

Falls Community Health Governing Board Minutes
Thursday, January 18, 2024, at 12:00 pm

Present: Kari Benz, Bill Earley-V, Madeline Shields-V, Amanda Willard, Angela Landeen, Gwen Fletcher- via phone at 12:25, Moses Pessima- 12:15

Absent: Lee Jensen, Brenda Parker, Dr. Bill Schultz

Staff Present: Amy Richardson, Vanessa Sweeney, Dr. Jen Tinguely, Lisa Stensland, Michelle Jarding, Dr. Susan Olson

Call to Order: Kari Benz called the meeting to order at 12:07 pm. Roll call: V__ Bill E, P__Angela, A__Brenda, V__ Madeline, A__ Lee, Moses P__Kari Gwen P__ Amanda A__ Bill S

A motion was made to approve the minutes for Falls Community Health Governing Board dated December 21, 2023, supported by Madeline seconded by Angela, motion carries. Roll call: Y__ Bill E, Y__Angela, A__Brenda, Y__ Madeline, A__ Lee, Moses Y__Kari Gwen Y__ Amanda A__ Bill S

FINANCIALS:

Financials deferred.

Productivity:

The providers had 1094 visits in December, which puts them at 82% to goal for the year. The nurses had 4 visits (new tracking method) and are at 53% to goal. Total medical visits are 81% to year-to-date goal. The dentists had 329 visits in December and are 77% to the goal. Hygiene had 59 visits and still short one hygienist, leaving them at 82% to goal. The dietitian had 15 visits and 77% to goal. Mental Health had 44 visits and 28% to goal. CD Counselor had 11 visits and 50% to goal. Case Management/ Social work is at 104 visits and 107% to goal. This has been audited and found a few issues with reporting. They will be audited, and adjustments made as the reporting is fixed. November totals are 76% to goal. The Clinics still have vacancies in the RN, PST, Hygiene and two Manager positions.

Reviewed Form 5A for in scope services. There are three areas that need updates, two items in required services and one in additional services. In required services, removed column III formal written referral arrangement for voluntary family planning services. Currently provide through direct and contract only. Added column II formal written contract for Transportation with the addition of Lyft services. Under additional services, removed column I direct health center pays from mental health services, currently only contracted staff.

A motion was made to approve the revised scope of services, supported by Angela seconded by Amanda, motion carries. Roll call: Y__ Bill E, Y__Angela, A__Brenda, Y__ Madeline, A__ Lee, Moses Y__Kari Gwen Y__ Amanda A__ Bill S

ACCESS:

Deferred

CREDENTIALING:

A motion was made to accept credentialing and grant privileging for Melissa Brander, DDS, supported by Angela and seconded by Bill E, Motion carries. Roll call: Y__ Bill E, Y__Angela, A__Brenda, Y__ Madeline, A__ Lee, Moses Y__Kari Gwen Y__ Amanda A__ Bill S

A motion was made to accept re-credentialing and grant re-privileging for Susan Olson, DMD, supported by Bill E and seconded by Madeline, Motion carries. Roll call: Y__ Bill E, Y__Angela, A__Brenda, Y__ Madeline, A__ Lee, Moses Y__Kari Gwen Y__ Amanda A__ Bill S

A motion was made to accept re-credentialing and grant re-privileging for Cheri Kovalenko, CNP, supported by Angela, and seconded by Amanda, Motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, ___Moses _Y__Kari ___Gwen __Y__ Amanda __A__ Bill S

A motion was made to accept re-credentialing and grant re-privileging for Amy Hogue, MD, supported by Moses, and seconded by Madeline, Motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari ___Gwen __Y__ Amanda __A__ Bill S

BOARD APPOINTMENT:

A motion was made to accept Carlos Castillo to the Falls Community Health Governing Board, supported by Moses, and seconded by Angela, Motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari ___Gwen __Y__ Amanda __A__ Bill S

BOARD SELF-ASSESSMENT:

The board self-assessment results were reviewed by the board.

POLICIES:

A motion was made to accept the Quality Improvement and Risk Management Policy as presented, supported by Bill S, seconded by Moses, motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari __Y__ Gwen __Y__ Amanda __A__ Bill S

A motion was made to accept the Billing Collections and Sliding Fee Policy as presented, supported by Bill E, seconded by Moses, motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari __Y__ Gwen __Y__ Amanda __A__ Bill S

A motion was made to accept the Hours of Operation and Access to Clinical Advice Policy as presented, supported by Madeline, seconded by Gwen, motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari __Y__ Gwen __Y__ Amanda __A__ Bill S

A motion was made to accept the Triage-phone and Walk-In Policy as presented, supported by Amanda, seconded by Bill E, motion carries. Roll call: __Y__ Bill E, _Y__Angela, _A__Brenda, _Y__ Madeline, _A__ Lee, _Y__Moses _Y__Kari __Y__ Gwen __Y__ Amanda __A__ Bill S

CO-APPLICANT AGREEMENT: The co-applicant agreement between the city and the clinics was reviewed.

The Public Health director’s job description was reviewed and if there are any suggestions for changes or revisions, please send them to Lisa by noon tomorrow.

PUBLIC INPUT:

Madeline wanted to thank the staff that came to the Bishop Dudley House yesterday for vaccinations. Moses had a comment from a community member thanking Dr. Olson for her services.



Kari Benz – Chair February 15, 2024

Upcoming meetings: February 15, 2024, will be the regular meeting and February 28th 12-1:30 pm for the Site Visit.