



Social Welfare Board

Patee Market Health Center
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St. Joseph, MO 64503

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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 May 24, 2022

Social Welfare Board Members

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

Dr. Robert Stuber called the May 24, 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: Dr. Stuber, Rex Robinson, Tom Russell, Nancy Nash and Carol Burns

Absent: Judge Kellogg

Staff present: Linda Judah, Deborah Borchers and Dr. McMillen

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

I. Minutes: The board reviewed the minutes of the April 26, 2022 meeting. Nancy moved to approve the minutes; Rex seconded the motion and the motion carried.

II. Old Business: Deborah reviewed the findings of the auditor bids. The only RFP submitted was from Kenney Hales, the agency's current auditor. Following discussion, Carol moved to approve the Mr. Hales' proposal for SWB and FOFC; Rex seconded the motion. Motion carried.

FOFC Board Members

Kristia Arthur, President
Patty Ziesel, Treasurer
Pam Brock
Keren Conder
Col. Kevin Echterling
Taira 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

III. New Business:

Director Reports:

1. Director of Operations-Deborah Borchers Financials

Deborah presented the financials for April 2022. Tom moved to accept the financials. Rex seconded the motion. Financials filed for audit.

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

Personnel: RN went to work for St. Lukes; Existing LPN's are managing the medical clinic

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. American Recovery request submitted and is being processed.

Westside:

Managing 22-23 work plans for Title X program
Recertified for the 340B programs: Family planning and STI
Updated CPEP plan and submitted to MFHC
Facilitating monthly staff meetings

Medical:

Ongoing facilitation of the medical staff meetings

2022 JUN 23 PM 2:04

CITY CLERK



Recognized by the NCQA for our quality of patient care.

Managing criteria required by NCQA: Access; care coordination; risk stratification; clinical quality measures; resource stewardship; patient experience
Managing the HRSA grant for the Equitable Vaccine Network initiative

Agency as whole:

Working through the electronic medical record set-up and training stages.
Selected by Americares for a national documentary that was filmed on May 23-25highlighting the 5 Americares programs SWB is currently leveraging.
Issuing weekly clinic news publication to staff
Issuing monthly Clinic Beat, updated stakeholder emails
Facilitating the QI and provider meetings
Participating in the State Exec monthly meetings for NAFCC
Awarded the NAFC 2022 Gold standard Seal...press release written.

Dental: CDBG final amount = \$ 78,850

Delta Dental grant pending; meeting quarterly with staff

Pending: Will be working with MWSU marketing student regarding market analysis and branding options.

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 Mosaic's LTAC board
Conducting a vendor analysis with Premier...a group purchasing organization
Unmet needs
Serving on the COC executive committee
Request for ARPA funds from the County to assist with new EMR/equipment and seed/year 2 funds for a CHW – pending
Working with the State to secure two CHW's for pandemic preparedness.

FOFC: Voting in two new board members: Nancy Nelson and Carol Roever; Received \$20,000 donation. Working with the Special Events committee for the 9/22/22 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; held MAFCC State meeting 4/5/22
Participating in the State Leads monthly meetings with NAFC
Putting together table for the YWCA's WOE

IV Operations:

SWB Board minutes 5/24/2022

Budget update: The City has accepted the Social Welfare Board's budget request that includes a 2% increase.

EMR update: Linda reported the go live date has been changed to July 1, 2022. The set up and onboarding process continues. All funds needed for the electronic medical record change have been secured or promised.

Resignation notice change: The Board discussed changing the resignation notice from 2 to 4 weeks. After much discussion, the idea was tabled.

Board Resolution: Nancy moved that Linda Judah, be designated authorization to negotiate, execute and sign the formal APRA agreement with the County. Rex seconded the motion, motion carried.

Deborah presented the stats for April as follows:

MEDICAL CLINIC

Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
550	428	560	17.9	76%

WESTSIDE CLINIC

Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
324	168	304	14	55%


DENTAL CLINIC

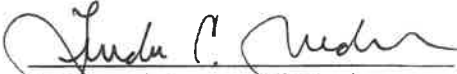
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
274	281	340	8	84%

IV. Clinic updates: See Director's notes above.

Meeting adjourned at 4:30 p.m.

Next board meeting scheduled for June 21, 2022


 Dr. Robert Stuber, President


 Linda Judah, Executive Director