



Social Welfare Board

Patee Market Health Center
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St. Joseph, MO 64503

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Linda Judah
Executive Director

Robert Stuber, 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 January 24, 2023

Social Welfare Board Members

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

Dr. Robert Stuber called the January 24, 2023 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: Dr. Stuber, Tom Russell, Nancy Nash, Rex Robinson, and Carol Burns

Board members absent: The Honorable Dan Kellogg
Staff present: Deborah Borchers and Jeanne Swope

Ad Hoc:
Ron Hook, Buchanan County
Commissioner
John Josendale, St. Joseph
City Mayor

I. Minutes: The board reviewed the minutes of the December 6, 2022 meeting. Dr. Stuber stated the only change was the health insurance carrier for the employees is Aetna not Athena. Rex moved to approve the minutes with the change as noted. Nancy Nash seconded the motion. Motion carried.

II. Old Business: None

JFC Board Members

Kristie Arthur, President
John Wilson, 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
Nancy Nelson
Carol Robb
Carol Roever
Dwight Scroggins, J.D.
Jennifer Soper-Wilper, Esq.
Dr. Joyce Stroud
Mark Struthers
Courtney Tritten
Deborah Weems, MD

III. New Business:

Director Reports:

1. Director of Operations – Jeanne Swope

Financials

Jeanne presented the financials for the Social Welfare Board. She also presented the financials for the Westside Clinic. Financials filed for audit.

The November and December financials for Friends of the Free Clinic were presented for informational purposes.

2. Deborah Borchers, Executive Director's report is as follows:

MEDICAL:

Ongoing facilitation of the medical/provider staff meetings.
Continue to work with Mosaic on interface with Athena. Sent email to Brandon Gockley to remind him of the need for the interface with SWB.
Met with CareSignal.
Met with Americanes regarding CareMessage.
Attended a Show Me Health Women zoom meeting.

Revised 11/22



Recognized by the NCCA for our quality of patient care.

2023 MAR 15 PM 3:05

CITY CLERK

Had weekly meetings with Christine Yun from Athena regarding various Athena problems.

Robin Hammond from Youth Alliance and I met with the CHWs to review status of program (regularly scheduled monthly meeting). I meet with CHWs separately on a weekly basis.

Contacted Regena Kelleman about pandemic training and what CHWs actually need to be doing to satisfy grant requirements.

WESTSIDE:

Continue talking to Christine Yun from Athena regarding the Client Visit Record (CVR) report that is required for Title X. Christine advised SWB since November that there would not be a cost of the custom report. On January 26th she advised us that she had made a mistake and report was going to cost anywhere from \$9,000 to \$12,000. Obviously, unacceptable.

Met with MFHC via Zoom to review the quarterly work plan.

Attended the monthly ARC meeting via Zoom.

Received \$5,000 from Mosaic Auxiliary earmarked for mammograms.

Submitted request to SMHW to reallocate excess funds to navigation.

Attended SMHW Advisory Committee meeting via Zoom.

Re-hired Jayme Morgan to jumpstart the process of scrubbing the last 6 months of charts in MDR to identify women who need appointments for annual exams.

AGENCY AS A WHOLE:

Dr. Stuber, Linda Judah, and I met with Mike Poore, Dr. Davin Turner, and Tony Claycomb. Discussed interface that is needed to enable SWB to access lab reports, etc. Also discussed possible physicians who would be willing to volunteer at the clinic.

Attended the Chamber annual banquet representing the Social Welfare Board.

Discontinued the monthly drawing for patients who keep their appointments. Each month a patient name was drawn and would win \$25. We are going reallocate these funds for the Employee/Nurse of the Year Award.

Attended the Café for Racial Justice. Brian Kirk, Pastor of First Christian Church requested communitywide participation to develop strategies to be used for a grant submission.

The Friends of the Free Clinic held their quarterly meeting on January 10. Greg Pappas from LPL Financial attended and reviewed the performance of the investment account.

Julie Garey and I discussed ways to increase activity on Facebook for the SWB. She requested that we supply different photos. Some of the ideas were to

photograph each of the UMKC medical students that come to the clinic for training, along with the NP students, and MWSU nursing students.

2. Operations:

a. Clinic Stats/volumes: Deborah presented the stats for December as follows:

MEDICAL CLINIC

Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
495	367	424	8.6	75%

WESTSIDE CLINIC

Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
186	68	144	13.3	47%

DENTAL CLINIC

Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
355	314	335	12.9	93%

Meeting adjourned at 4:20 PM. Next board meeting scheduled for February 28, 2023.

Robert Stuber, MD

Dr. Robert Stuber, President

Deborah Borchers

Deborah Borchers, Executive Director