

Falls Community Health Governing Board Minutes
Tuesday, February 15, 2022 at 11:00 am

Present: Bernie Schmidt, Moses Pessima, Brenda Parker, Madeline Shields, Kari Benz

Absent: Dr. Jeff Feiock, Lee Jensen, Cindy Binker, Angela Landeen,

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

Call to Order: The meeting was called to order by Bernie Schmidt at 12:00 pm.

Roll call: A Jeff, A Cindy, A Sylvia, A Angela, Yes Brenda, Yes Madeline, Yes Bernie, Yes Kari, A Lee, Yes Moses

A motion was made to approve the minutes for Falls Community Health Governing Board dated January 20, 2022 supported by Madeline, seconded by Brenda, motion carries.

Roll call: A Jeff, A Cindy, A Sylvia, A Angela, Yes Brenda, Yes Madeline, Yes Bernie, Yes Kari, A Lee, Yes Moses

FINANCIALS:

The Falls Community Health reports attached are through the month ending December 31, 2021. We are 100% through the fiscal year. The last financials presented were through the month of November 2021.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for December came in at \$144,492 which is 54% of the YTD actuals to annual budget.
- Total Grant Revenue of \$393,272 includes grant drawdowns from the Community Health Center, COVID, Ryan White Part C, HIV Prevention, Family Planning, and Colorectal Cancer grants.
- Total Other Revenue for December is \$194.

Total Operating Revenues YTD December is \$6,710,923 which is 79% YTD actuals to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were \$1,440,137 for the month of December.

- Personnel expenses are at 91% of the budget. December had 3 pay periods. 2021 is \$703K favorable to YTD budget.
- Professional Services are at 84% of the YTD budget. This category includes payments to Center for Family Medicine, locum providers, interpreter services and laboratory expenses.
- Rentals are at 102% of the YTD budget. Technology charges occur in July of every year.
- Repair and Maintenance is at 85% of the YTD budget.
- Supplies and Materials are at 127% 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 57% of the YTD budget. The majority of expense are continuing education expenses and licensure renewals.
- Utilities are at 84% YTD budget. The majority of this expense occurs quarterly. Last payment occurred in December 2021.

Total Operating Expenses YTD December is \$10,246,146 which is 92% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Other Revenue is at 63% of the budget and includes payments from USD dental lease payments, recovery of prior year revenue, and interest.

Net Income (Loss):

- December actuals are showing a net loss of (\$885,226) and a YTD net loss of (\$3,295,926).

Motion to accept the financial report as presented supported by Kari, seconded by Brenda, motion carries.

Roll call: A Jeff, A Cindy, A Sylvia, A Angela, Yes Brenda, Yes Madeline, Yes Bernie, Yes Kari, A Lee, Yes Moses

Federal Poverty Guidelines:

The board reviewed the 2022 Federal Poverty guidelines and how Falls Community Health uses them to guide the sliding fee scale.

Motion to accept the 2022 Federal Poverty Guidelines as presented supported by Madeline, seconded by Kari, motion carries. Roll call: A Jeff, A Cindy, A Sylvia, A Angela, Yes Brenda, Yes Madeline, Yes Bernie, Yes Kari, A Lee, Yes Moses

QUALITY:

Annual Staff Engagement Review:

The city has put in place an engagement survey that goes out to all staff and is used to track the engagement of the employees across the city. Each department has the ability to see how they are doing. The Health department in November was at 7.8/10 and that number has not changed since August 11.

Some priorities that were highlighted that have increased were the freedom of opinion with their managers and teams, also organizational fit(response). Our strengths have been Organizational fit (equality), Mission/strategy and peer relationships/friends. The clinic staff has implemented a daily huddle, we have met with human resources to address dentist compensation and concerns. Melissa Hiatt will be helping with the organizational development and interpersonal skills and communication with the strategic plan. The city is initiating steps to become the Employer of Choice and is focusing on Retention, Wellbeing and Recruitment.

Dental Update:

School Stats Fall 2021:

Hawthorne

Oral Screenings 328/367
 Immediate Needs 45 (15.8%)
 Enrolled for dental services 133
 Restorative needs 61 (50.4%)
 Mod-High Caries Risk 91 (68.4%)
 Fluoride Treatment 115 (31.3%)

Hayward

Oral Screenings 652/697
 Immediate Needs 60 (10.3%)
 Enrolled for dental services 206
 Restorative needs 89 (43.2%)
 Mod-High Caries Risk 143
 Fluoride Treatment 175 (25%)

Terry Redlin

Oral Screenings 436/465
 Immediate Needs 47 (13.6%)
 Enrolled for dental services 123
 Restorative needs 68 (55.3%)
 Mod-High Caries Risk 48 (39%)
 Fluoride Treatment 108 (23%)

Emergency Visits in 2019 equaled 2,065, 2020 was 2,195 and 2021 was 2,192. They have gone much better now that the patient calls for that appointment, they don't have to sit and wait for their number to be called.

Comprehensive Exams in 2019 equaled 1,527, 2020 was 913 and 2021 was 1,384.

To celebrate Children's Dental Health Month, the hygienists will do Oral Health presentations in the classrooms at our three elementary schools, and a second round of fluoride applications. The sealant program is available for all 2nd and 3rd graders at no cost. Hayward had 46 participants, Terry Redlin: 21, and Hawthorne: 10. This is done from past years but the nurses are very busy just keeping kids in school.

PUBLIC INPUT:

None at this time

Motion to adjourn supported by Kari seconded by Madeline, motion carries.

Roll call: A Jeff, A Cindy, A Sylvia, A Angela, Yes Brenda, Yes Madeline, Yes Bernie, Yes Kari, A Lee, Yes Moses

11:40 am



Bernie Schmidt –Chair March 17, 2022