesel, Treasurer
Pam Brock
Karen Conder
Col. Kevin Echterling
Taina Garvey
Ashley Hess
Janet Kropp
Melissa Lawyer, Esq.
Lisa Little
Gail McMillen
Roxanne Miller
Denise Moore
Carol Robb
Toni Sawyer
Dwight Scroggins, J.D.
Frank Sindelar
Jennifer Soper-Wilper, Esq.
Mark Struthers
Deborah Weems, MD
John Wilson

Dr. Robert Stuber called the March 22, 2022 board meeting to order at 3:00 p.m. from the Rogers' Pharmacy conference room, 3705 N. Belt Highway, St. Joseph, MO.

Board members present in person: Dr. Stuber, Rex Robinson, Tom Russell, Carol Burns, Nancy Nash and Judge Kellogg
Staff present: Linda Judah, Deborah Borchers and Dr. McMillen

I. Minutes: The minutes of the February 22, 2022 meeting were reviewed. Nancy moved to approve the minutes; Rex seconded the minutes and the motion passed.

II. Old Business: Linda reported that Audit RFP's went out to the following: Sumner, Carter, Hardy, Schwiechtenburg; Taylor, Thompson and Hausman; Clifton, Larsen and Allen; Kenney Hales with a May 15, 2022 due date. The board reviewed the by-laws. Carol moved the by-laws stand as written with no modifications and Nancy seconded the motion. Motion carried.

III. New Business:

Director Reports:

1. Director of Operations-Deborah Borchers

Financials

Deborah presented the financials for February 2022. Nancy Nash moved to accept the financials. Judge Kellogg seconded the motion.

Financials filed for audit.

The Board asked to meet with FOFC's finance committee to obtain an update on the FOFC account, polices and future plans. Linda will coordinate a meeting.

2. Linda Judah, Executive Director's report follows:

Personnel: Working to fill a nurse position.

COVID-19:

Work continues with Americares (Year II) and Project Finish Line...two grant initiatives...one for the clinic and another for the Missouri Association of Free Clinics. Gathering information for the American Recovery request.

Linda reviewed a funding opportunity with the State to hire two CHWs to assist with pandemic preparedness for the clinic's patient population and related community members.

2022 APR 29 AM 9:29

CITY CLERK



Recognized by the NCQA for our quality of patient care.

Judge Kellogg moved to apply for the CHW funding opportunity and Carol seconded the motion. Motion carried.

Westside:

Held and completed the CQI meeting for Title X

Managing work plans for Title X program

Facilitating monthly staff meetings

Medical:

Ongoing facilitation of the medical staff meetings

Managing criteria required by NCQA: Access; care coordination; risk stratification; clinical quality measures; resource stewardship; patient experience

Monthly NP meeting

Agency as whole:

Sign contract for new EMR; working through the set-up stages

Issuing weekly clinic news publication to staff;

Issuing monthly Clinic Beat

Facilitating the QI and provider meetings

Participating in the State Exec monthly meetings for NAFCC

Dental: CDBG and Delta Dental grant pending

Miscellaneous:

ECHO's Covid weekly series calls

CDC year 2 grantees meetings

Serving on the SDOH and Patient work groups for the Roadmap initiative

Assisting Americares with Patient voice initiative

Serving on Mosaic's Ethics committee and accepted LTAC board position

Unmet needs

Serving on the COC executive committee

FOFC: Oriented new board members; working on the 9/22 celebration event.

Initiatives:

In year 4 working with Roadmap to Health Equity...objective to establish a nationwide quality data infrastructure to systematically, report quality measures for FCC's.

President of MAFCC – managing the Americares grant for MAFCC;

Participating in the State Leads monthly meetings with NAFC

Women's Health Advisory Council to Department of Health & Senior Services

SWB is collaborating with Latha Varghese, MSN, RN, NP-C on her proposed study to evaluate the efficacy of a trauma screening, brief intervention, and referral to treatment (T-SBIRT) intervention to increase patient engagement and reduce trauma symptoms in a primary care setting.

IV Operations:

Deborah and Linda presented the proposed 2022 – 2023 budget. The budget as written has a \$52,766.88 deficit, which will need to be raised either through grants, foundations or fundraising. Nancy moved to accept the budget and Rex seconded the motion. Motion carried.

Deborah presented the stats for February as follows:

MEDICAL CLINIC

February 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
515	367	519	8.6	73%

WESTSIDE CLINIC

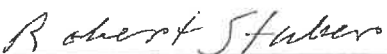
February 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
257	152	304	8.2	52%

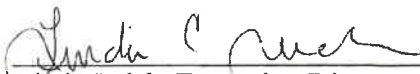
DENTAL CLINIC

February 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
234	197	230	7.4	84%

IV. Clinic updates: See Director’s notes above.
Meeting adjourned at 4:30 p.m.

Next board meeting scheduled April 26, 2022


Dr. Robert Stuber, President


Linda Judah, Executive Director