

**Community Health Endowment
Board of Trustees Meeting
March 23, 2016
250 N 21st Street**

Minutes

Trustees Present: (13) Tom Beckius, Carole Burt, Don Herz, Judy Halstead, Loren Mestre-Roberts, Michael Molvar, Kim Russel, Jose Soto, DiAnna Schimek, Tom Sullivan, Tina Udell, Rusty Vanneman, Charles Wilson

Trustees Absent: (2) Georgia Blobaum, Kim Moore.

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

Welcome: Dr. Wilson called the meeting to order at 12:15 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: Ms. Schimek moved for approval of the agenda. Second by Beckius. **Vote:** Yes (13) Beckius, Burt, Herz, Halstead, Mestre-Roberts, Molvar, Russel, Soto, Schimek, Sullivan, Udell, Vanneman, Wilson. No (0). Abstain (0).

1. Approval of the Minutes for February 24, 2016.

Motion: Moved by Mr. Soto to approve the minutes. Second by Roberts. **Vote:** Yes (13) Burt, Herz, Halstead, Mestre-Roberts, Molvar, Russel, Soto, Schimek, Sullivan, Udell, Vanneman, Wilson, Beckius. No (0). Abstain (0).

2. Chairman's Report.

A. Reflections on Diversity: "The Nurse-Family Partnership." Trustees shared comments about the article which detailed a program for prenatal and infancy home visitation by nurses for low-income for first-time mothers. Dr. Wilson noted the article described a very impressive program. Ms. Halstead explained how the Lincoln-Lancaster County Health Department utilizes a similar program, Healthy Families America, which has provided impressive results.

3. President's Report.

A. Monthly Summary. Ms. Seibel stated that a Summary of Activities for February-March, 2016 was included in the Board packet and offered to answer any questions.

B. Bridges Out of Poverty. Ms. Seibel thanked Trustees for their generous contribution of time. She noted a number of upcoming meetings, including a Bridges Out of Poverty seminar for philanthropic leadership which will be sponsored by CHE on April 14, 2016; a brainstorming meeting about Childhood Toxic Stress on March 29,, 2016; Applicant Workshops on March 30 and 31, 2016; an Administration Committee meeting on April 6,

2016; an Investment Committee Meeting on April 13, 2016; and Funding Committee Meetings on April 18 and May 11, 2016. She also noted that the Review Committee for the Michael J. Tavlin Leadership Award will meet by conference call on March 30, 2016.

4. Finance Committee.

- A. Treasurer's Report for February 2016. Ms. Udell reviewed the Budget Statement for February 2016. Dr. Wilson acknowledged acceptance of the Finance Committee Report.
- B. Preliminary SSGA Performance Report as of February 29, 2016. Ms. Udell noted the disappointing market outcomes to date. She added that CHE remains ahead of their benchmark index.
- C. Manager Monitoring Policy (First Review). Ms. Udell stated that revisions to the Manager Monitoring Policy were included in the Board packet for Trustee review. Per policy, the revisions will be introduced today, held over, and presented again at the April 27, 2016 Board meeting for action.
- D. Other. Mr. Vanneman noted that, while in Boston on business, he visited with Rob Guiliano at SSGA. He found the SSGA staff to be very accessible and informative.

Ms. Udell noted the minutes from the last Investment/Finance Committee meeting were included in the Board packet.

5. Funding Committee.

- A. Quarterly Report Highlights. Dr. Molvar thanked Ms. White for the excellent preparation of the Quarterly Report Highlights included in the packet.
- B. Site Visit Reports.
 - 1. "Stepping On" (Aging Partners): Dr. Wilson noted that this work is meant to reduce falls in the elderly and there is every indication they are doing so. He added that he is hopeful that the program can be sustained beyond grant funding. Ms. Schimek noted that the curriculum has been translated into Vietnamese and Russian. Ms. White stated that several trainers have been trained and provide the Stepping On Program in privately owned facilities in Lincoln. Ms. White suggested that this could serve as a source of revenue. Dr. Wilson noted the great support by guest speakers who attended the workshops.
 - 2. "Laptops in the Field" (CenterPointe) Mr. Herz stated that he was impressed with the technical competence of the staff. Mr. Sullivan stated that the electronic medical record software was not functioning as desired and they would be making a change to improve the functionality. Dr. Molvar noted that it is important that they create a model for how

to use electronic health records on laptops in the field. CenterPointe has gathered important information that they plan to share with other agencies.

- C. Other. Dr. Molvar provided an update on the Funding Committee. He noted that the Committee forwarded 14 applications to Stage II for full applications. He added that the applications under consideration are within the budget. He stated the next Funding Committee meetings are in April and May.

6. Administration Committee.

- A. Board Photo: April Meeting. Ms. Seibel reminded Trustees the Board photo is scheduled for April 22, 2016 and will be taken promptly at 1:00 p.m.

7. Public Visibility/Correspondence/Other. Dr. Wilson noted items of interest in the Board packet under Tab 7.

8. Adjourn. With no further business, the business portion of the meeting was adjourned at 12:45 pm.