



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

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 February 22, 2022

Social Welfare Board Members

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

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

FOFC Board Members

Kristie Arthur, President
Patty Ziesel, Treasurer
Pam Brock
Karen Corder
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

Dr. Robert Stuber called the February 22, 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 in person: Dr. Stuber, Rex Robinson, and Tom Russell; Board members attended via Zoom: Carol Burns and Nancy Nash

Absent: Judge Kellogg

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

I. Minutes: The minutes of the January 25, 2022 meeting were reviewed. Rex moved to approve the minutes; Nancy seconded the minutes and the motion passed.

II. Old Business: Request for bids for upcoming SWB/FOFC audits will be sent out in March. By-laws will be sent out for review in March. Board positions are as follows: Dr. Stuber, President; Rex Robinson, Vice President; Carol Burns, Secretary, and Nancy Nash, Treasurer

III. New Business:

Director Reports:

1. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for January 2022. Nancy Nash moved to accept the financials. Rex Robinson seconded the motion.
Financials filed for audit.

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

Personnel:

Created new staffing/workflows for Medical and Westside.
Moved an MA to Westside
MA in medical passed nursing boards.

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.

Westside:

Managing work plans for Title X program
Facilitating monthly staff meetings

2022 MAR 29 PM 1:25

CITY CLERK



Recognized by the NCQA for our quality of patient care.

Arranged the annual community quality improvement meeting
Managing navigation grant through SMHW; attending SMHW monthly meeting
Submitted the Title X grant to MFHC – results pending

Medical:

Ongoing facilitation of the medical staff meetings
Revised committee structure for Quality Improvement, providers and staff meetings.
Participating in weekly MDR meetings
Managing criteria required by NCQA: Access; care coordination; risk stratification;
clinical quality measures; resource stewardship; patient experience
Managing the Care Signal diabetic initiative...attending meetings
Monthly NP meeting

Agency as whole:

Exploring a new Electronic medical record with staff
Issuing weekly clinic news publication to staff;
Issuing monthly Clinic Beat
Facilitating the QI and provider meetings
Trauma Informed Care project- continues...
Participating in the State Exec monthly meetings for NAFCC

Dental: CDBG and Delta Dental grant

Miscellaneous:

ECHO's Covid weekly series calls
CDC year 2 grantees meetings
Chair of the AIM council
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 accepted LTAC board position
Unmet needs
Serving on the COC executive committee

FOFC: Next board meeting March 8, 2022

Initiatives: MAFCC- Americares initiative regarding Vaccine hesitancy;

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;
Participating in the State Leads monthly meetings with NAFC
Women's Health Advisory Council to Department of Health & Senior Services

IV Operations:

Per the CDBG requirements, it is necessary for the board to grant the executive director authorization to sign and execute the CDBG application and subsequent contract. Tom moved to approve Linda as the authorized signatory. Rex seconded the motion.

Linda presented a complete comparative analyses of the agency's current and prospective electronic medical record...Mdrhythm vs Athena. Overall the SWB will realize approximately a \$10,000 annual savings plus the ability to interface with Mosaic's upcoming EMR...Epic by moving into Athena. Plus much back end work will be acquired by Athena such as pre-authorizations for tests, appointment reminders, Medicaid verification, etc. Tom Russell moved to implement Athena and Rex Robinson seconded the motion....motion carried.

Linda presented information regarding three prospective contracts with MO DHSS for HIV Services as follows:

1. Ending the HIV Epidemic (EHE) Grant (\$62,647.00) 15 counties

Four Pillars will be used to guide efforts in NWMO.

- 1) DIAGNOSE people as early as possible
- 2) TREAT people rapidly and effectively.
- 3) PREVENT new HIV transmissions
- 4) RESPOND quickly to HIV outbreaks

2. HIV Prevention Grant (\$57,478.00) 15 counties

HIV prevention works to improve the quality of life by preventing HIV infection, illness, and death and get to zero (no new infection in US).

- 1) HIV/STI Education
- 2) Condom Distribution
- 3) Social Media and Advertising
- 4) HVI/STI/Hep C Testing

3. HIV Case Management Grant (\$92,000) 15 counties

The strategy to stop the spread of HIV with four primary goals: Reduce new HIV infections; increase access to care and optimize health outcomes for people living with HIV (PLWH); reduce HIV-related health disparities and health inequities; and; achieve a more coordinated national response to the HIV epidemic.

After much discussion, the board decided not to pursue for multiple reasons: lack of private office space; deferring from our mission; too much to take on while also changing the electronic medical record for the agency and liability concerns.

Deborah presented the stats for January as follows:

MEDICAL CLINIC

January 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
551	408	548	19	72%

WESTSIDE CLINIC


January 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
288	185	320	9	57%

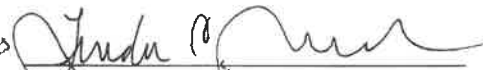
DENTAL CLINIC

January 2022				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
250	223	274	7.3	81%

IV. Clinic updates: See Director's notes above.
Meeting adjourned at 4:30 p.m.

Next board meeting scheduled March 22, 2022


Dr. Robert Stuber, President


Linda Judah, Executive Director