



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 September 24, 2019

Dr. Stuber called the September 24, 2019 board meeting to order at 2:30 P.M.

Social Welfare Board Members

Board members present were Dr. Stuber, Nancy Nash, Tom Russell, and Rex Robinson. Board members absent were: Carol Burns and Nancy Lyle-Potter who has since resigned from the board due to significant time constraints.

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

Staff present: Linda Judah, Deborah Borchers, Dr. McMillen, and Ruth Bireline (scribe)

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

I. Minutes: The August 27, 2019 minutes were reviewed. Rex moved to approve the minutes. Tom seconded the motion.

Bill McMurray, St. Joseph
City Mayor

II. Old business: There was no old business to discuss.

FOFC Board Members

III. New business:

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

1. Director Reports:

a. Director of Operations-Deborah Borchers

Financials

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

The SWB has an individual from Experience Works program, Jayme Morgan, who is assisting with the Wise Woman program. She is contacting patients to complete Lifestyles interviews and scheduling them for their 4th appointment. The clinic receives funds for each completed Lifestyles interview. Jayme is also being trained on assisting patients in completing the application process for women's health Medicaid. Missouri Family Health Council estimates 83% of Westside patients would qualify for women's health Medicaid.

Statistics

August Statistics	August 2018	August 2019	Variance
Total Patient visits for rolling year	15,267	15,243	.2% decrease



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CITY CLERK

Prescriptions		2,958	166% increase
Number of medical visits	8,982	8,397	6.5% decrease
Number of dental visits	3,939	3,712	5.8% increase

b. Linda Judah, Executive Director's report contained the following information:

Community Outreach

- Presentations: Eastside Rotary and Southside Rotary
- Assisting with Bi-national health fair planning
- SJSD - met with Social Workers and Counselors regarding Westside program
- Met with Dr. Laney to discuss SWB's annual report
- Attended Dr. Bridget McCandless' retirement from the HEALTH Forward Foundation
- Attended the Crossing's 2nd Board meeting
- Serving on the Interserv Foundation/ nomination committee
- Serving on the Paint the Parkway planning committee for the walk
- Participated in MWSU's Center for Excellence in Applied Health Care Learning Forum

Personnel:

- Searching for a Medical Assistant position for Westside.
- CAP is placing CHW Makia Jamison at the SWB.

Policy and contracts

- Healthy Behavior Support option contract for WiseWoman
- Processed SMHW contract
- Completed program agreement for the State's communicable disease program.

Initiative

- Participated in the ACE (Adverse Childhood Experiences) meeting 8/29/2019;
- Working with Dr. Ngyen to create an allergy clinic to begin on 9/26;

- Clinic completed 100 Missouri National Guard Foundation research project surveys;
- Participating in the Roadmap to Health Equity/patient experience ‘What’ working group;
- Rewrote and submitted Civil Surgeon application for Dr. Mulder-status awarded September 2019.
- TAV/AIM - participated in several follow up meetings as well as super user training;
- Missouri Association of Free Clinic-working with officers to rebuild the Association.

Westside:

- Reviewed work plan with Missouri Family Health Council; participated in ARC calls
- Diagnostic Imaging decided not to accept SMHW reimbursement prices
- Mustangs sent letter of appreciation for Westside’s participation and banner
- In process of creating a patient navigator position with SMHW funds
- Preparing for March 25-26 MFHC audit
- Attended MFHC two day meeting in Columbia
- The Mosaic Auxiliary Board awarded Westside its second \$10,000 allocation to cover the cost of a mammogram for our patients not covered through SMHW.

Dental:

- Grant with Missouri Foundation pending for dental chair – pending

Medical:

- Staff meetings September 10th
- Quality Assurance meeting 9/11
- Awarded \$5,000 from Mosaic for Patient Relief fund

FOFC:

- Conducted Board orientation for new board members
- Wrote letter to outgoing president (moved out of state)
- Recruiting board member from Air National Guard

Miscellaneous:

- CIT: 9/10
- Planning Staff retreat
- Planning Mental Health First Aid training with City for staff

- Weekly MDR meetings
- Participated in CCNE site visit...North Carolina

Operational needs:

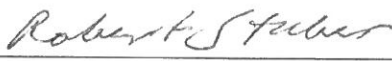
The board nominated Judge Dan Kellogg to replace Nancy Lyle-Potter. Linda will send the nomination to the County Commission for consideration.

FOFC President Sid Breeze has moved out of state. The board noted that Sid has provided valuable leadership to the Friends of the Free Clinic and thanked him for his service. Dr. Jimmy Albright has agreed to be the new Friends of the Free Clinic president.

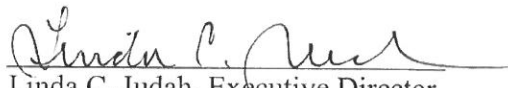
Linda reviewed the Strategic plan for 2019-2020. Please refer to the Strategic Plan 2019-2020 document attached hereto.

Next meeting October 22, 2019.

Meeting adjourned at 4:00 P.M.



Dr. Robert Stuber, Board President



Linda C. Judah, Executive Director