



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

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 23, 2021

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

Dr. Bob Stuber called the March 23, 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 (via phone) Dr. Stuber, Nancy Nash, Rex Robinson, Tom Russell, and Carol Burns.

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

I. Minutes: The minutes of the February 23, 2021 meeting were reviewed. Judge Kellogg moved to approve the minutes and Nancy 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 February 2021. Nancy Nash moved to accept the financials. Rex Robinson seconded the motion. Financials were filed for audit.

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

COVID-19:

- Pfizer vaccine arrived – 1170 doses; working with MOSAIC to vaccinate patients
- COVID-19 assessment station in building lobby continues
- Participating in NAFCC State Exec calls to stay up to date on funding opportunities.
- Conducting COVID HELPLINE line with Sosento through SWB's existing phone line.

Westside:

- ARC – participating in monthly meetings.



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CITY CLERK

- Managing work plans for Title X program
- Held the Community Advisory Meeting via zoom on March 5th
- Facilitating monthly staff meetings
- Managing navigation grant through SMHW;

Medical:

- Facilitated the medical and Quality Assurance meetings
- Participating in weekly MDR meetings
- Submitted grant to Direct Relief for the Diabetic Education program
- Received donation from Rogers Pharmacy

Agency as whole:

- Issuing weekly clinic news publication to staff;
- Issuing monthly Clinic Beat
- Trauma Informed Care project- continues...
- Working with Mosaic to create an interface with our EMR.
- Received notice of being granted the Thanksgiving Fund
- Participating in the State Exec monthly meetings for NAFCC
- Reviewed AED policy with staff; setting up practice drill

Dental:

- CDBG application for the 21-22 fiscal year submitted; \$82,000 recommended

FOFC:

- Working with Emily Bauman on social media campaign- FOFC agreed to fund

Initiatives:

- Roadmap to Health Equity ---Working with MDR to create report for upload to VTOC
- Completed Commission of Collegiate Nursing Site visit- used PTO

IV Operations:

Deborah presented the monthly stats as follows:

Statistics for February:

February Statistics	Feb 2020	Feb 2021	Variance
Total Patient visits for rolling year	15,263	11,768	22.9% decrease
Prescriptions	2,846	1,640	42.4% decrease

Number of medical visits	8,758	7,161	18.2% decrease
Number of dental/hygienist visits	3,659	2,967	18.9% decrease

Leadership will evaluate the Monthly stat report and report findings to the Board at the next board meeting.

IV. Clinic updates: See Director's notes above.

Meeting adjourned at 4:30 p.m.

Next board meeting scheduled April 27, 2021



Dr. Robert Stuber, President



Linda Judah, Executive Director