

**Falls Community Health Governing Board Minutes**  
**Thursday, January 21, 2021 at 12:00 pm**

**Present:** Virtually, Brenda Parker, Linda Barkey, Angela Landeen, Madeline Shields,

**In Person:** Bernie Schmidt, Dr. Bruce Vogt,

**Absent:** Cindy Binkerd, Linda Hunt, Dr. Katie Skinner

**Staff Present:** Jill Franken, Alicia Collura, Amy Richardson, Kelly Piacentino, Lisa Stensland

Call to Order: The meeting was called to order by Bernie Schmidt at 12:01 pm. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

A motion was made to approve the minutes for Falls Community Health Governing Board dated December 17, 2020 supported by Bruce, seconded by Brenda, motion carries.

Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

**VOSV UPDATE:**

The reviewers found a few items to improve upon. One of the findings was on the privileging with other clinical staff. The PST's, Transporters and anyone not clinical related. This would also apply to the credentialing policy.

Another finding was the need to evaluate the sliding fee on an annual basis. There are a few contracts that need some adjustments.

The reviewers were not satisfied on the board selection process; they want the board to have more input on the board candidate. An Executive Order was written to allow the change of process. So going forward, the board will have a candidate brought to them and they will vote to accept the candidate to move forward to the mayor's office and then to council for appointment.

**BOARD UPDATE:**

We received notice from Jonathan that he would be resigning effective immediately.

The board was sent the application for Kari Benz, Director of Minnehaha County Health and Human Services. Kari has served on our board in the past and will make a great addition to our board.

A motion was made to accept the nomination of Kari Benz to the board, supported by Bruce, seconded by Brenda, motion carries. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

Jonathan was serving as board chair and that position is now open due to his resignation.

A motion was made to accept the nomination of Dr. Bruce Vogt to serve at the board chair till October 2021, supported by Bernie, seconded by Angela, motion carries. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

**FINANCIALS:** Deferred

**PEER REVIEW:**

Peer Review is completed every quarter for the dentists, hygienists, APP's, doctors, behavioral health counselors, and Ryan White case managers. Peer review is generally two random charts per provider reviewed by a peer quarterly. Peer review looks at quality of care and is considered when providers are re-privileged. Peer review

across all disciplines has been maintained throughout the previous year, with the exception of the dentists during the time the dental clinic was operating as “emergency only”.

#### **QUALITY:**

Family Planning Report:

Program increases patient access to affordable options and provides more patient choice

Services include:

- Exams and screenings for breast and cervical cancer
- STI testing
- Education, counseling, and access to contraceptive services
- Pregnancy testing and OB care referral
- Eligible patients: men or women of childbearing age

Annual update: patients served 2018 - 194 pts / 2019 - 534 pts / 2020 - 467 patients

Marketing: website, pamphlets and through our intake process

Does the board have any input on how we can increase awareness of our program?

Generally, no comments from the board on increasing awareness. Mainly wanted to know if the contracted revenue supported operations and the level of effort to the degree we need.

Program notes:

- Numerous requirements for billing, training and documentation

We will be setting up a family planning module within our EMR – that process has been started.

#### **ACCESS:**

A motion to grant re-privileging for Sarah Fuerstenberg, supported by Bernie, seconded by Brenda. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

#### **BOARD SELF –ASSESSMENT:**

The board reviewed the assessment, and one comment from the VOSV was that our board does not have any committees. One of the possible committees could be a policy review committee. That committee would meet in advance of the board meeting and review the policy changes that will be brought before the board. If there are other committees the board would see as useful, please bring them to the meeting next month.

#### **EXECUTIVE DIRECTOR REPORT:**

See Below.

#### **PUBLIC INPUT:**

None at this time

#### **EXECUTIVE SESSION:**

Motion to move to executive session to discuss personnel issue, supported by Bernie, and seconded by Brenda, motion carries. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

Motion to end executive session, supported by Bernie, and seconded by Madeline, motion carries. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

Motion to adjourn, support supported by Madeline, and seconded by Angela, motion carries. Roll call: A Katie, yes Bruce, A Cindy, yes Linda B, yes Angela, yes Brenda, yes Madeline, yes Bernie, A Linda H.

1:10 pm

*Bruce Vogt*

Dr. H. Bruce Vogt –Chair February 18, 2021

## January 2021 FCH Executive Director Board Update

**Board Member Updates:** We are actively recruiting for a patient board member to replace Jim Kellar, and have several leads on people who may be willing to serve.

### Operational

- We have received several inquiries into the open dentist position, and actually interviewed two individuals who will be completing dental school mid-2021. Second interviews are being coordinated.
- The clinic team is starting to find some normalcy in the midst of COVID. Clinic capacity is returning to pre-COVID levels, and team meetings to continue to move forward with quality initiative, workflow improvements, and other initiatives are getting back on track.
- Health department staff who wanted a COVID vaccination have been provided the first does, with second doses being administered the week of 1/25.
- Vaccine distribution is active with the health systems and other community partners to begin vaccinating the highest priority with the 1D group. FCH is working on a plan to receive vaccine to vaccinate our 80 and older patient population, and to assist in vaccinating people who are within our target population living in congregate settings such as the shelters.

### COVID Data for Sioux Falls area reported 1/20/2021

