



Social Welfare Board

Patee Market Health Center
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Linda Judah
Executive Director

James McMillen, MD
Medical Director

Deborah Borchers
Operations Director

Jeanie Hambrick
Office Manager/IT

Social Welfare Board
Members

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

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

Bill McMurray, St. Joseph City
Mayor

FOFC Board Members

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

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 May 25, 2021

Dr. Bob Stuber called the May 25, 2021 board meeting to order at 3:00 p.m. from Rogers Pharmacy's Conference room at 3705 N. Belt Highway, St. Joseph, MO

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

Absent: Carol Burns.

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

I. Minutes: The minutes of the April 27, 2021 meeting were reviewed. Judge Kellogg moved to approve the minutes and Res seconded the motion. Motion carried.

II. Old Business: None

III. New Business: Director Reports:

1. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for April 2021. Rex Robinson moved to accept the financials. Tom Russell seconded the motion. Financials were filed for audit.

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

Personnel: Created job post for nurse on LinkedIn, zip recruiter and FaceBook; deleted Indeed account

COVID-19:

- Discontinuing Covid screening station, staff check in and other Covid related activities.
- Awarded grant through Project Finish Line
- Working with Americares on a national vaccine messaging initiative
- Continued work with COVID HELPLINE line with Sosento through SWB's existing phone line continues
- Participating in NAFCC State Exec calls to stay up to date on funding opportunities.



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CITY CLERK

Westside:

- **Met with MFHC leadership in preparation of the federal Title X audit**
- ARC – participating in monthly meetings.
- CQI roll out plan continues...met with Aspen company to discuss the creation of a Westside APP.
- Managing work plans for Title X program
- Facilitating monthly staff meetings
- Managing navigation grant through SMHW; attending SMHW monthly meeting
- Completed Social Determinants of PREP and other required Title X training.

Medical:

- Facilitated the medical and Quality Assurance meetings
- Participating in weekly MDR meetings
- Assisting with the Million Hearts Partner meeting (June 15th at 10:00 AM) that is focusing on health equity and disparities.
- Managing the Care Signal diabetic initiative...attending meetings
- **2021 Continuity in Care Grant Program - decision pending**
- **Created clinic process for the Re-entry program**

Agency as whole:

- Attended the City's budget hearing
- Issuing weekly clinic news publication to staff;
- Issuing the Clinic Beat
- Trauma Informed Care project- continues...
- Submitted two foundation requests to U.S. Bank
- Participating in the State Exec monthly meetings for NAFCC
- Participated in the Unmet needs meeting

Dental: CDBG contract for the 21-22 fiscal year signed

FOFC: Working with Emily Bauman on FOFC funded social media campaign; BOD's exploring fundraiser options.

Initiatives: MAFCC- wrote Americares grant on behalf of the Association - awarded

IV Operations:

Linda discussed utilizing a Money Market in lieu of the Sweep Account. No motion was needed; Deborah will follow through with Commerce Bank.

Employee appreciation breakfast is scheduled for June 23rd at 7:30. The Board of Directors are invited.

Deborah presented the monthly stats as follows:
Statistics for April

MEDICAL CLINIC

1/1/21 THRU 4/30/21 AVERAGE				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
79	53	63	9.2	59.3%
117	88	67	9.1	100%
62	51	38	5.9	100%
7	6	8	2.8	100%
235	152	175	9.9	64.3%
23	15	23	10.6	49%
66	40	44	9.2	70.9%
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
588	404	402	9.1	73.9%

WESTSIDE CLINIC

1/1/21 THRU 4/30/21 AVERAGE				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
242	149	209	8.4	54.1%
23	15	17	3.2	24.0%
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
265	164	224	8	53.0%

DENTAL CLINIC

1/1/21 THRU 4/30/21 AVERAGE				
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
183	150	122	7.9	91.45%
96	74	90	6.7	61.83%
Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
279	224	209	7.3	76.85%

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

Next board meeting scheduled June 22, 2021

Robert Stuber

Dr. Robert Stuber, President

Linda P. Judah

Linda Judah, Executive Director