

**Community Health Endowment
Board of Trustees Meeting
January 25, 2017
Community Health Endowment
1:00 p.m.**

Trustees Present: (9) Don Herz, Judy Halstead, Dan Marvin, Loren Mestre-Roberts, Mike Molvar DDS, Kim Moore, DiAnna Schimek, Tom Sullivan, Chuck Wilson MD

Trustees Absent: (6) Georgia Blobaum, Carole Burt, Kathy Campbell, Kim Russel, Jose Soto, Rusty Vanneman

Staff Present: (4) Lori Seibel, Marcia White, Jodi Loos, and Corey Oldenhuis.

Others Present: (2) Susanne Blue, Matt Talbot Kitchen & Outreach and John Turner, Housing Specialist, Region V Systems.

Welcome: Dr. Wilson called the meeting to order at 1:03 p.m. and welcomed those in attendance. He welcomed new Trustees Dan Marvin and Kathy Campbell. Dr. Wilson provided some biographical information for both.

Approval of the Agenda. Motion: Dr. Molvar made a motion to approve the agenda. Second by Moore. **Vote:** Yes (9) Herz, Halstead, Marvin, Roberts, Molvar, Moore, Schimek, Sullivan, Wilson. No (0). Abstain (0).

1. Approval of the Minutes for November 30, 2016.

Motion: Ms. Schimek made a motion to approve the minutes. Second by Roberts. Yes (9) Wilson, Sullivan, Schimek, Moore, Molvar, Roberts, Marvin, Halstead, Herz. No (0). Abstain (0).

Special Presentation: “The Changing Face of Homelessness Services in Lincoln.” Mr. Turner and Ms. Blue provided information regarding Lincoln’s Coordinated Plan to End Homelessness. Mr. Turner described the Most Vulnerable Review Team (MVRT), which is comprised of 13 local agencies and led by the University of Nebraska-Lincoln’s Center on Children, Families and the Law. He noted the involvement of 34 additional agencies in the effort. Mr. Turner explained that the MVRT meets weekly and, using a standardized prioritization tool, the team provides housing vouchers, clinical support, and other services as necessary. He noted that the MVRT has worked diligently to achieve an end to homelessness among veterans. The MVRT’s goal is to have more housing beds available that there are homeless individuals who need them.

Ms. Blue stated that Matt Talbot Kitchen and Outreach (MTKO) is a member of the MVRT. She noted that MTKO uses the “Housing First” model, which prioritizes available housing as follows: veterans, chronic homeless, and families and youth. Ms. Blue stated that qualified disabilities include mental health, substance abuse, physical disabilities or a combination. Additional service needs are determined once housing is established.

Mr. Turner stated that the Downtown Lincoln Association recently partnered with CenterPointe to hire an outreach worker to contact homeless individuals in the downtown area. He noted that use of local funds as opposed to federal funds for this approach.

Discussion: Ms. Blue and Mr. Turner answered questions from Trustees, discussed the financing of housing, and the “Point in Time” count of homeless persons.

Dr. Wilson thanked Mr. Turner and Ms. Blue for their presentation. They left the meeting at 1:38 p.m.

2. Chairman’s Report.

- A. Emerging Issue: “Depression May Be as Bad for the Heart as Obesity.” Trustees discussed the article provided in the packet. Dr. Wilson stated that the article substantiates the correlation between mental health and physical health.
- B. Committee Appointments. Dr. Wilson reviewed recent Committee assignments:

Funding Committee: Kathy Campbell
Investment/Finance Committee: Dan Marvin
Auditing/Accounting Committee: Dan Marvin
- C. Trustee Celebration: February 6, 2017. Dr. Wilson reminded Trustees that the Trustee Celebration will be held at the Hub Café on February 6, 2017.
- D. Site Visit Summary through December 31, 2016. Dr. Wilson noted the tabulation of site visit participation by Trustees through December 31, 2016. He emphasized the importance of the site visits for both Trustees and grantees.
- E. Other. Dr. Wilson noted that, due to increasing professional and personal commitments, Ms. Blobaum has tendered her resignation from the CHE Board of Trustees effective immediately. Dr. Wilson stated that Ms. Seibel will contact the Mayor’s Office to discuss a new appointment. Ms. Seibel stated that Ms. Blobaum’s resignation also leaves vacancies on the Administration and Funding Committees. She asked that anyone interested in serving a 6-month term on either of the committees contact her.

Ms. Halstead stated that she notified the Mayor of her retirement as Health Director effective May 3, 2017. Ms. Seibel noted that Ms. Halstead's replacement as Health Director serve on the CHE Board of Trustees.

- F. City Council Presentation: January 23, 2017. Dr. Wilson, Mr. Sullivan, and Ms. Seibel reviewed the presentation provided to the Lincoln City Council regarding CHE's achievements and future plans.

3. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for November-December, 2016 was included in the Board packet and offered to answer any questions.
- B. Kansas City Assessment & Triage Center Site Tour. Ms. Seibel stated that she has coordinated a tour of the Kansas City Assessment & Triage Center on February 1, 2017, 8:00 a.m. – 6:30 p.m. The agenda includes a working lunch, tour of the facility, and discussion with facility staff and responders. Those who have confirmed they will attend the tour include, Shannon Engler, Director of Mental Health, Bryan Health; Phil Tegeler, Director, The Bridge; Jeff Bliemeister, Chief of Police, Lincoln Police Department, Tim Kennett, Detective, Lincoln Police Department; Scott Etherton, Director, Lancaster County Crisis Center; Joe Kelly, Lancaster County Attorney; Joe Nigro, Lancaster County Public Defender; Jane Raybould, Lincoln City Council; Kasey Moyer, Director, Nebraska Mental Health Association, and Chad Magdanz, Program Administrator, Nebraska Mental Health Association. Attending for CHE will be Dr. Wilson, Ms. Seibel and Ms. White.
- C. Annual Trustee Retreat: March 22, 2017, 12:00 noon – 4:00 p.m. Ms. Seibel reminded Trustees of their Annual Retreat. She stated that this retreat serves as an opportunity to discuss CHE's current priorities and vision for the future.
- D. Other.

4. Finance Committee.

- A. Treasurer's Reports for November and December 2016. Mr. Sullivan presented the Treasurer's Report for November and December 2016. He noted that the budget is consistent with expectations. Dr. Wilson acknowledged acceptance of the Treasurer's Report.
- B. SSGA Performance as of December 31, 2016. Mr. Sullivan noted that the 12-month rate of return 7.07%, which represents an underperformance related to CHE's policy index. The three year performance represents an outperformance of CHE's policy index. He stated that the Investment/Finance Committee will meet with SSGA on January 31,

2017 to discuss performance, their expectations moving forward, and any recommendations related to the CHE portfolio.

- C. Assignment to SSGA Trust Company. Mr. Sullivan stated that CHE received notification from SSGA that they are creating a separate trust company as a subsidiary of SSGA.

- D. Other.

5. Funding Committee.

- A. Spring Grant Cycle Summary. Dr. Molvar noted that six Spark! and 19 Targeted grant requests were received for the Spring 2017 grant cycle. He stated that the Funding Committee will meet on January 31, 2017 to begin review of the Stage I applications.

- B. Site Visit Planning. Dr. Molvar reviewed the upcoming site visits. Ms. White asked Trustees to contact her if they are interested in attending a particular site visit. Dr. Molvar stated site visits provide Trustees with an excellent opportunity to see a project “in action” and shows support for hard work of non-profit agencies.

- C. Other.

6. Administration.

- A. Foundant Grant Lifecycle Manager (GLM) Certification Recognition for Jodi Loos. Ms. Seibel stated that Ms. Loos has completed certification the GLM system. Trustees offered their congratulations.

7. Correspondence/Announcements/Other. Dr. Wilson noted items related to CHE activities. He stated that Ms. Seibel has provided the mapping presentation approximately 60 times to community agencies. Ms. Roberts acknowledged the new CHE website. Ms. White stated that the new website was a combined effort of CHE staff and interns (Christina Scalora and Corey Oldenhuis).

8. Adjourn. The meeting adjourned at 2:24 p.m.