



Social Welfare Board

Patee Market Health Center
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James McMillen, MD
Medical Director

Linda Judah
Executive Director

Deborah Borchers
Operations Director

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Celebrating our heritage of more than 100 years!

Social Welfare Board Board of Directors Minutes May 22, 2018

Social Welfare Board Members

Robert Stuber, MD, President
Jo Eyberg, Secretary and
Treasurer
Tim Curry, DDS
Nancy Potter
Rex Robinson
Tom Russell

Ad Hoc:
Ron Hook, Buchanan County
Commissioner

Bill McMurray, St. Joseph City
Mayor

FOFC Board Members

Sidney Breese, President
Jimmy Albright, Vice-
President
Patty Ziesel, Treasurer
Kristie Arthur
Barbara Braznell
Merry Burtner
Karen Corder
Eileen Duty
Karen Foley
Chad Gaddie
Suzanne Kiskeya
Janet Kropp
Gail McMillen
Marsha Rosenthal
Deborah Weems, MD
Ashley Wheeler
John Wilson
Rachael Wilson
Denise Young

The May 22, 2018 board meeting was called to order by Dr. Curry at 2:30 pm.

Board members present: Dr. Tim Curry, Rex Robinson, Jo Eyberg and Tom Russell

Board members absent: Dr. Bob Stuber, Nancy Potter

Staff present: Linda Judah and Deborah Borchers

Minutes: The minutes of the April 25, 2018 meeting were reviewed and revised with the motion concerning the Thin Client project not to exceed \$13,000. Motion to approve minutes as amended by Jo Eyberg. Rex Robinson seconded the motion. Motion passed unanimously.

I. Old business:

Linda provided the board with a copy of the United Way's letter. There appears to be some confusion as to the clinic's IRS filing needs. Jo suggested she and Linda meet with the United Way to discuss the IRS requirements for the Social Welfare Board.

Linda shared the Strategic Planning document with the board and stated a monthly update will be provided to them.

Deborah provided the board with an IT update regarding the Thin Client project and noted Midwest Data began the installation process yesterday.

Deborah and Linda reviewed the revised 2018-2019 budget with the board. The board asked that the Friends of the Free Clinic allocate \$25,000 to the SWB for the next budget year.

II. New Business:

Director Reports:

a. Director of Operations'

ii. Financials

The financials for April were presented. Jo Eyberg moved to accept the financial report and Rex Robinson seconded the motion. The financials were filed for audit. Deborah also presented the April income statement for the Westside Clinic. Fiscal year to date, Westside has a net income of \$14,794.62.

The March financial statements for the Friends of the Free Clinic were presented to the board for review.

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Recognized by the NCQA for our quality of patient care.

Statistics

Statistics for April were presented as follows:

	April 2017	April 2018	Variance
Total Patient visits for rolling year	16,594	16,851	1.5% increase
Prescriptions	2,829	3,195	12.9% increase
Number of medical visits	9,912	9,726	2.0% decrease
Number of dental visits	3,853	3,930	2% increase

Center referrals	January	Feb	March	April
Number of SWB sessions/patients Scheduled	134/67	123/62	110/63	
Number of actual sessions	29	36	58	
Number of referrals	8	8	8	0

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

Initiatives:

- Continue to work with LACIE and MDR's implementation team to implement an exchange.
- Exploring Health Tran's transportation platform to possibly roll out in September
- MDR is working to incorporate text messaging appointment reminder features in their platform.

Grants: Kenney \$250.00, Hofheimer \$5,000 and Bridwell \$2,000

Westside:

- Working with Mosaic's attorney/leadership regarding Grant City clinic – will begin in July running a Women's Health Clinic one day a month.
- Title X grant pending
- Preparing for Title X audit
- Exploring self-monitoring diabetic program with Wise Woman
- Working with Mustangs and Houk (City Bus) for advertising

Miscellaneous:

- Reconciliation letter obtained with the United Way.
- Working with Digital Guarantee on 4 clinic videos – pending
- Working with AmeriCares on the Roadmap to healthcare committee (HOW) group...an initiative to establish coordinated outcomes for all Free Clinics throughout the U.S.
- Attended the State Executive Leadership forum in WI at Johnson's Foundation Wingspread...paid by AmeriCares and the Johnson Foundation.
- Working with the Public Health Department on a joint Evidenced Based Public Health initiative...subject to be determined.
- Civil surgeon Designation – working with Dr. Mulder, Mosaic and InterServ
- Attended Call to Action sponsored by CAP on 5/10 at MWSU.
- Researching splitting Medical and Westside to each have unique NPI numbers.
- Met with the Mayor and City Council...gave clinic info as well as tour of clinic.

General Operations:

- Staff meetings: All Staff meeting May 1st, Westside 4/9/2018 and Medical 4/17

FOFC: Working with FOFC on revising investment/spending policy as well as creating a Marketing and fundraising plan for 2018.

III. Operations:

Reviewed patient eligibility with board. Information only.

Clinic reports:

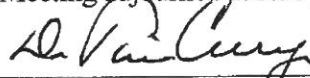
Medical – Staff continue to meet regarding action step discussion for strategic plan. Agency policies are under review.

Westside – Received approval for five months of Title X funding (April through August); working on Title X audit.

HEALTH - RFP coming out in July. HEALTH Team working to place the 18 emergency shelter displaced residents from the Salvation Army.

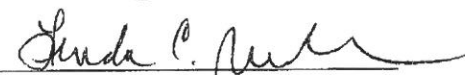
Dental - no report.

Meeting adjourned at 3:30 p.m.



Dr. Tim Curry, Acting Board President

Next meeting scheduled June 26, 2018



Linda C. Judah, Executive Director