

**Community Health Endowment  
Board of Trustees Meeting  
October 25, 2017  
Community Health Endowment  
250 N 21<sup>st</sup> Street  
1:00 p.m.**

**Trustees Present:** (9) Eric Buchanan, Carole Burt, Kathy Campbell, Don Herz, Dan Marvin, Mike Molvar DDS, Tom Sullivan, Rusty Vanneman, Janice Walker.

**Trustees Absent:** (6) Shavonna Lausterer, Kim Russel, DiAnna Schimek, Jose Soto, Cary Ward MD, Ellen Weissinger.

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

**Welcome:** Dr. Molvar called the meeting to order at 1:06 p.m. and welcomed those in attendance.

**Approval of the Agenda. Motion:** Dr. Molvar noted that Ms. Campbell will be making some comments regarding the Grantee Workshops as part of the Funding Committee report. With that addition, Ms. Campbell moved for approval of the agenda. Second by Herz. **Vote:** Yes (9) Burt, Buchanan, Walker, Vanneman, Sullivan, Molvar, Marvin, Herz, Campbell. No (0). Abstain (0).

**1. Approval of the Minutes for September 27, 2017.**

**Motion:** Moved by Walker to approve the minutes. Second by Marvin. Yes (9) Sullivan, Molvar, Marvin, Herz, Campbell, Burt, Buchanan, Walker, Vanneman. No (0). Abstain (0).

**2. Chairman's Report.**

A. Reflections on Diversity: "Want to Fix America's Health Care? First, Focus on Food"  
Trustees discussed the article.

B. Committee Appointments. Dr. Molvar presented his Committee assignments for FY2017-2018.

Members of the Administration Committee: Ellen Weissinger (Chair), Eric Buchanan, Carole Burt, Kim Russel, DiAnna Schimek, Jose Soto, Janice Walker.

Members of the Funding Committee: Kathy Campbell (Chair), Carole Burt, Don Herz, Shavonna Lausterer, Mike Molvar, Kim Russel, Janice Walker.

Members of the Investment/Finance Committee: Tom Sullivan (Chair), Eric Buchanan, Don Herz, Dan Marvin, Mike Molvar, Rusty Vanneman, Ellen Weissinger.

**Motion:** Ms. Burt moved to ratify the Committee appointments as presented. Second by Sullivan. Yes (9) Campbell, Burt, Buchanan, Walker, Vanneman, Sullivan, Molvar, Marvin and Herz. No (0). Abstain (0).

- C. Board of Trustees Meeting Time. Dr. Molvar stated that, due to the Thanksgiving holiday, the November Board meeting has been re-scheduled to November 29, 2017. He added that the time for future Board meetings will be 1:30 pm.
- D. Martin Luther King, Jr. Freedom Breakfast. Dr. Molvar announced that the Martin Luther King Jr. Freedom Breakfast will be held on January 12, 2018. Trustees are invited to attend as guests of CHE. Ms. Loos will follow-up with Trustees.
- E. Other.

### **3. President's Report.**

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for September-October, 2017 was included in the Board packet and offered to answer any questions.
- B. Major Project Update. Ms. Seibel stated that the City of Lincoln is wishing to proceed with the Shroder Park Project. A meeting of all the project partners, including CHE, will be held on November 2 to review draft plans. She noted that initial cost projections for land purchase and relocation of an existing playground is estimated at approximately \$150,000. Ms. Seibel stated that this project could be viewed as a legacy project for CHE's 20<sup>th</sup> anniversary.

Healthy Food Project. Ms. Seibel stated that during the most recent grant process, several applications were received with a focus on healthy food access. She added that the Funding Committee will be recommending approval of up to \$15,000 for staff time related this project. She noted that she has contacted Gwen Thorpe, former Deputy County Administrator, who has shown interest in this staff position. Ms. Seibel stated that Ms. Thorpe has a history with complex issues, including transitioning Lancaster Manor and the Community Mental Health Center.

Feet First Project. Ms. Seibel stated this running project was originally funded at the F Street Rec Center. The project has since expanded to The Bridge Behavioral Health and The Orchard. Ms. Seibel noted that Ann Ringlein, owner of the Running Company, has donated running shoes for these programs and is supportive of expanding the program.

C. Move More Lincoln Final Report. Ms. White stated that this program has grown over the past few years, with a total attendance of nearly 750 this past year. Classes at Antelope Park and the Jayne Snyder Trail Center have shown significant attendance increases. Lincoln Parks & Recreation is planning another Move More series in 2018. Ms. White stated that CHE's support of Move More Lincoln is approximately \$3,000-\$4,000, including the cost of promotion and instructors.

D. Other.

**4. Finance Committee.**

A. Treasurer's Reports for September 2017. Mr. Sullivan presented the Treasurer's Report for September 2017. He noted no concerns. Dr. Molvar acknowledged acceptance of the Treasurer's Report.

B. Preliminary SSgA Monthly Performance September 2017. Mr. Sullivan noted a return of +0.81% for one month and +3.02% for three months. The YTD return is 9.60% compared to a 9.1% return for the CHE index.

C. CPI Calculation. Mr. Sullivan stated that CHE continues to maintain the inflation-adjusted purchasing power of the fund. He noted that as of Q1 2018 Mr. Tavlin would modify the CPI calculation to merge the inflation-adjusted escrow into the portfolio.

D. SSGA: Mapping to Proposed Asset Allocation Targets and Ranges. Mr. Sullivan reviewed the proposed asset allocation changes over time. He noted these materials were for information purposes only. SSGA is preparing a revision to the asset allocation agreement.

E. Other.

**5. Funding Committee.**

A. FALL 2016 Funding Recommendations. Dr. Molvar noted that the Funding Committee is recommending approval of \$319,808 in Year One funding and \$586,372 over the three-year period. Ms. Seibel provided a synopsis of each grant, noting the amount of funding and the anticipated community impact.

| #        | Agency                                     | Project Name   | Funding Committee Recommendation  |
|----------|--|--|---|
| 18.F.02  | Dimensions Educational Research Foundation | Transforming Limited Urban Spaces into Nature-Filled Environments for Our Most Vulnerable Children | \$20,000 in Year 1.<br><b>Contingency:</b> <ul style="list-style-type: none"><li>CHE Trustees/Staff will receive a presentation of the NEOC plan prior to construction.</li></ul> |
| 18.F.102 | Boys and Girls Club of Lincoln-            | Formula for Impact Mentoring Program   | \$18,700 in Year 1, \$30,000 in Year 2, and \$37,500 in Year 3.   |

|          |                                       |  |  |
|----------|---------------------------------------|--|--|
|          | Lancaster County                      |  | <b>Contingency:</b> <ul style="list-style-type: none"> <li>As part of this project, the agency will work toward insuring that club members receive required school physicals.</li> </ul>   |
| 18.F.104 | Bryan Health Foundation               | Stop the Bleed   | \$49,695 in Year 1 and \$45,300 in Year 2.   |
| 18.F.105 | Center for People in Need             | Health Advocacy for New Populations  | \$32,499 in Year 1.<br><b>Contingency:</b> <ul style="list-style-type: none"> <li>The agency will provide full access to the results of the qualitative study.</li> </ul>  |
| 18.F.110 | MilkWorks                             | Reducing Toxic Stress for Lincoln Infants by Addressing the Mental Health Needs of New Mothers | \$18,000 in Year 1.<br><b>Contingency:</b> <ul style="list-style-type: none"> <li>The agency will be required to summarize and communicate their efforts to all obstetricians, gynecologists, and pediatricians in Lincoln.</li> </ul>                       |
| 18.F.111 | Nebraska Appleseed Center for Law     | Intake and Information Community Assistance Program  | \$14,542 in Year 1.<br><b>Contingency:</b> <ul style="list-style-type: none"> <li>CHE Funding will be for one year with consideration given to a second year of funding pending project outcomes.</li> </ul>   |
| 18.F.112 | Nebraska Extension                    | Choose Healthy Here: Lincoln's Healthy Food Retail Partnership                                 | \$78,372 in Year 1, \$69,930 in Year 2, and \$83,834 in Year 3.<br><b>Contingency:</b> <ul style="list-style-type: none"> <li>Funding will be UP TO the amount requested and contingent on agreements with CHE related to store support criteria.</li> </ul> |
| 18.F.113 | Partnership for a Healthy Lincoln     | Streets Alive – 2018   | \$10,000 in Year 1.  |
| 18.F.300 | Healthy Food Access                   | Contracted Staff   | \$15,000 in Year 1.  |
| 18.F.301 | Mental Health Association of Nebraska | REAL Program Matching Support  | \$63,000 in Year 1.<br><b>Contingency:</b> <ul style="list-style-type: none"> <li>The applicant will continue to move toward full sustainability.</li> </ul>   |

**Motion:** Dr. Molvar noted no conflicts of interest by Trustees and moved to approve the recommendations with stated contingencies. Second by Walker. Yes (9) Herz, Campbell, Burt, Buchanan, Walker, Vanneman, Sullivan, Molvar, Marvin. No (0). Abstain (0).

B. Site Visit Reports.

1. EnGAGE (Tabitha). Dr. Molvar stated that Tabitha has a very competent, capable staff. While the project was successful, it proved to be very expensive. As a result,

Tabitha does not believe that the project is financially sustainable and plans to end the project by December 31, 2017. In the interim, clients will be carefully transitioned to new care options.

2. Veggie Van. (Community CROPS). Mr. Marvin stated that the Veggie Van appear to be a well-run source of fresh vegetables. He noted the voucher system used works well in the low-income environment. He suggested that the marketing and advertising for the Veggie Van could be improved.
  3. Peer Connections Program (Bryan Health). Mr. Marvin stated the Peer Connections program was a fantastic experience. The project was well-run and addressed identified needs in the community.
- C. Other. Ms. Campbell stated that she attended a CHE Applicant Workshop and invited other Trustees to participate in an upcoming Applicant Workshop for Trustees. She indicated that it would be very beneficial to know what information is shared with potential applicants. She added that CHE staff will follow up with Trustees to offer dates for consideration.

Ms. Seibel thanked Trustees for their attendance at site visits.

Ms. Seibel highlighted the website analytics provide by the Elizabeth Snyder, Communications Associate.

Dr. Molvar thanked members of the Funding Committee for their hard work during the 2017 Fall Cycle.

Ms. Seibel noted that Ms. Loos would be contacting Trustees regarding the Trustee Celebration. She stated the Trustee Celebration is a chance for Trustees to gather to celebrate accomplishments and honor those who have retired from the Board. The event is typically held after the first of the year. Those honored this year include Dr. Wilson, Loren Roberts, Judy Halstead and Kim Moore.

**6. Correspondence/Announcements/Other.**

**7. Adjourn.** The meeting concluded at 2:33 p.m.