



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

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 March 31, 2020

Social Welfare Board Members

The March 31, 2020 board meeting was called to order by Dr. Stuber at 2:37 p.m. via the zoom platform.

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
Judge Dan Kellogg, Carol Burns and Nancy Nash
Board Members absent: none
Staff present: Linda Judah, Deborah Borchers and Dr. McMillen

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

I. Minutes: The minutes of the February 25, 2020 were reviewed. It was noted the 'next board meeting' had a February date instead of March; Nancy moved to approve the minutes as amended and Judge Kellogg seconded the motion. Motion carried.

II Old Business: Linda explained due to COVID-19 the Westside clinic has postponed its move to the first floor.

III. New Business:

Bill McMurray, St. Joseph City
Mayor

1. Director Reports:

a. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for January and February. Judge Kellogg moved the financials be accepted as presented. Carol Burns seconded the motion. The financials were filed for audit.

Deborah presented the December and January financial statements for the Friends of the Free Clinic. This was for informational purposes as the financials have already been approved by the FOFC Board.

Statistics for February:

February Statistics	Feb 2019	Feb 2020	Variance
Total Patient visits for rolling year	15,731	15,253	3.0% decrease
Prescriptions	2,589	2,846	9.9% increase
Number of medical visits	9,237	8,748	5.2% decrease
Number of dental visits	3,905	3,659	6.3% decrease

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



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CITY CLERK

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

Personnel: T. Gall, FNP for Westside retired; C. Schoenlaub has assumed the Westside position, but reducing hour to 32 per week.

COVID-19 – All operations have been amended to align with the CDC and Health Department's guidance recommendations. Only essential services are being conducted.

Legislation: Sent letters to federal and state law makers advocating that the free and charitable clinics be included in the federal disaster funding.

Westside:

MFHC will perform desktop audit on the materials submitted to them.
Obtained SMHW navigation grant; working with new navigator on deliverables.
Participated in the ARC meetings.

Medical: 3/19/2020 Medical meeting; 3/5/2020 Quality Assurance

Agency as whole:

Issuing weekly clinic news publication to staff

Dental:

CDBG presentation tabled due to COVID-19
Delta Dental grant pending

Fofc:

Working with Emily Bauman to create social media campaign
Creating speakers bureau schedule
Sent thank you letters to LifeChangers
LifeChangers event postponed
Trivia event postponed

Initiatives:

Signify - working with Population Health Student
Trauma Informed Care – working with core team including a population health student
Roadmap to Health Equity ---Serving on the 'What' committee as co-lead
Prepared Valuing Services presentation for the State exec leadership forum -postponed

IV Operational Needs:

Linda and Deborah reviewed a preliminary version of the 20/21 budget with the board.
A final version with the board's recommendation will be presented in April.

Linda noted the CDBG presentation scheduled for March 23, 2020 at 3:30, is cancelled due to COVID-19. CDBG leadership is working on a recommendation.

Linda reported the agency is adapting workflows to meet COVID-19 CDC and the Health Department's guidance.

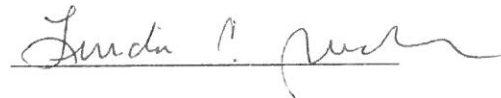
V Clinic reports....see director reports.

Dates to remember: Trivia Night March 14th at MWSU's Fulkerson Center and Life Changer's event – April 21st at the Pony Express.

.Next board meeting scheduled April 28, 2020. Meeting adjourned at 3:45 P. M.



Dr. Robert Stuber, Board President



Linda Judah, Executive Director