

**Community Health Endowment  
Board of Trustees Meeting  
May 24, 2017  
250 N 21<sup>st</sup> Street**

**Minutes**

**Trustees Present:** (11) Carole Burt, Don Herz, Charlotte Burke, Dan Marvin, Loren Roberts, Mike Molvar DDS, Kim Moore, Kim Russel, DiAnna Schimek, Ellen Weissinger, Charles Wilson MD.

**Trustees Absent:** (4) Rusty Vanneman, Kathy Campbell, Jose Soto, Tom Sullivan.

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

**Others Present:** (1) Tom Casady, Public Safety Director, City of Lincoln.

**Welcome:** Dr. Wilson called the meeting to order at 1:05 p.m. and welcomed those in attendance. He noted that Mr. Casady would make his presentation upon his arrival.

**Approval of the Agenda. Motion:** Ms. Schimek moved for approval of the agenda. Second by Moore. **Vote:** Yes (11) Burt, Herz, Burke, Marvin, Roberts, Molvar, Moore, Russel, Schimek, Weissinger, Wilson. No (0). Abstain (0).

**1. Approval of the Minutes for April 26, 2017.**

**Motion:** Moved by Roberts to approve the minutes. Second by Moore. **Vote:** Yes (11) Herz, Burke, Marvin, Roberts, Molvar, Moore, Russel, Schimek, Weissinger, Wilson, Burt. No (0). Abstain (0).

**2. Chairman's Report.**

A. Reflection on Diversity: "Fresh Food by Prescription." Trustees discussed the article and the concept of physicians prescribing fresh food to control diabetes.

B. Special Presentation: Open Data Initiative. Deferred.

C. Committee Appointments. Dr. Wilson stated that, in accordance with the CHE by-laws and subject to ratification by the Board of Trustees, the following committee appointments are made:

Ellen Weissinger: Investment and Finance Committee

Charlotte Burke: Administration Committee

Kim Russel: Funding Committee

**Motion:** Mr. Herz made a motion to ratify the Committee appointments effective May 24, 2017. Second by Moore. Yes (11) Wilson, Weissinger, Schimek, Russel, Moore, Molvar, Roberts, Marvin, Burke, Herz, Burt. No (0). Abstain (0).

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

- A. Monthly Summary. Ms. Seibel stated that a Summary of Activities for April-May, 2017 was included in the Board packet and offered to answer any questions.
- B. Move More Lincoln Wellness Series. Ms. Seibel reminded Trustees that the Move More Lincoln Wellness Series will kick-off on May 30 and run through September 2, 2017. Free fitness and yoga classes will be offered throughout the summer in the Jayne Snyder Trails Center.
- C. Project Update. Ms. Seibel stated that she and Dr. Wilson met with the Willard Community Center representatives for continued dialogue. A local non-profit has been contacted regarding possible re-location to this site at Folsom and A Street. The focus of the proposed services would be family wellness. Discussion is ongoing and Trustees will be provided with additional information as it becomes available.

Ms. Seibel updated Trustees on activities related to the Human Services Federation (HSF). She stated she and Ms. Weissinger will be part of a group that will meet on Friday, June 2, 2017, 9:00 a.m. at the CHE Office to discuss opportunities to bring people together around a common agenda. The group will discuss why some non-profit organizations have discontinued their HSF membership and other HSF members are no longer active.

Ms. Seibel stated that Mary Jane Humphrey, a former CHE Trustee, passed away. She distributed a sympathy card for Trustee signatures.

### **4. Finance Committee.**

- A. Treasurer's Report as of 4/30/17. Ms. Seibel noted that the budget reflects 67% of the budget year. She noted no additional concerns. Dr. Wilson acknowledged the Treasurer's Report.
- B. SSGA Performance Report as of 4.30.17. Ms. Seibel stated that the ending market value of the CHE fund was \$62.2 million. She said the net return was 1.25% which outperformed the policy index. Year to date the fund has out-performed the policy index by 20 basis points. Ms. Seibel stated that the Investment and Finance Committee will meet in June to determine any needed communication with SSGA in terms of the portfolio and asset allocations.

Tom Casady, Director of Public Safety for the City of Lincoln, joined the meeting at 1:20 p.m. to present on the City's new open data initiative. He stated that the concept of public data is merging city-owned data with other data in an effort to centralize it in one convenient, free, and user-friendly location. He stated that the data can be accessed via the website at

[www.opendata.lincoln.ne.gov](http://www.opendata.lincoln.ne.gov) and can be published without restriction. Mr. Casady demonstrated how to access crime statistics, restaurant inspection reports, and street closure information. He indicated that, through this website, researchers, students and businesses can find new and creative ways to use data. Mr. Casady said that he is very anxious to add data from other City Departments such as Public Works and Parking Enforcement. Ms. Russel encouraged Ms. Burke and the Health Department to contribute any health data not regulated by HIPA to the open data website. Ms. Burke stated that the Lincoln-Lancaster County Health Department has contributed survey data to the site. Mr. Casady thanked Trustees for the opportunity to share his passion for data collection.

## 5. Funding Committee.

- A. Funding Recommendations. Dr. Molvar stated that a very extensive review of grant applications is complete. He thanked Funding Committee members and staff for their work. Dr. Molvar noted that the Funding Committee began with 25 Stage I applications. Following Stage I and Stage II review, the Funding Committee recommends 12 applications for Board action.

Dr. Molvar requested that Trustees declare their conflicts of interest for the applications under consideration.

- Ms. Burt noted a conflict with 17.S.129 (Child Guidance)
- Ms. Burke noted a conflict with 17.S.143 (People's Health Center).
- Ms. Burke, Ms. Roberts and Mr. Herz noted a conflict of interest with 17.S.131 (City of Lincoln).
- Ms. Schimek noted a conflict of interest with 17.S.133 (Clyde Malone Community Center).

Dr. Molvar stated that grants 17.S.129, 17.S.131, 17.S.133, and 17.S.143 would be voted on separately. He presented the projects and funding contingencies.

#	Agency	Project Name	Funding Committee Recommendation
17.S.129	Child Guidance Center	Supporting Parents: Active Parenting and Short Term Crisis Therapy	<p>\$95,884 in Year 1, \$80,939 in Year 2, and \$87,826 in Year 3.</p> <p><b>Contingency:</b></p> <ul style="list-style-type: none"> <li>• Every effort should be made to provide training to staff members the agency expects will continue employment at the Child Guidance Center through the grant period.</li> </ul>

**Motion:** Moved by Dr. Molvar to approve 17.S.129 with stated contingencies. Second by Marvin. Yes (10) Herz, Burke, Marvin, Roberts, Molar, Moore, Russel, Schimek, Weissinger, Wilson. No (0). Abstain (1) Burt.

17.S.131	City of Lincoln	10 Health – City Health and Wellness Channel – Phase III	\$25,000 in Year 1, \$22,500 in Year 2, and \$20,000 in Year 3.
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**Motion:** Moved by Dr. Molvar to approve 17.S.131. Second by Schimek. Yes (8) Burt, Marvin, Molvar, Moore, Russel, Schimek, Weissinger, Wilson. No (0). Abstain (3) Herz, Burke, Roberts.

17.S.133	Clyde Malone Community Center	“Together We Will Get Through This,” The Malone Center & El Centro De Las Americas Fight Cancer	\$43,175 in Year 1, \$43,645 in Year 2, and \$45,285 in Year 3.
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**Motion:** Moved by Molvar to approve 17.S.133. Second by Roberts. Yes (10) Wilson, Weissinger, Russel, Moore, Molvar, Roberts, Marvin, Burke, Herz, Burt. No (0). Abstain (1) Schimek.

17.S.143	People’s Health Center	Health 360 Dental Expansion	\$72,600 in Year 1.
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**Motion:** Moved by Molvar to approve 17.S.143. Second by Marvin. Yes (10) Schimek, Weissinger, Wilson, Burt, Herz, Marvin, Roberts, Molvar, Moore, Russel. No (0). Abstain (1). Burke.

Dr. Molvar stated that the remaining projects will be considered and voted on as a group. He asked for any further questions regarding the grant requests. **Motion:** Moved by Molvar to approve the remaining funding recommendations as presented. Second by Moore. Yes (11) Herz, Burke, Marvin, Roberts, Molvar, Moore, Russel, Schimek, Weissinger, Wilson, and Burt. No (0). Abstain (0).

#	Agency	Project Name	Funding Committee Recommendation
17.S.12	Community Action Partnership of Lancaster and Saunders Counties	Nutrition/Wellness in Early Childhood: A Feasibility Study to Identify Areas for Growth in Lincoln	\$20,000 in Year 1. <b>Contingency:</b> <ul style="list-style-type: none"><li>The applicant should diversify the racial/ethnic diversity of their Board of Directors.</li></ul>
17.S.13	Father Flanagan’s Boys’ Home, aka Boys Town	Common Sense Parenting: Adapting Research-Based Parenting Education for Families with Special Needs	\$20,000 in Year 1. <b>Contingencies:</b> <ul style="list-style-type: none"><li>CHE funding designated for childcare at Little Blessings Learning Center (\$3,400) will be used only for redeemed childcare vouchers at the rate of \$4.72 per hour.</li><li>The applicant should report to CHE the</li></ul>

			percentage of parents who satisfactorily complete each course.
17.S.126	Asian Community and Cultural Center	Enhancing Mental Health Services for Refugees and Immigrants	<p>\$62,611 in Year 1, \$97,731 in Year 2, and \$76,088 in Year 3.</p> <p><b>Contingencies:</b></p> <ul style="list-style-type: none"> <li>• Every effort should be made to provide training to Peer Support Specialists (PSS) the agency expects will continue employment as a PSS through the grant period.</li> <li>• CHE funding for a Project Coordinator will be provided as follows: 0.40 FTE in Year One, 0.40 FTE in Year Two, and 0.25 FTE in Year Three.</li> <li>• CHE will provide a thorough review of grant progress at 12 months to assess estimated vs. actual participation by PSS and therapists.</li> </ul>
17.S.130	Children's Hospital & Medical Center Foundation	Mobilizing Early Childhood Health Partners for Action	<p>\$69,160 in Year 1, and \$34,160 in Year 2.</p> <p><b>Contingencies:</b></p> <ul style="list-style-type: none"> <li>• All data collected and analyzed by this project will be public information and made available by the applicant upon request.</li> <li>• CHE has approved grant funds as follows in Year Two: personnel (\$15,600), Child Health Prioritization and Implementation Planning (\$10,000), MAPP Facilitation/Consultation (\$7,000), and indirect costs (\$1,560). CHE funding for additional work with UNMC in Year Two may be considered by CHE upon review of a supplemental data proposal. The source of funding for this work will be the balance of funds (approximately \$9,000) from CHE's current grant with Children's Hospital, "Creating Community Solutions."</li> </ul>
17.S.134	Community CROPS	The Veggie Van	\$31,139 in Year 1, \$23,454 in Year 2, and \$10,981 in Year 3.
17.S.136	Food Bank of Lincoln	Bridges Out of Poverty/Getting Ahead 2017	<p>\$16,500 in Year 1.</p> <p><b>Contingency:</b></p> <ul style="list-style-type: none"> <li>• CHE requests that the applicant submit a strategic vision for "Bridges Out of Poverty" program by June 30, 2018 that outlines the expected short- and long-term sustainability and ownership of the</li> </ul>

			project.
17.S.137	Indian Center, Inc.	Planning Project for the Development of a Model Urban Indian- Tribal Telemedicine Program	\$40,000 in Year 1.
17.S.142	Partnership for a Healthy Lincoln	Healthy Lincoln 2020	\$78,210 in Year 1, \$78,210 in Year 2, and \$78,210 in Year 3.

**B. Extension Requests.**

1. Dr. Molvar stated that as of May 16, 2017 there are ten contract extension requests, four of which are in excess of \$10,000. He stated that the projects under \$10,000 (listed below) have been approved by Ms. Seibel. The remaining four require Board approval.

<b>Project</b>	<b>Grantee</b>	<b>Total Award</b>	<b>Amount of Extension</b>	<b>Length of Extension</b>	<b>Reason for Extension</b>
Family Treatment Drug Court Alumni/Mentor Group	CASA of Lancaster County	\$5,000	\$3,900*	12 months (through 6/30/2018)	Difficulty in hiring a facilitator delayed the start of the project.
10Health - City Health & Wellness Channel	City of Lincoln	\$84,244	\$8,300*	6 months (through 12/31/2017)	Lower than expected expenses.
Feet First	City of Lincoln	\$13,360	\$9,500*	12 months (through 6/30/2018)	Lower than expected expenses.
Rock Steady Boxing	City of Lincoln	\$5,000	\$1,214*	6 months (through 12/31/2017)	Lower than expected expenses.
Veggie Van	Community Crops	\$25,055	\$4,029*	6 months (through 12/31/2017)	Due to the growing season, expenses were low over the winter.
The Grom (All Access) Pass	The Bay	\$20,000	\$4,000*	6 months (through 12/31/17)	Delay in kitchen renovation/healthy food access for pass holders.

\*Exact amount depends on Q4 expenses.

Ms. Schimek declared a conflict of interest on the Malone Community Center extension request.

Project	Grantee	Total Award	Amount of Extension	Length of Extension	Reason for Extension
Together We Will Get Through This	Malone Community Center	\$19,822	\$10,000*	12 months (through 6/30/ 2018)	Lower than expected expenses/staff turnover at Malone Center

**Motion:** Moved by Molvar to approve the Malone Community extension as presented. Second by Moore. Yes (10) Burt, Herz, Burke, Marvin, Roberts, Molvar, Moore, Russel, Weissinger, Wilson. No (0). Abstain (1). Schimek.

Project	Grantee	Total Award	Amount of Extension	Length of Extension	Reason for Extension
Creating Community Solutions	Children's Center for Child and Community, Children's Hospital	\$143,000 (originally awarded to Teach a Kid to Fish)	\$13,535*	6 months (through 12/31/2017)	Expenses less than expected following transition to Children's Hospital
Wellness Center	City Impact	\$40,000	\$40,000	12 months (through 6/30/ 2018)	Construction was delayed. It is now expected to begin by November 1.
Capital Campaign	Willard Community Center	\$100,000	\$100,000*	12 months (through 6/30/ 2018)	Construction will begin in late May 2017 at which time Willard can provide necessary documentation.

\*Exact amount depends on Q4 expenses.

**Motion:** Moved by Molvar to approve the remaining three extension projects as presented. Second by Schimek. Yes (11) Schimek, Weissinger, Wilson, Burt, Russel, Moore, Molvar, Roberts, Marvin, Burke, Herz.

Dr. Wilson thanked the Funding Committee and staff for their work during the current funding process.

C. Site Visit Reports,

- a. Feet First (Lincoln Parks & Recreation). Dr. Wilson stated that Parks & Rec made a tremendous effort to recruit both children and adults for this running program; however,

adult participation was disappointing. The 51 child participants were from several schools. Ms. White stated that participants received running shoes for use during the program and were able to take them home at the completion of the program. Mr. Herz suggested that more adults might participate if the program also included walking.

- b. Dental Treatment Room/Dental Home Initiative (LLCHD). Ms. Roberts stated that both projects have been very successful. The Health Department was able to capitalize on the construction process of Lincoln Parks Department to achieve lower bids. As a result of the lower bids, LLCHD purchased additional equipment for their existing operatories. Ms. Seibel stated that the additional treatment room will provide an additional 1,800 dental visits per year. Ms. Roberts stated that LLCHD works well in partnership with UNL Dental College and private providers, referring more complex patients. They continue to pursue dental homes for their clients with private providers. She noted concerns related to sustainability because fees cover only a portion of the costs. Ms. Roberts continued that LLCHD staff are highly committed and have established great partnerships. Mr. Herz agreed with Ms. Roberts. Ms. Seibel stated that a cost analysis should be done to assess project impact. Ms. Moore noted that the program could provide a great career path from Dental Assistant to Dental Hygienist. She also noted that the Dental Home Initiative will take referrals from emergency departments (ED) but the EDs may not know this service is available. Dr. Molvar noted the strong leadership by Gwendy Meginnis at LLCHD.
- D. 2018 Funding Calendar. Dr. Molvar briefly reviewed the 2018 Funding Calendar that was included in the packet.
- E. Other.
  - a. CenterPointe Grant. Dr. Molvar stated this project has had challenges since inception. Trustees reviewed the information distributed. He noted that the project has had numerous extensions and has not stabilized with services or staffing. Approximately \$8,000 is held at the agency and an additional \$40,000 is held by CHE. Dr. Molvar stated that the Funding Committee discussed the grant and the possibility of future success. He stated that the Funding Committee recommends termination of the grant contract effective June 30, 2017. **Motion:** Moved by Russel to accept the Funding Committee's motion to terminate the project effective June 30, 2017. Second by Marvin. Yes (11) Weissinger, Wilson, Burt, Herz, Burke, Marvin, Roberts, Molvar, Moore, Russel, Schimek. No (0). Abstain (0).

Dr. Molvar discussed survey results from participants of the CHE Applicant Workshop. Responses were very positive. Ms. White stated that 28 people attended the workshop and 23 completed the survey.

## 6. Administration Committee.



- A. Annual Meeting Update. Ms. Burt reminded Trustees that the Annual Meeting will be held on Wednesday, May 31, 2017. Ms. White thanked Ms. Loos for her assistance in maintaining the registration list. She informed Trustees that 250 registrations have been received.
- B. Trustee Appointments. Ms. Seibel stated that the final term of Dr. Wilson and Ms. Roberts will end on August 31, 2017. She asked Trustees to submit names of possible Trustees. Dr. Wilson inquired if the Mayor will consider diversity. Ms. Seibel stated that the Mayor is aware of the Board's interest in diversification.

- 7. Public Visibility/Correspondence/Other.** Dr. Wilson noted items of interest in the Board packet. Dr. Wilson welcomed Ms. Burke to the Board, and added this would be Kim Moore's final meeting due to her pending retirement on July 31, 2017.

Ms. Russel stated that medical providers received a 3% reduction in Medicaid reimbursement in the recently released Nebraska state budget. She noted that many of the agencies supported by CHE are dependent on Medicaid funding, and asked that the Board and Funding Committee keep that in mind moving forward in their consideration of grant requests.

- 8. Adjourn.** The meeting adjourned at 2:32pm.