



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

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 September 22, 2020

Social Welfare Board Members

Dr. Stuber called the September 22, 2020 board meeting to order at 2:30 p.m. from Rogers Pharmacy's Conference room at 3705 N. Belt Highway, St. Joseph, MO

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

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

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

Dr. Stuber introduced Ryan Hennessey from KQTV2, who was attending the meeting.

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

I. Minutes: The minutes of the August 25, 2020 meeting were reviewed. Judge Kellogg moved to approve the minutes and Carol Burns seconded the motion. Motion carried.

Bill McMurray, St. Joseph City
Mayor

II. Old Business: None

FOFC Board Members

III. New Business:

Dr. Jimmy Albright, President
Patty Ziesel, Treasurer
Kristie Arthur
Merry Burtner
Karen Corder
Col. Kevin Echterling
Karen Foley
Ashley Hess
Janet Kropp
Lisa Little
Melissa Lawyer
Gail McMillen
Roxanne Miller
Marsha Rosenthal
Toni Sawyer
Frank Sindelar
Deborah Weems, MD
John Wilson
Rachael Wilson
Denise Young

1. Director Reports:

a. Director of Operations-Deborah Borchers

Financials

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

Statistics for August:

August Statistics	August 2019	August 2020	Variance
Total Patient visits for rolling year	15,307	*12,786	16.5% decrease
Prescriptions	2,958	1,550	47.6% decrease
Number of medical visits	8,491	8,073	4.9% decrease
Number of dental/hygienist visits	3,858	3,163	18% decrease

* Due to COVID, medical scaled back patient appointments.



Recognized by the NCQA for our quality of patient care.

2020 NOV -4 PM 2:17

Linda Judah, Executive Director's report follows:

Personnel: Hired Medical Assistant

COVID-19:

COVID-19 assessment station in building lobby continues

Participating in NAFCC calls to stay up to date on funding opportunities.

Funding: Submitted reimbursement request for Feb-June to the County – funded
Submitted reimbursement request for July and part of August- funded
Submitted CARES request to the City – pending

Westside:

ARC – participating in monthly meetings.

Managing work plans for Title X program and CQI

Facilitating monthly staff meetings

Working with Roger's for a Westside commercial

Met with State staff with Wise Woman – implementing the Self B/P program

Completed Systems for Awards Management application

Medical: Partner award application to Mutual of America – declined

Facilitated the medical and Quality Assurance meetings

Submitted grant to Pfizer to partner with 2nd Harvest to provide diabetic food boxes.

Prepared and submitted a grant to Pfizer “ACE out infectious diseases” for a 2 year, \$200,000 proposal - pending

Participate in weekly MDR meetings

Week of September 14th beginning evening telehealth appointments – doing well

Applied for Walgreen's Flu vaccination program for patients- pulled

Agency as whole:

Issuing weekly clinic news publication to staff;

Issuing the Clinic Beat

Trauma Informed Care project- continues

Staff evaluations nearing completion

Arranged for October 7th flu clinic with Rogers...9-11

SWB chosen as one of the State Farm Neighborhood Assist® Top 200! We are part of an exclusive group of **10 causes in Missouri** that made the finals.

Working with Mosaic to create an interface with our EMR.

Dental:

Re-certified with HRSA Dr. Barzee for another year of loan forgiveness

Arranged with Dr. Curry to conduct peer review with Dr Barzee. Pursued

DHHS funding per Dr. B's suggestion. – received.

Fofc: Working with Emily Bauman on social media campaign
Creating speakers bureau schedule – tabled
Working with Network for Good to launch a donor platform

Initiatives: Trauma Informed Care – working with core team (Jean West, Latha, Jeanie, Lori, Pati and Kim)
Assisting with NCQA application
Roadmap to Health Equity ---What committee – patient experience co-lead
Missouri Association Monthly meetings – president
Serving on the Crossing’s board as secretary
Serving on the InterServ foundation
Preparing to present at The Root Cause Coalition’s Virtual Summit in October.

IV Operational Needs

Deferment of FICA and Medicare taxes: The President signed an Executive Order, which permitted businesses to defer collection of FICA and Medicare taxes from employees’ pay. In addition, a business could defer payment of the employer’s share of these taxes to the IRS until 2021. To date, no employee has requested that collection of payroll taxes be deferred. It needs to be emphasized that this is a **deferment only** – the taxes will still have to be paid in 2021. It is fiscally conservative for the SWB to continue to pay the employer’s share of these taxes with each payroll. The SWB has the option to participate in this program. Judge Kellogg made a motion that the SWB will not participate in this program. Tom Russell seconded the motion. The motion passed unanimously.

Linda presented the fiscal year-end report as follows for 2019-2020:

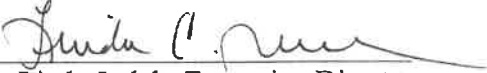
The number of medical visits 6249 representing a 19.5% increase over last fiscal year. Please see attached report for detailed information.

Meeting adjourned at 3:15 p.m.

Next board meeting scheduled October 27, 2020.



Dr. Robert Stuber, Board President



Linda Judah, Executive Director