



Social Welfare Board

Patee Market Health Center
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James McMillen, MD
Medical Director

Linda Judah
Executive Director

Deborah Borchers
Operations Director

Jeanie Hambrick
Office Manager/IT

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 January 28, 2020

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Social Welfare Board Members

The January 28th board meeting was called to order by Dr. Stuber at 2:25 p.m.

Board members present: Tom Russell, Carol Burns (by phone) Nancy Nash, Rex Robinson, and Dr. Stuber

Board Members absent: Judge Dan Kellogg

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

Robert Stuber, MD, President
Carol Burns
Nancy Nash
Nancy Potter
Rex Robinson
Tom Russell

I. Minutes: The minutes of the November 26, 2019 were reviewed. Rex moved to approve the minutes. Nancy seconded the motion and it carried.

II. Old Business: On behalf of the staff and Westside Clinic Dr. Stuber thanked Roger's Pharmacy for donating a significant number of commercials to Westside. To date 20 new patients for been obtained. Linda relayed a story about a patient who could not obtain breast health services due to lack of insurance and poverty status; she learned of the Westside clinic through one of the commercials and was relieved because she had a breast mass. Upon experiencing our services she was overcome with tears of joy and noted she had never received such kind and specialized care.

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

Bill McMurray, St. Joseph
City Mayor

II. New Business:

1. Director Reports:

a. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for November and December. Rex Robinson moved the financials be accepted as presented. Nancy Nash seconded the motion. The financials were filed for audit.

Statistics

Statistics for November are as follows:

November Statistics	Nov 2018	Nov 2019	Variance
Total Patient visits for rolling year	15,900	15,323	3.6% decrease
Prescriptions	2,547	2,939	15.4% increase
Number of medical visits	9,467	8,618	9.0% decrease

FOFC Board Members

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



Recognized by the NCQA for our quality of patient care.

Number of dental visits	3,886	3,766	3.1% decrease
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Statistics for December are as follows:

December Statistics	Dec 2018	Dec 2019	Variance
Total Patient visits for rolling year	16,044	15,613	2.7% decrease
Prescriptions	2,763	3,232	17% increase
Number of medical visits	9,380	8,678	7.5% decrease

Number of dental visits	3,901	3,703	5.1% decrease
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b. Linda Judah presented her executive director report as follows:

Miscellaneous:

Due to budget constraints the administrative assistant position is being eliminated.

12/12//19 Christmas Party

10/27-10/30 Attended the NAFC Symposium in Atlanta followed by the Roadmap to Health Equity meeting.

12/16/18 Urban Missions project meeting

12/17/19 Interserv Foundation meeting

Submitted the 2019 Annual Data Collection survey to NAFC

January 8, 2020 The Crossing board meeting

Working with Katie, a population health student on the Trauma Informed

Weekly MDR meetings

Policy/ contracts/ Processes:

Processed 403b Mutual of America thrift plan

Initiatives: Roadmap to Health Equity / patient experience ‘What’ working group; Social Welfare Board participating as a pilot clinic for the Roadmap to Health Equity initiative

Signify video completed

Clinic selected to receive the CVS grant to implement the Trauma Informed Care initiative

Presentations:

12/9/2019: Co-presenter at the Illinois Association of free and Charitable Clinic Symposium, Chicago, Illinois...*A successful Culture is Limitless*. Discussing various collaborations with Mosaic and the community.

Westside:

Applied for SMHW navigation grant

12/11/19 attended ARC meeting

Preparing for March 25-26 MFHC audit; Staff meeting 12/11/19; 1/15/2020

Dental: Invited to write for the Delta Grant

Medical:

Staff meetings: December 3, 2019; medical meeting 12/19/19

Quality Assurance meeting 1/9/2019

FOFC: Meeting 1/14/2020 (special events and board meeting)

Grants: CVS funded to implement trauma informed care initiative


2. Operational Needs:

Linda reported that the City is changing their fiscal year to mirror the calendar year; the County continues to run their fiscal year as the calendar year. Nancy moved to change the Social Welfare Board's fiscal year from July 1 – June 30th to January 1 through December 31st effective immediately. Rex seconded the motion and it carried. Linda will notify Kenney Hales, the agency's auditor who will need to conduct July 1, 2019 through June 30th as well as a July 1 to December 31st audit.

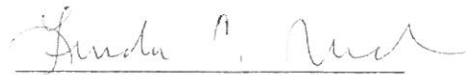
After much discussion with regard to clinic flow for medical and Westside, Dr. Stuber moved to bring the Westside clinic back to Suite A along with the medical clinic. Tom seconded the motion and it carried. The immigration physicals will move to Westside's former area along with Mosaic's care manager and financial counselor.

Dates to remember: Trivia Night March 14th at MWSU's Fulkerson Center and Life Changer's event – April 21st at the Pony Express.

Next board meeting will be February 25, 2020. Meeting adjourned at 4:00 P. M.



Dr. Robert Stuber, Board President



Linda Judah, Executive Director