

**Community Health Endowment
Board of Trustees Meeting
October 24, 2018
Community Health Endowment
250 N 21st Street
1:30 p.m.**

Trustees Present: (14) Tom Sullivan, Janice Walker, Carole Burt, Shavonna Lausterer, Ellen Weissinger, Jose Soto, Kathy Campbell, Kim Russel, Kim Moore, Don Herz, Eric Buchanan, Dan Marvin, DiAnna Schimek, Derek Vance.

Trustees Absent: (1) Rusty Vanneman.

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

Others Present: (1) Tammy Stevenson, Executive Director, The Bridge Behavioral Health

Welcome: Ms. Campbell called the meeting to order at 1:35 p.m. and welcomed those in attendance. She welcomed Ms. Moore to the Board, and thanked Ms. Burt for her six years of service to CHE.

Approval of the Agenda. Motion: Mr. Marvin moved for approval of the agenda. Second by Ms. Russel. **Vote:** Yes (14) Vance, Schimek, Marvin, Buchanan, Herz, Moore, Russel, Campbell, Soto, Weissinger, Lausterer, Burt, Walker, Sullivan. No (0). Abstain (0).

1. Approval of the Minutes for September 26, 2018.

Motion: Moved by Ms. Schimek to approve the minutes. Second by Mr. Marvin. Yes (14) Walker, Burt, Lausterer, Weissinger, Soto, Campbell, Russel, Moore, Herz, Buchanan, Marvin, Schimek, Vance, Sullivan. No (0). Abstain (0).

2. Chairman's Report.

A. The Bridge Behavioral Health: An Update. Ms. Stevenson reviewed Nebraska Revised Statute 53-1, 121 related to Civil Protective Custody (CPC). She stated that, prior to 2018, CPC-related services were funded by the City of Lincoln, State of Nebraska, Division of Behavioral Health, Medicaid, client fees, University of Nebraska-Lincoln, and donations. During the past two years, some of these funding sources have become unavailable due to changes in Medicaid service definitions, as well as licensing and accreditation issues. The service definition for Medicaid was revised to exclude involuntary programs, including the CPC program at The Bridge. Ms. Stevenson shared statistics that showed the value that The Bridge services provide to the community, including a reduction in jail admissions and emergency room visits, as well as the

provision of services for acutely intoxicated individuals who cannot care for themselves. She reviewed admission and blood alcohol concentration data. Ms. Stevenson stated that The Bridge would not pursue accreditation. To fund CPC services, funding has been provided by Lancaster County, Lincoln Police Department, and the State Patrol. She concluded by stating that she will continue to seek out best practices, develop long-term sustainable funding, message the value of the program to the community and seek legislative solutions. Ms. Stevenson thanked Trustees for the opportunity to share her update with Trustees.

- B. Committee Appointments. Ms. Campbell presented her Committee assignments for FY2018-2019.

Members of the Administration Committee: Ellen Weissinger (Chair), DiAnna Schimek, Derek Vance, Jose Soto, Janice Walker, Tom Sullivan, Kim Russel.

Members of the Funding Committee: Shavonna Lausterer (Chair), Kim Russel, Kathy Campbell, Janice Walker, Kim Moore.

Members of the Investment/Finance Committee: Don Herz (Chair), Eric Buchanan, Dan Marvin, Tom Sullivan, Rusty Vanneman, Kathy Campbell.

Motion: Mr. Marvin moved to ratify the Committee appointments as presented. Second by Moore. Yes (14) Weissinger, Schimek, Vance, Soto, Walker, Sullivan, Russel, Buchanan, Herz, Marvin, Walker, Moore, Campbell, Lausterer. No (0). Abstain (0).

- C. Martin Luther King Jr. Freedom Breakfast. The Martin Luther King Jr. Freedom Breakfast will be held on January 18, 2019. Trustees are invited to attend as guests of CHE. Ms. Loos will follow-up with Trustees. Mr. Soto stated that the keynote speaker for the event would be Al Maxey, formerly from the Lincoln Police Department. Mr. Soto stated that Mr. Maxey was on security detail when Martin Luther King Jr. visited Lincoln.

- D. Other.

3. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for September-October, 2018 was included in the Board packet and offered to answer any questions.
- B. Move More Lincoln Final Report. Ms. Seibel stated the final report for Move More Lincoln was included in the board packet. Ms. White added that the program has grown in popularity over the past few years. The City of Lincoln will continue yoga and Zumba classes without CHE funding.

- C. Agency Update. Ms. Seibel noted that a CHE grant contract with the Indian Center was terminated. The balance of CHE funds at the Indian Center were returned to CHE. The Indian Center is currently addressing critical financial issues.
- D. Other. Ms. Seibel stated that the second quarter of Health 20/20 events have been scheduled. She distributed a flyer detailing the events. Trustees are encouraged to participate in the events.

4. Finance Committee.

- A. Treasurer’s Reports for September 2018. Mr. Herz presented the Treasurer’s Report for September 2018. He noted no concerns. Ms. Campbell acknowledged acceptance of the Treasurer’s Report.
- B. Preliminary SSgA Monthly Performance September 2018. Mr. Herz noted a return of -0.17% for one month and +1.89% for three months. The YTD return is +0.33%. He noted that CHE returns are lagging the benchmark across the board. A request was made to State Street to analyze CHE’s performance. SSGA’s response was included in the Board packet. Mr. Herz and Mr. Sullivan stated that, in light of the CHE’s transition to a new investment strategy, CHE’s portfolio performance appears to be satisfactory.
- C. CPI Calculation. Mr. Herz stated that CHE continues to maintain the inflation-adjusted purchasing power of the fund.
- D. BKD Audit: Planned Scope and Timing Letter. Mr. Herz noted the BKD Audit letter was included in the Board packet for information only.
- E. Other.

5. Funding Committee.

- A. FALL 2018 Funding Recommendations. Ms. Campbell noted that the Funding Committee is recommending approval of \$621,577 in funding for FY2019, and \$1,006,253 over a three-year period. Ms. Seibel provided a synopsis of each grant, noting the amount of funding and the anticipated community impact. Following review of conflicts of interest, the grant requests were considered as follows:

#	Agency	Project Name	Funding Committee Recommendation
19.F.01	Bryan College of Health Sciences	Certified Nursing Assistant Training for Refugees in Lincoln	\$17,600 in Year 1 Contingency: The applicant will actively and regularly evaluate the success of this pilot project and develop ongoing sustainability accordingly.

Motion: Ms. Walker moved for approval of 19.F.01 with the noted contingency. Second by Marvin. Vote: Yes (13). Buchanan, Burt, Campbell, Herz, Lausterer, Marvin, Moore, Schimek, Soto, Sullivan, Walker, Vance, Weissinger. No (0). Abstain (1) Russel.

19.F.06	Aging Partners-City of Lincoln	Pay Attention to Fall Prevention	\$19,821 in Year 1.
19.F.107	Lincoln Police Department	REAL Program	\$63,000 in Year 1, and \$47,250 in Year 2. Contingency: The applicant will continue to provide CHE with recidivism data that shows the project impact.
19.F.109	Citizen Information Center – City of Lincoln	LNKTV Health Project	\$10,000 in Year 1 and \$10,000 in Year 2. Contingency: After this two-year funding period, the applicant may apply for ongoing discretionary funding not to exceed \$10,000 per year.
19.F.113	Partnership for a Healthy Lincoln	Streets Alive 2019-2020	\$10,000 in Year 1, \$10,000 in Year 2. Contingency: After this two-year funding period, the applicant may apply for ongoing discretionary funding not to exceed \$10,000 per year.

Motion: Moved by Mr. Marvin to approve 19.F.06, 19.F.107, 19.F.109, and 19.F.113 with noted contingencies. Second by Ms. Moore. Yes (13) Russel, Weissinger, Vance, Walker, Sullivan, Soto Schimek, Moore, Marvin, Herz, Campbell, Burt, Buchanan. No (0). Abstain (1) Lausterer.

19.F.119	Cedars Youth Services	Coordinated Community Prevention of Abuse and Neglect of Young Children – Year Three Funding	\$289,080 in Year 1.
----------	-----------------------	--	----------------------

Motion: Moved by Marvin to approve 19.F.119. Second by Russel. Yes (12) Buchanan, Burt, Campbell, Herz, Marvin, Moore, Schimek, Sullivan, Walker, Vance, Weissinger, Russel. No (1) Soto. Abstain (1) Lausterer.

Mr. Soto requested that Trustees vote separately on the following projects: 19.F.101, 19.F.104, and 19.F.112. He stated that these are church-affiliated organizations that have been around a long time, repeatedly request funds from CHE, and receive funding from other foundations. Mr. Soto stated that CHE’s public funds should be used in other directions. Ms. Campbell thanked Mr. Soto for his comments.

19.F.07	Lincoln Literacy Council	Dual Action: Collaborative Skill-Building to Reduce Poverty and the CNA Shortage.	\$12,500 in Year 1.
---------	--------------------------	---	---------------------

19.F.08	Nebraska Association for the Education of Young Children (neaeyc)	Promoting Healthy Outcomes Through Expansion of Circle of Security – Parenting Education	\$18,500 Contingencies: 1) The applicant will reduce their request for in-direct support to 10% of the amount requested from CHE (\$1,682). 2) The applicant will provide CHE with a plan for including nutrition education and part of COS-P classes, with a specific focus on the relationship between child behavior and nutrition.
19.F.118	Lancaster County Medical Society	Continuation of Medication Assistance Program	\$114,000 in Year 1, \$114,000 in Year 2, and \$114,000 in Year 3.

Motion: Moved by Ms. Russel to approve 19.F.07, 19.F.08 and 19.F.118 with noted contingencies. Second by Ms. Moore. Yes (14) Walker, Vance, Weissinger, Buchanan, Burt, Campbell, Herz, Lausterer, Marvin, Moore Russel, Schimek, Soto, Sullivan. No (0). Abstain (0).

19.F.101	Father Flanagan’s Boy’s Home, aka Boys Town	Common Sense Parenting: Research-based parent training adapted for special populations.	\$22,076 in Year 1, \$22,543 in Year 2 and \$21,883 in Year 3. Contingency: 1) The applicant will provide CHE with a plan for including nutrition education as part of CSP classes, with a specific focus on the relationship between child behavior and nutrition.
19.F.104	Matt Talbot Kitchen and Outreach	Transitional Housing + CARE (Counseling, Alcohol Education, Referral and Evaluation) Program	\$30,000 in Year 1, \$20,000 in Year 2, and \$10,000 in Year 3.
19.F.112	Lutheran Family Services	LFS Client-Focused and Integrated Medication Management	\$15,000 in Year 1, \$10,000 in Year 2, and \$5,000 in Year 3.

Motion: Moved by Ms. Schimek to approve 19.F.101, 19.F.104 and 19.F.112 with noted contingencies. Second by Ms. Walker. Yes (13) Campbell, Buchanan, Burt, Herz, Lausterer, Marvin, Moore, Russel, Schimek, Sullivan, Walker, Vance, Weissinger. No (1). Soto. Abstain (0).

Ms. Seibel asked Trustees to keep the funding decisions confidential until grantees and the media are notified.

6. **Correspondence/Announcements/Other.** Ms. Seibel encouraged Trustees to review this section and review the many exciting things happening at CHE and in the community.
7. **Administration Committee. Motion:** Moved by Mr. Marvin to go into Executive Session at 2:42 p.m. for discussing personnel matters. Second by Mr. Soto. Yes (14) Weissinger, Vance,

Walker, Sullivan, Schimek, Russel, Moore, Marvin, Lausterer, Herz, Burt, Soto, Buchanan, Campbell. No (0). Abstain (0).

8. **Adjourn.** The meeting concluded at approximately 3:10 p.m.