

**Community Health Endowment  
Board of Trustees Meeting  
March 28, 2018  
Community Health Endowment  
250 N 21<sup>st</sup> Street  
1:30 p.m.**

- Trustees Present:** (13) Carole Burt, Kathy Campbell, Don Herz, Dan Marvin, Mike Molvar, D.D.S., Kim Russel, DiAnna Schimek, Tom Sullivan, Rusty Vanneman, Janice Walker, Derek Vance, Ellen Weissinger, Jose Soto.
- Trustees Absent:** (2) Eric Buchanan, Shavonna Lausterer.
- Staff Present:** (3) Lori Seibel, Marcia White, and Jodi Loos.
- Others Present:** (7) Rick Tast, City Attorney's Office; Vi See and Jill Bomberger, Community Action Partnership; Alynn Sampson, Lincoln Food Bank; Carly Runestad and Doug Ganz, Mourning Hope Grief Center; and Gwen Thorpe, Healthy Food Access Project Consultant.

**Welcome:** Dr. Molvar called the meeting to order at 1:30 p.m. and welcomed those in attendance.

**Approval of the Agenda. Motion** by Russel to approve the agenda. Second by Campbell. **Vote:** Yes (13) Burt, Campbell, Herz, Marvin, Molvar, Russel, Schimek, Sullivan, Vanneman, Walker, Vance, Weissinger, Soto. No (0). Abstain (0).

1. **Approval of the Minutes for February 28, 2018. Motion** by Campbell to approve the minutes. Second by Russel. Yes (13) Weissinger, Soto, Vance, Walker, Vanneman, Sullivan, Schimek, Russel, Burt, Campbell, Herz, Marvin, Molvar. No (0). Abstain (0).
2. **President's Report.**
  - A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for February-March 2018 was included in the Board packet and offered to answer any questions.
3. **Administration Committee.** Dr. Weissinger stated that the Administration Committee met on March 19, 2018. Staff updated the Committee on the series of 20 events to celebrate CHE's 20<sup>th</sup> Anniversary. They also received an update on the Move More Lincoln project. The Administration Committee reviewed the FY2018/2019 and FY2019/2020 Administration Budgets. She noted that additional budget detail would be provided during the Finance Committee report. Dr. Weissinger reminded Trustees that Ms. Burt and Dr. Molvar would

complete their second three-year board terms this fall. She requested that Trustees to forward possible Trustee nominations to Ms. Seibel with special consideration given to health-related expertise and diversity.

#### 4. Finance Committee.

- A. Treasurer's Report for February 2018. Mr. Sullivan presented the Treasurer's Report for February 2018. He noted no concerns. Dr. Molvar acknowledged acceptance of the Treasurer's Report.
- B. Preliminary SSgA Monthly Performance February 28, 2018. Mr. Sullivan reviewed the February 28, 2018 preliminary report, and noted negative returns of -3.14% versus the index at -3.05%.
- C. FY2018/2019 and 2019/2020 Biennial Budgets. Dr. Weissinger reported that the Administration Committee reviewed and accepted the staff's proposed Administration Budgets. The Committee approved a 3% increase in staff salaries as a placeholder for each budget year. Ms. Seibel stressed that this is strictly a placeholder pending staff evaluations.

Mr. Sullivan stated that the Finance Committee approved a Community Disbursements budget of \$2 million in FY2018/2019 and \$2.25 million in FY2019-2020. This budget assumes a 5% return and 2% inflation, which are Goldman Sachs estimates. In addition, to the Community Disbursement budgets, Mr. Sullivan indicated that additional funding will be considered for CHE's Legacy Projects which are under review. A budget amendment will be prepared when Legacy Project budgets are approved. Mr. Sullivan added that, pending market performance, Trustees may revise the budget for Community Disbursements.

**Motion:** Mr. Marvin moved to approve the FY2018/2019 budget as presented. Second by Mr. Sullivan. Yes (13) Burt, Campbell, Herz, Marvin, Molvar, Russel, Schimek, Soto, Sullivan, Vanneman, Walker, Vance, Weissinger. No (0). Abstain (0).

**Motion:** Moved by Dr. Weissinger to approve the FY2019/2020 budget. Second by Vance. Yes (13) Burt, Campbell, Herz, Marvin, Molvar, Russel, Schimek, Soto, Sullivan, Vanneman, Walker, Vance, Weissinger. No (0). Abstain (0).

#### 5. Funding Committee.

- A. Upcoming Events. Ms. Campbell announced that two Community Conversations events are upcoming. They are "Stop the Bleed," which will be held on Thursday, April 5, 2018 at 2:30 p.m. and "Solving Poverty – The 2Gen Approach," which will be held on Wednesday, May 9 at 2:00 p.m. Applicant Workshops are scheduled for April 10, 2018 at 2:00 p.m. and Wednesday April 11, at 10:00 a.m.

B. Site Visit Reports.

1. Health & Wellness Center (City Impact) Mr. Marvin stated it is a good project. He had concerns that their services are in a predominantly Muslim community and Christian prayers are offered during events. He inquired of City Impact how religious differences are handled but he stated that the response was not wholly satisfactory. He noted that the staff appear genuine but CHE should consider the “religious element” when making grant awards. Mr. Marvin noted that the facility and location are optimal for service delivery. Ms. White noted that, after a delayed start, the Wellness Center should be open by late summer 2018. Mr. Marvin commended City Impact for their use of Peter Pan Park for outdoor activities.

Mr. Soto stated that, while he appreciates sensitivity toward religious elements, he does have concerns. Specifically, he noted that even a semblance of providing public funds to a religious organization can give the impression, by design or default, of religious preference. He also noted concern with the statement that City Impact is building relationships beyond their constituency, including the Malone Center. He indicated that he was not sure there is an interest by City Impact to include other partners in the immediate neighborhood. He asked that Trustees consider what this means for future CHE funding. Ms. Campbell inquired if CHE has language in their grant contracts related to discrimination based on religion. Ms. Seibel stated there is a non-discriminatory statement included in the contract related to employment. She added that she would include this topic on the upcoming agenda for the CHE Funding Committee. Mr. Soto stated that he is concerned that people might self-exclude from services based on certain religious preferences. Ms. Campbell stated the Funding Committee will follow up on Mr. Soto’s concerns.

6. **Chairman’s Report.**

A. Healthy Food Access Project. Dr. Molvar introduced Alynn Sampson, Jill Bomberger, Vi See and Gwen Thorpe.

Summer Food Access Program 2018. Ms. Sampson reviewed project goals for the Healthy Food Access Project. She stated that four non-profit agencies (Food Bank of Lincoln, Community Action Partnership, Community CROPS, and UNL Extension), as well as two businesses (Kinder Bites and Lone Tree Foods) are collaborating on this project. During the summer of 2018, the Food Bank will provide 17 Summer Food feeding sites in Lincoln with an estimated 55,000 meals (likely prepared by Kinder Bites). Meals will be healthy (minimal to no processed ingredients) and include fresh fruits and vegetables. She noted that the Lincoln-Lancaster County Health Department will also sponsor 23 sites with an estimated 46,000 meals prepared by Lincoln Public Schools. The Food Bank will assume all Summer Food sites in 2019.

Healthy Food Access Vehicle. Ms. Sampson stated that the Healthy Food Access Vehicle would be utilized to provide fresh produce year-round in specific locations in Lincoln. The focus will be on neighborhoods with low access to healthy foods, high obesity rates, and low to average life expectancy as identified by the CHE mapping process. The vehicle will visit two sites per day on four days per week. Anticipated stops include Head Start, F Street Rec Center, Airpark Rec Center, Aging Centers, Summer Food sites, and others. Each individual/family visiting the truck may receive up to 10 pounds of fresh produce.

Commercial Kitchen. Ms. Bomberger stated that a Community Kitchen is proposed at the Community Action Partnership (CAP) location (210 O Street). She estimates that the kitchen will prepare 300 meals per day x 224 days for a total of 67,200 breakfasts, lunches and snacks per year. Ms. See reviewed drawings of a floorplan for the kitchen design. She noted the existing loading dock and utilities, including water, drains, electricity, sprinkler system and security. The kitchen design includes produce preparation sinks, food preparation stations, and produce-peeling/cutting/cubing/and peeling equipment. It also includes commercial ovens, stovetops, storage units, a blast freezer and food packaging equipment. Ms. See stated they are working with Hampton Construction (the original site builder) on plans and design, and Cisco for commercial kitchen equipment, layout and pricing.

Ms. Seibel thanked the Healthy Food Access partners for their collaborative efforts and thoughtfulness during the development of the project. Ms. See thanked Ms. Seibel for her support and encouragement, and Ms. Thorpe for her consulting services and guidance. The group answered questions from Trustees. Ms. Seibel asked about the expected funding request from CHE for the project. Ms. See estimated the request at \$971,000, including \$168,000 for the vehicle, \$660,000 for construction, and \$143,000 for equipment and consultation services. Dr. Molvar thanked Ms. Sampson, Ms. See, Ms. Bomberger, and Ms. Thorpe for their presentation.

- B. Shroder Park Project. Dr. Molvar introduced Ms. Runestad and Mr. Ganz. Ms. Runestad provided a brief overview of Mourning Hope services including the need for the additional space, family wellness services, and a project status update. She noted Mr. Ganz would provide an update on the capital campaign. Ms. Runestad stated that, based on CHE's Place Matters Mapping Project, the Willard Neighborhood was identified as a high need area. Willard Community Center has indicated an interest in focusing on physical health and Mourning Hope is interested in mental health. The Shroder Park Campus approach is expected to include mental health counseling, education and support groups, art therapy, and other services. She explained how Mourning Hope would address adverse childhood experiences. Ms. Runestad noted that the building would allow room for other organizations to provide specialized services. She shared proposed floor plans with Trustees.

Mr. Ganz stated that the total project cost for the capital campaign is \$3.4 million. Campaign leadership for the campaign includes Dave and Terry Hansen, Doug and Pam Ganz, Sarah David, Barry and Susan Gourley, Frank and Elizabeth Hilsabeck, and Donde Plowman. He stated that the group has approached the Home Builders Association of Lincoln for consideration to support the Mourning Hope building process as a community project. Mr. Ganz thanked Trustees for their consideration.

Ms. Schimek left the meeting at 3:20 p.m.

Dr. Molvar inquired about the total request from CHE. Ms. Runestad stated that the initial request was for \$160,000, including purchase of the land (\$65,000), relocation of the playground, and new park equipment. An additional \$400,000 will be requested from CHE for construction of the wellness space. Ms. Russel asked if the establishment of an endowment has been considered. Ms. Runestad stated that an endowment has not been established but will be considered. Ms. Seibel requested a timeline. Ms. Runestad stated that permits and paperwork will be presented to the Lancaster County Planning Commission on April 11, 2018, followed by a hearing in May. The project will be considered by the Lincoln City Council in June. Ownership of the property will be assumed when playground relocation is complete, likely in the summer of 2019. Ms. Seibel stated that Councilman Carl Eskridge has been very helpful in navigating barriers during the process. Ms. Runestad and Mr. Ganz answered questions related to community inclusion, accessibility, bus routes, additional land purchase, zoning, and demographics of Mourning Hope and Willard Community clients. Dr. Molvar noted that this project will be reviewed by the Funding Committee during the current CHE application process.

Mr. Vance left the meeting at 3:25 p.m.

- 7. Correspondence/Announcements/Other.**
- 8. Adjourn.** The meeting concluded at 3:28 p.m.