

**Community Health Endowment
Board of Trustees Meeting
March 22, 2017
250 N 21st Street**

Minutes

Trustees Present: (13) Carole Burt, Kathy Campbell, Don Herz, Judy Halstead, Dan Marvin, Michael Molvar DDS, Kim Moore, Kim Russel, Jose Soto, DiAnna Schimek, Tom Sullivan, Rusty Vanneman, Charles Wilson MD

Trustees Absent: (1) Loren Roberts

Staff Present: (3) Lori Seibel, Marcia White, and Jodi Loos

Welcome: Dr. Wilson called the meeting to order at 12:20 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: Mr. Marvin made a motion to approve the agenda. Second by Moore. **Vote:** Yes (13) Burt, Campbell, Herz, Halstead, Marvin, Molvar, Moore, Russel, Soto, Schimek, Sullivan, Vanneman, Wilson. No (0). Abstain (0).

1. Approval of the Minutes for February 22, 2017.

Motion: Ms. Schimek made a motion to approve the minutes as presented. Second by Burt. **Vote:** Yes (13) Wilson, Vanneman, Sullivan, Schimek, Soto, Russel, Moore, Molvar, Marvin, Halstead, Herz, Campbell, Burt. No (0). Abstain (0).

2. Chairman's Report.

- A. Reflections on Diversity: "Doctors Make House Calls on Tablets Carried by Houston Firefighters." Trustees shared comments about the article that detailed a program implemented by Houston firefighters that uses video chat to consult with emergency medicine doctors when responding to 911 calls.

3. President's Report.

- A. Monthly Summary. Ms. Seibel stated that a Summary of Activities for February-March, 2017 was included in the Board packet and offered to answer any questions.

4. Finance Committee.

- A. Treasurer's Report for February 2017. Mr. Sullivan reviewed the Treasurer's Report for February 2017. Dr. Wilson acknowledged acceptance of the report.

- B. Preliminary SSGA Performance Report as of February 28, 2017. Mr. Sullivan noted that one-month performance was 1.92%. Year-to-date performance was 3.25%. He stated that the Finance/Investment Committee will meet in early April with SSGA.

5. Funding Committee.

- A. Quarterly Report Highlights. Dr. Molvar thanked Ms. White for the excellent summary of the Quarterly Report Highlights that was included in the packet.
- B. Stage II Application Summary. Dr. Molvar noted that the Funding Committee has advanced 13 applications to Stage II and requested full, Stage II applications. The next Funding Committee meetings will be held in April and May.
- C. Site Visit Reports.
 - 1. “Home Base” and “REAL Program” (Mental Health Association of Nebraska). Ms. Schimek stated that this was a very interesting site visit and that she was extremely impressed with the commitment of staff. There is good data tracking and the outcomes are on pace. She emphasized the excellent relationship that has developed between the Mental Health Association (MHA) and Lincoln Police Department (LPD). Ms. Burt noted that the staff’s commitment to outreach was very impressive. Ms. Halstead echoed the shared comments. She stated that developing WRAP plans has helped both youth and adults deal with mental health triggers. Dr. Wilson noted that these projects are making a huge impact on the community.
 - 2. “Volunteer Income Tax Assistance” (UNL). Ms. Burt stated that she understands the significance of the project after the site visit. She did note some concerns about the on-site organization. Trustees discussed the services offered and the software programs used. Mr. Vanneman stated that this is a “win-win program” because students are involved and many people in the community are benefiting from the free tax service. Ms. Campbell inquired if financial education is provided. Ms. Seibel noted that materials related to financial literacy are available at the location but not one-on-one consultation. Dr. Molvar stated that UNL would like another agency to assume the project and CHE may assist in facilitating related discussion.
 - 3. “10Health – City Health & Wellness Channel” (City of Lincoln). Ms. Moore noted that she is looking forward to seeing the “rebranding” of the city’s channel as discussed at the site visit. She emphasized that the current project is doing excellent, highly collaborative work. Ms. Campbell noted that she was impressed with the project and community partnerships. Ms. Halstead stated that there has been some movement to include funding for the channel in the bi-ennial city budget. Ms. White noted that, although 10Health is not monitored by Nielsen ratings, metrics show an increasing viewership on YouTube and social media.

4. “Fresh Fruit for School Markets” (Food Bank of Lincoln). Mr. Vanneman stated that this is a well-organized program and provides more take-home food resources than the Backpack Program. Ms. White noted that any fruit remaining after the School Markets is distributed at the school. Ms. Burt noted that it was an excellent opportunity to be “on site” during a Food Market. Mr. Herz noted that there are no financial restrictions on who can use the School Market. Ms. Halstead emphasized that making fruit available to any child/student is a positive thing. Mr. Marvin noted that not all food items distributed at the Food Markets are healthy food.

Dr. Molvar thanked Trustees for attending site visits. Mr. Soto inquired about board diversity at the agencies visited. He noted that CHE should not just encourage diversity but mandate it. Ms. Seibel noted that the question of Board diversity does not always come up during the site visit and that staff would be more diligent about inquiring.

6. Administration Committee.

- A. Board Photo: April Meeting. Ms. Burt reminded Trustees that the Board photo is scheduled for April 26, 2017 and will be taken promptly at 1:00 p.m.
- B. Annual Meeting Date: May 31, 2017. Ms. Burt noted the CHE Annual Meeting is scheduled for May 31, 2017 from 3:00-4:30 p.m. at the Bryan East Conference Center. She added that each Board member is encouraged to invite a table for eight people. She also noted that the nominations for CHE awards will be forwarded to the Board of Trustees for consideration at their next meeting.

7. Public Visibility/Correspondence/Other. Dr. Wilson noted items of interest under Tab 7. Ms. Seibel noted that the “Healthy Humans of Lincoln” has seen good response.

8. Adjourn. With no further business, the business portion of the meeting was adjourned at 1:10 p.m.