PRESENT: Tim Roti, Chris Qualm, Kathleen Larson, Gwendolyn Martin-Fletcher, David Bear, Mike Hurley, Sharon Wagner, Sylvia Thorstenson, Kari Benz, Bill Schultz, Jim Richardson

STAFF PRESENT: Jill Franken, Patty Van Aartsen, Katie Wick, Dr. Charles Shafer, Alicia Collura

Minutes of the December 16th meeting were reviewed. Sylvia motioned to approve the minutes. Kathleen seconded the motion. Motion carried unanimously.

Financial Report
The financial report was deferred until the February meeting.

Executive Director’s Report – Jill Franken
Alicia continues to transition into her new role as Assistant Director of Operations.
The grant to add an additional 3rd school based site has been submitted. Award funding notification for this grant should be received sometime in June. The grant to expand services will be submitted today. The Homeless Advisory Board shared the Sioux Falls homeless results for 2010. The homeless count in 2009 was 795 and in 2010 the homeless count was 631.

Access Report – Alicia Collura
The school based healthcare site grant to add a site at Hayward Elementary has been submitted. The grant award amount if funded would be $500,000. The site would include 2 exam rooms and 2 dental units. If awarded the completion date would be somewhere around June 2013.
The Clinical Data Manager position has been posted.
Katie reported that the 3 new exam room build outs are near completion. The hope is to have occupancy sometime in February.

Quality Report – Katie Wick
Katie gave an update on the state grant that provides a nurse navigation system. The state’s intent for this grant funding is to provide a person to work with patients that have been diagnosed with cancer. Currently the emphasis is on 4 cancer diagnoses. These include breast, cervical, colorectal and prostate. Emphasis will be on patient education.

Meaningful Use – Alicia Collura
Meaningful use is a Medicare and Medicaid EHR incentive program. Meaningful use is using certified EHR technology to improve quality, engage patients in their healthcare, improve care coordination, improve public health and ensure adequate privacy. The incentive for compliance is payments that are available through Medicare and Medicaid. You must be registered this year to begin the process.

There being no further business Sylvia motioned to adjourn. Kari seconded the motion. Motion carried unanimously.