

**Falls Community Health Governing Board Minutes**  
**Thursday, February 15, 2018 at 12:00 pm**

**Present:** Linda Karnof, Gwendolyn Martin-Fletcher, Jim Kellar, Bruce Vogt, John Peterson, Katie Reardon, Cindy Binkerd, Tracy Johnson, Jonathon Ott

**Absent:** Susy Blake, Brent Christiansen,

**Staff Present:** Jill Franken, Amy Richardson, Alicia Collura, Kelly Piacentino, Dr. Jennifer Tinguely, Lisa Stensland

Call to Order: The meeting was called to order by Bruce Vogt at 12:01 pm.

A motion was made to approve the consent agenda items including the minutes for Falls Community Health Governing Board dated January 18, 2018, and the QA/QI minutes dated January 25, 2018 supported by John, seconded by Tracy, motion carries.

**FINANCIAL REPORT: DEFERRED**

Productivity Update: the medical providers are at 95% of their goal YTD with 1759 visits which is ahead of 2017 January totals. Nursing visits are at 102% YTD goal, also ahead of 2017. The Dentist, Mental Health/Substance abuse and Case Management/SW have all been over 100% of their goal. Dental Hygiene is down to 88% of goal. All visits combined we are at 100% YTD.

**QUALITY:**

Dental Report:

Terry Redlin clinic has shown fewer students participating this year. There have been 23 exams, Hayward did 83 exams and Hawthorne did 51 exams fall of 2017.

The No Show rate is at 14% which is below the national average of 15%. The dental clinic continues to see many emergency patients with 2408 for 2017 which is an average of 10 per day. The completed treatment plans for October 2017-January 2018 have averaged over 75.5% compared to 2016 with averages between 52-57% completed.

The Terry Redlin Sealant Program targeted 80 second grade students, 40 consent forms were received, 10 students were excluded due to present sealants/fillings or decay. 12 students have completed the sealants, 5 are scheduled and 13 need additional paperwork filled out. We are exploring opportunities to expand the program for next year.

Last November, we screened nearly 1800 students at the three schools, and provided 500 fluoride varnish treatments. In conjunction with Children's Dental Health Month in February the staff provided oral health presentations to 500 first and fourth grade kids at the three elementary schools.

**ACCESS:**

A motion was made to accept credentialing and grant privileging for Tanya Llanque, supported by Jim, and seconded by Tracy, motion carries.

Our new full time APP Mary Lisa Borgstadt slipped and fell last Wednesday and broke her elbow, she has since had surgery and it went well. This has delayed her starting.

As of right now, to be a patient in the dental clinic you must have tooth pain or be under the age of 18. It has been a struggle to fill Hayward's schedule and we would like to reach out to those that may not fit our current criteria. Some options may be more of our medical patients or patients in the Hayward area, maybe even veterans.

A motion was made to support the Expanded Dental Reach Proposal, supported by Katie, and seconded by Tracy, motion carries.

**BOARD SELF-ASSESSMENT /FOCUS GROUP:**

From the board survey that was done in December some discussion of a Focus group of patients was brought up to help with the upcoming competing application grant. Jim and Tracy have volunteered to lead the group.

**EXECUTIVE DIRECTOR’S REPORT:**

See report below.

A motion to adjourn, supported by Jim, seconded by Tracy, motion carries.

1:00 pm



H. Bruce Vogt- Board Chair March 15, 2017

**February 2018 Falls Community Health Executive Director Board Update**

**The Funding Cliff Has Been Fixed!**

Here is a quick rundown of some of the major health care provisions included in the bill:

- Community Health Center Fund: two year extension with additional funding (FY18: \$3.8B; FY19: \$4.0B)
- National Health Service Corps: two year extension at current levels ( \$310M/ year)
- Teaching Health Centers Graduate Medical Education: two year extension above current levels (\$126.5M/ year)
- Children’s Health Insurance Program (CHIP): extends funding for an additional four years or through FY27
- Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program: extends funding for five years (\$400M/ year)
- Funding for state grants to address the opioid epidemic: \$6B
- Special Diabetes Program: two year extension at current levels

Thank you for all your work to advocate for this funding reauthorization!

**Staffing/New Positions**

- Update on new APP hire, Mary Lisa
- Behavioral health counsleor FTEs are being posted
- RN vacancy will be refilled
- Continuing to recruit 4th dentist

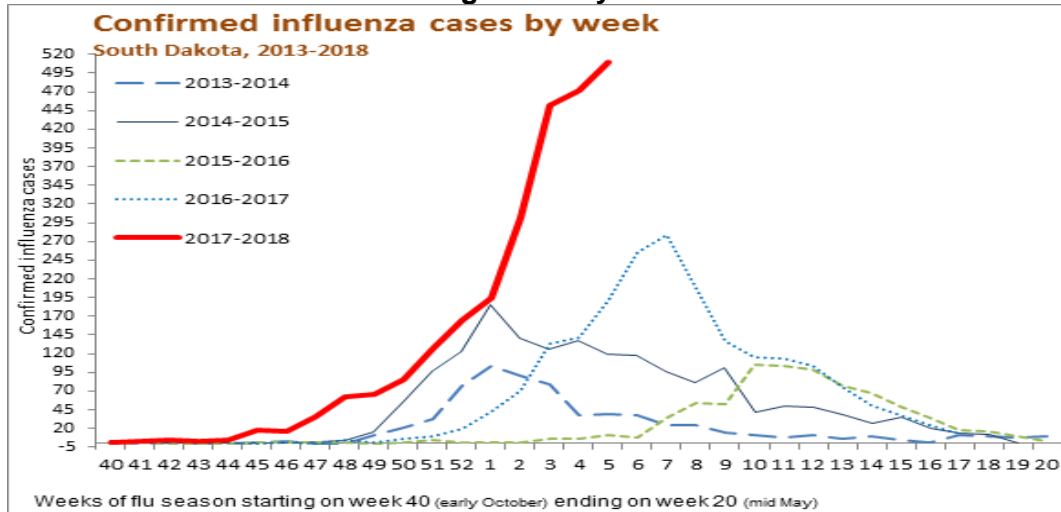
**CHAD Legislative Day in Pierre**

- Thank you to board chair Bruce and to Alicia for their particiaption in the meetings in Pierre last week
- Attached are the CHAD legislative priorities for this session.
- Update to HB1300 which was supported by CHAD members: this bill was voted down in committee

## UDS Submission

- The annual submission of data as required by HRSA has been completed and submitted as of this morning
- Amy and Andy deserve a big THANKS YOU for their work on this report!

## Influenza Season for week ending February 9<sup>th</sup>:



Season	Dominate virus	Deaths	Hospitalizations	Confirmed cases (Culture, PR, DFA)	Peak week
<b>2017-2018</b>	<b>A(H3N2)</b>	<b>17</b>	<b>381</b>	<b>2,519</b>	<b>Pending</b>
2016-2017	A(H3N2)	44	965	2,078	February 3 <sup>rd</sup> week
2015-2016	A(H1N1)	9	161	786	March 2 <sup>nd</sup> week
2014-2015	A(H3N2)	63	793	1,703	January 1 <sup>st</sup> week
2013-2014	A(H1N1)	14	239	659	January 1 <sup>st</sup> week
2012-2013	A(H3N2)	38	365	993	January 2 <sup>nd</sup> week
2011-2012	A(H3N2)	17	164	505	March 3 <sup>rd</sup> week
2010-2011	A(H3N2)	20	290	860	February 3 <sup>rd</sup> week
2009-2010	A(H1N1) pandemic	24	431	2,303	October 2 <sup>nd</sup> week
2008-2009	A(H1N1)	4	134	525	March 1 <sup>st</sup> week
2007-2008	A(H3N2)	22	361	684	February 4 <sup>th</sup> week
2006-2007	A(H1N1)	6	132	400	February 3 <sup>rd</sup> week
2005-2006	A(H3N2)	11	Not reportable	636	March 2 <sup>nd</sup> week
2004-2005	A(H3N2)	42	Not reportable	684	February 3 <sup>rd</sup> week
<b>Median (2004-2017)</b>		<b>20</b>	<b>290</b>	<b>860</b>	<b>February 3<sup>rd</sup> week</b>