

Falls Community Health Governing Board Minutes
Thursday, July 15, 2021 at 12:00 pm

Present: Bernie Schmidt, Dr. Bruce Vogt, Kari Benz, Brenda Parker, Cindy Binkerd, Moses Pessima

Absent: Dr. Katie Skinner, Lee Jensen, Madeline Shields, Angela Landeen, Linda Barkey

Staff Present: Charles Chima, Alicia Collura, Amy Richardson, Lisa Stensland, Dr. Jen Tinguely

Call to Order: The meeting was called to order by Dr. Bruce Vogt at 12:02 pm.

Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

A motion was made to approve the minutes for Falls Community Health Governing Board dated June 17, 2021 supported by Moses, seconded by Kari, motion carries.

Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

The board welcomed Dr. Charles Chima as the new director of the Health department and Dr. Bruce Vogt, thanked the staff for all their hard work during this time of transition.

FINANCIALS:

The Falls Community Health reports attached are through the month ending June 30, 2021. We are 50% through the fiscal year. The last financials presented were through the month of May 2021.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for June came in at \$333,365, which is 36% of the YTD actuals to annual budget.
- Total Grant Revenue of \$309,474 includes grant drawdowns from the Community Health Center, COVID, Ryan White Part C, HIV Prevention, Family Planning, and Colorectal Cancer grants.
- Total Other Revenue is \$18,230 for June.

Total Operating Revenues YTD June is \$3,649,874 which is 43% YTD actuals to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were \$808,755 for the month of June.

- Personnel expenses are at 42% of the budget. June had 2 pay periods. 2021 is \$628K favorable to YTD budget.
- Professional Services are at 29% of the YTD budget. This category includes payments to Center for Family Medicine, locum providers, interpreter services and laboratory expenses.
- Rentals are at 5% of the YTD budget. Technology charges occur in July of every year.
- Repair and Maintenance is at 23% of the YTD budget.
- Supplies and Materials are at 54% of YTD budget. Category includes general medical and dental supplies, immunization & pharmaceuticals as well as the monthly maintenance of the electronic medical and dental software systems.
- Training is at 16% of the YTD budget. The majority of expense are continuing education expenses and licensure renewals.
- Utilities are at 20% YTD budget. The majority of this expense occurs quarterly. Last payment occurred in June 2021.

Total Operating Expenses YTD June is \$4,331,679 which is 39% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Other Revenue is at 32% of the budget and includes payments from USD dental lease payments, recovery of prior year revenue, and interest.

Net Income (Loss):

- June actuals are showing a net loss of (\$125,813) and a YTD net loss of (\$559,013).

A motion to approve the financial statement as presented supported by Moses seconded by Bernie, motion carries. Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

Productivity:

As reported in the prior months, productivity is ahead of last year and holding at 80 % of the goal. The dental team is still down one provider and the dietitian left this month. We are hoping a contract will be signed soon for a dietitian. The nursing staff has given 159 COVID vaccinations in the month of June and 3,138 YTD.

Grant Budget:

The non-competing grant that provides the base funding for the clinic will be due to submit before the next board meeting. The 2022 budget did not have much for changes although we have additional grants that have been awarded. The largest portion of the budget is payroll and will be increased 350,000 and funded by the American Rescue Plan Act and State Community Health Worker Collaborative grant.

A motion to approve the grant budget as presented supported by Brenda seconded by Kari, motion carries. Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

City Financial Audit:

The city financial audit was conducted and there were no findings for the Health Department.

A motion to approve the City Financial Audit as presented supported by Bernie seconded by Brenda, motion carries. Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

QUALITY:

HIV and STD Prevention:

The most recent numbers from the state for 2020 is showing an increase in HIV and Gonorrhea. Syphilis cases have climbed 469% between 2020-2021 (16 cases in 2020 to 91 cases 2021). So far this year the clinic has processed 445 HIV tests with one positive case. 535 test for Gonorrhea have been done, 84 were positive. The same numbers of test were given for Chlamydia, and 72 were positive. 398 Syphilis tests were given and 17 were positive.

Looking at the 37 new HIV diagnosis in 2020 closer:

- 37 new HIV diagnosis' in 2020
 - 30 of 37 were East River
- Comparing data for PLWH from 2018 to 2021 statewide, slight shifts are noted in subpopulations based on transmission categories and race:
 - High-risk heterosexuals **increased** from 34.3 percent in 2018 to 36.1 percent in 2021
 - MSM **decreased** from 40.5 percent in 2018 to 36.0 percent in 2021
 - Injection drug use **decreased** from 13.9 percent to 11.3 percent
 - **Increased** among Whites, Black/African Americans and American Indians
- Newly Diagnosed East River from 2018-2020

- Females **outpaced** males
- **Increase** among age groups 13-24 and 25-39
- **Decrease** among persons aged 40-64
- Transmission rates **increased slightly** among MSM, but much more **significantly** among high risk heterosexual populations
- HIV infections are **highest** among heterosexuals
- Primary exposure category is high risk heterosexual

Protect Your Parts Efforts include: Free HIV and STI Walk-In clinic: currently interviewing nurses to staff the clinic, Condom distribution is on-going, Prescribing PrEP/nPEP: FCH listed in national registry; five patients prescribed last quarter; added to FCH website, New “605 Magazine” ads were created. Topics are HIV, PrEP and STI education, Social media educational posts. The most popular PYP website hits: page views for the PYP landing page (sexual health): 640 page views (581 unique page views), Top pages: Sex trafficking – 229, HIV testing – 169.

ACCESS:

Deferred

NOMINATING COMMITTEE:

Please contact Bruce or Bernie if you would be interested in serving as Chair or Vice Chair. In August we will present those who would be interested in serving, then vote in September then begin serving in October.

EXECUTIVE DIRECTOR REPORT:

See report below.

PUBLIC INPUT:

None at this time

Motion to adjourn supported by Cindy seconded by Moses, motion carries.

Roll call: A Katie, yes Bruce, Yes Cindy, A Linda B, A Angela, Yes Brenda, A Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

12:53 pm



Dr. H. Bruce Vogt –Chair August 19, 2021

**FALLS COMMUNITY HEALTH GOVERNING BOARD MEETING
THURSDAY, JULY 15, 2021
12:00 PM-1:00 PM**

Executive Director's Report

1. Thanks to the work of our dedicated staff, we received two critical renewal notices this month
 - a. **Medical Home:** FCH's Patient-Centered Medical Home (PCMH) recognition by The National Committee for Quality Assurance (NCQA) was successfully renewed for the period 07/02/2021 - 07/21/2022. This attests to the fact that we continue to provide high quality, coordinated, and patient-centered care.
 - b. **Medical malpractice coverage:** renewed for the period 1/1/2022 through 12/31/2022 through the Federal Tort Claims Act (FTCA).

2. New hires
 - a. **Health information technology coordinator - Sara Berte.** Sara will provide support for our electronic medical record implementation, development of clinical workflows, and strengthening of our health information systems. Started June 21.
 - b. **Public Health Director,** City of Sioux Falls/Executive Director, Falls Community Health - **Charles Chima.** Started June 28.
 - c. **Social worker - Tammi Miles.** Tammi will work with both the Ryan White program and the general clinic population. Started July 5.

3. **Obituary – Rosa Mendez, Dental Assistant**
 - a. Rosa Mendez-Equihua was a dental assistant who recently worked at Falls Community Health for a couple of months until she experienced a cancer relapse. Her condition worsened rapidly and she passed away on Tuesday July 06, 2021. Though she spent just a short time with the department, she was well liked by her colleagues in the dental unit. Staff attended the pre-funeral visitation and coordinated a gift card for her family.

4. Join us for the **Annual Health Department Picnic**
 - a. July 23, 1-3pm at North parking lot.
 - b. Featuring food, music, prizes, dunk tank, fishing contest, sand castle contest, bean bag tournament, and more.