



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

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 June 23, 2020

Dr. Stuber called the June 23, 2020 board meeting to order at 2:30 p.m. from the Social Welfare Board's conference room.

Social Welfare Board Members

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

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

Board Member Judge Kellogg present via phone.

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

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

I. Minutes: The minutes of the May 26, 2020 were reviewed. Judge Kellogg recommended to note he was absent. Carol moved to approve the minutes as amended and Rex seconded the motion. Motion carried.

Bill McMurray, St. Joseph City
Mayor

II. Old Business: None

III. New Business:

1. Director Reports:

a. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for May. Carol Burns moved the financials be accepted as presented. Rex Robinson seconded the motion. The financials were filed for audit.

FOFC Board Members

Jimmy Albright, President
Patty Ziesel, Treasurer
Kristie Arthur
Pam Brock
Merry Burtner
Karen Corder
Kevin Echterling
Karen Foley
Ashley Hess
Suzanne Kissock
Janet Kropp
Lisa Little
Gail McMillen
Roxanne Miller
Marsha Rosenthal
Toni Sawyer
Deborah Weems, MD
John Wilson
Rachael Wilson
Denise Young

Deborah presented the February and March financial statements for the Friends of the Free Clinic. This was for informational purposes as the FOFC Board has already approved the financials. The SWB Board asked about the FOFC's investments. Nancy Nash volunteered to be part of the financial review discussion. Linda will reach out to Dr. Albright for next steps.

Statistics for May:

May Statistics	May 2019	May 2020	Variance
Total Patient visits for rolling year	14,848	13,576	8.6% decrease
Prescriptions	3,012	2,887	4.2% decrease
Number of medical visits	8,979	8,259	8% decrease

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Number of dental visits	2,857	2,430	14.9% decrease
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- Due to COVID, medical scaled back patient appointments.

1b. Linda Judah, Executive Director's report follows:

Personnel: Hired a phlebotomist and COVID screener

COVID-19:

- Providing essential services only;
- COVID-19 assessment station in building lobby continues
- Participating in NAFCC calls to stay up to date on funding opportunities.
- Funding: Submitted proposal to Direct Relief for diabetic educator– pending
Submitted grant to the County for COVID reimbursement
Preparing the CDBG COVID-19 grant request to the City.
- Prepared and submitted final report for the NAFC rolling grant
- Exploring COVID-19 tests; tested staff with antibody tests.

Westside:

- Work continues with the Navigation grant....
- ARC – participating in monthly meetings.
- Developed work plans for Title X program and CQI
- Organized the staff meeting

Medical: Partner award application to Mutual of America – pending

- Organized the medical and Quality Assurance meetings

Agency as whole:

- Issuing weekly clinic news publication to staff;
- Submitted grant for a Diabetic program
- Completed the agency move and spring clean
- Reviewed respect policy with staff

Dental:

- Delta Dental grant - received

Fofc:

- **Working on LifeChangers mail campaign**
- Working with Emily Bauman to create social media campaign
- Creating speakers bureau schedule – tabled

Initiatives:

- Trauma Informed Care – working with core team
 - The Deepest Well – by Dr. Nadine Burke Harris (staff book club)
- Assisting with NCQA application
- Roadmap to Health Equity ---What committee co-chair
- Missouri Association Monthly meetings – president
- Serving on the Crossing’s board as secretary

IV Operational Needs:


Linda distributed the amended/final version of the employee handbook. Rex moved to approve and Carol seconded the motion. Motion carried. Going forward updates to the manual will be presented in sections.

Linda thanked Rex for all of the effort he and his staff have put forth for the Trivia event and silent auction. They are an outstanding partner!

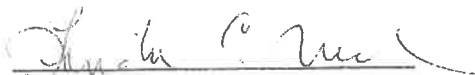
V Clinic reports....see director reports.

Meeting adjourned at 3:10 p.m.

Next board meeting scheduled August 25, 2020.



Dr. Robert Stuber, Board President



Linda Judah, Executive Director