

**Community Health Endowment
Board of Trustees Meeting
October 23, 2019
Community Health Endowment
250 N 21st Street
1:30 p.m.**

Trustees Present: (12) Preeta Bansal, Eric Buchanan, Kathy Campbell, Don Herz, Pat Lopez, Kim Moore, Marilyn Moore, Michelle Petersen MD, John Reinhardt DDS, John Thompson, Derek Vance, Janice Walker.

Trustees Absent: (3) Rusty Vanneman, Kim Russel, Dan Marvin.

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

Others Present: (1) Sheila Stratton, Community Action Partnership of Lancaster & Saunders Counties (CAP) and Phil Tegeler.

Welcome: Ms. Campbell called the meeting to order at 1:32 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: Ms. Bansal moved for approval of the agenda. Second by M. Moore. Yes (12) Walker, Vance, Thompson, Reinhardt, Petersen, M. Moore, K. Moore, Lopez, Herz, Campbell, Buchanan, Bansal. No (0). Abstain (0).

1. Approval of the Minutes for September 25, 2019.

Motion: Moved by K. Moore to approve the minutes. Second by Petersen. Yes (12) Bansal, Buchanan, Campbell, Herz, Lopez, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Vance, Walker. No (0). Abstain (0).

2. Chairman's Report.

A. "FEAST: A Wellness & Nutrition Program". Ms. Stratton stated that she has been a Nutrition/Wellness Coach with the Head Start and Early Head Start Programs at CAP for the past four years. Ms. Stratton stated that the CHE-funded Growing Great Beginnings Program is a farm to school program that creates food experiences at Head Start programs using local sourcing when possible. She stated that there are 24 Head Start classrooms at three centers. Each center has a garden. She presented activity guides that showed how children prepare nutritious snacks and foods. She shared how garden produce is used based on seasons/harvests. She referenced a link, <https://www.healthylittlefoodies.com> that provides recipes used by the program.

Ms. Stratton also described FEAST, a nutritional intervention targeting adults. She noted that there are four, two-hour classes and nutrition information, healthy recipes and grocery vouchers are available at each session. Participants engage in a sharing circle to explore relationships with food. She stated the project has had remarkable success.

Ms. Stratton answered Trustee questions. Ms. Campbell thanked Ms. Stratton for the presentation. Ms. Stratton left the meeting at 1:50 p.m.

- B. Committee Appointments. Ms. Campbell presented her Committee assignments for FY2019-2020.

Administration Committee: Kim Russel, (Chair), Derek Vance, Janice Walker, John Reinhardt, Marilyn Moore, Michelle Petersen, Kathy Campbell.

Funding Committee: Kim Moore (Chair), Preeta Bansal, Marilyn Moore, John Reinhardt, Janice Walker, Kathy Campbell, Pat Lopez.

Investment/Finance Committee: Don Herz (Chair), Eric Buchanan, Dan Marvin, John Thompson, Rusty Vanneman, Preeta Bansal, Kathy Campbell.

Auditing/Accounting Committee: Don Herz (Chair), Kim Russel, Derek Vance, Rusty Vanneman, Kathy Campbell, Michelle Petersen, Dan Marvin.

Motion: Dr. Reinhardt made a motion to approve the Chair's Committee appointments. Second by Herz. Yes (12) Campbell, Herz, Lopez, Bansal, Buchanan, Walker, Vance, Thompson, Reinhardt, Petersen, K. Moore, M. Moore. No (0). Abstain (0).

- C. Martin Luther King Jr. Freedom Breakfast. Ms. Campbell announced that the Martin Luther King Jr. Freedom Breakfast would be held on January 17, 2020. She stated that Ms. Loos will follow-up with Trustees about their interest in attending the event as a guest of CHE.

- D. Other.

3. **President's Report.**

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for September-October, 2019 was included in the Board packet and offered to answer any questions.
- B. Reflection on a 20 Year History. Ms. Seibel stated that this four-stage process began in January 2019 and is currently in the final review stages. She summarized that the report includes a description of the process, a historical inventory, personal reflection,

administrative reflection, observations of the Trusted Dialogue Partner (Phil Tegeler), and proposed final recommendations.

Trustees discussed the report and final recommendations at length. Trustees voted on prioritization of the recommendations. Ms. Campbell stated that Trustees, based on board discussion and voting, would receive a revised report to review at the new board meeting. In addition, the board will determine the assignment of report recommendations to CHE Committees. Ms. Seibel thanked Trustees for their support of the Reflection Process. She also thanked Mr. Tegeler for his involvement. Mr. Tegeler left the meeting.

- C. Cultural Center Collaborative Update. Ms. Seibel stated that CHE provided funding for a “field trip” for members of the Cultural Center Collaborative, as well as Mr. Tegeler, Ms. Walker, and Ms. Wyrick. Stops on the field trip included One World Community Health Center, “Undesign the Redline” Exhibit, TriFaith Initiative, and Intercultural Senior Center. She stated that the Lincoln group was impressed with what they saw. Ms. Walker stated, “The energy of the group built throughout the day.”
- D. Other. Ms. Seibel shared an editorial from the Lincoln Journal Star about Place Matters. Ms. Seibel reminded Trustees the November meeting has been rescheduled to December 4, 2019, because of the Thanksgiving holiday.

4. Finance Committee.

- A. Treasurer’s Reports for September 2019. Mr. Herz presented the Treasurer’s Report for September 2019. He noted no concerns. Ms. Campbell acknowledged the Treasurer’s Report.
- B. Preliminary SSgA Monthly Performance September 2019. Mr. Herz noted that the CHE portfolio is near benchmark. The year to date return (13.4%) is reflective of market activities. He noted a 1-year return in excess of 4%, but expects a significant market correction through year-end. He noted the Finance Committee would meet in January, 2020 with SSGA.
- C. CPI Calculation. Mr. Herz reviewed the CPI calculation and noted that CHE continues to maintain the inflation-adjusted purchasing power of the fund.
- D. Other.

5. Funding Committee.

- A. FALL 2019 Funding Recommendations. Ms. Campbell stated that the Funding Committee is recommending approval of \$273,616 in funding for one year, and \$509,711 over a three-year period. Ms. Seibel provided a brief description of each grant

recommendation, noting the amount of funding and the anticipated community impact. Following review of conflicts of interest, the grant recommendations were considered as follows:

#	Agency	Project Name	Funding Committee Recommendation
20.F.101	Lincoln-Lancaster County Health Department	Diabetes Support	\$46,774 in Year 1, \$40,000 in Year 2 and \$40,000 in Year 3.

Motion: Ms. K. Moore moved for approval of 20.F.101. Second by M. Moore. Yes (11). Bansal, Buchanan, Campbell, Herz, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Vance, Walker. No (0). Abstain (1) Lopez.

20.F.106	HopeSpoke	Extended Day Treatment Program Expansion	\$106,296 in Year 1, \$79,634 in Year 2 and \$47,461 in Year 3.
----------	-----------	--	---

Motion: Moved by Walker to approve 20.F.106. Second by K. Moore. Yes (11) Walker, Vance, Thompson, Reinhardt, Petersen, M. Moore, K. Moore, Herz, Lopez, Buchanan, Bansal. No (0). Abstain (1) Campbell.

20.F.02	Heartland Bike Share	Bike Share as a Health Intervention for Vulnerable Populations	\$5,051 in Year 1.
20.F.04	Lincoln TeamMates	Lincoln Community Youth Mentoring Project	\$15,000 in Year 1.
20.F.107	Foundation for Lincoln Public Schools	Arnold Elementary School Community Playground	\$50,495 in Year 1, \$15,000 in Year 2, and \$14,000 in Year 3.
20.F.108	Friendship Home	Safe and Well 2.0	\$50,000 in Year 1.

Motion: Moved by K. Moore to approve 20.F.02, 20.F.04, 20.F.107 and 20.F.108. Second by Lopez. Yes (12) Reinhardt, Thompson, Lopez, Vance, Walker, Petersen, Bansal, Campbell, Buchanan, M. Moore, Herz, K. Moore. No (0). Abstain (0).

Ms. Seibel acknowledged substantial investment of time and work by the Funding Committee.

B. Site Visit Reports.

1. Formula for Impact Mentoring Project (Boys and Girls Club). Mr. Buchanan stated that it was difficult to determine the effectiveness of the project. He also noted that the agency had a difficult time recruiting staff. Ms. Walker stated she was surprised

to learn that Park Middle School serves dinner to 200 children each day and keeps the school open until 7:00 pm. Ms. Seibel noted that the lack of progress is related to the transition of key program staff. Ms. White stated that one more year remains in the grant, but an extension is expected to be requested. Mr. Buchanan stated that there is an obvious need for the program and is hopeful that it will be effective in serving the student population.

2. Growing Great Beginnings (Community Action Partnership of Lancaster & Saunders Counties). M. Moore stated that this program educates children on growing, preparing, and eating nutritious food. She stated that a participant shared how working with the program changed her thoughts about food preparation and her commitment to her children's health. Ms. M. Moore stated data collection should demonstrate the impact of the program in the near future.
 3. Project Inspire Youth (UNL Public Policy Center). Trustees expressed concern with the project, noting that the original intent has not be realized. Ms. Seibel stated that CHE staff met with grant representatives who agreed to reassess the project due to the limitations or progress. A mutual agreement was made to cease the further allocation of CHE funds.
 4. Certified Nurse Assistants (Lincoln Literacy & Bryan College of Health Sciences). Ms. K. Moore stated this is a great partnership. She was proud to see the grant in action, including the diverse backgrounds (both culturally and by level of experience) of participants who were studying to become a Certified Nursing Assistant (CNA). Ms. Walker concurred. Ms. Campbell stated that this program assures refugees and immigrants a career option. Ms. Walker added that Lincoln Literacy believes that this model can be replicated for other professions.
- C. Other. Ms. Campbell stated that CHE Applicant Workshops were held on October 15 and 16, 2019. Dr. Reinhardt stated that he attended and learned a great deal about the CHE funding priorities and application process. Ms. White noted the workshops were well attended. Ms. Campbell urged Trustees to attend an Applicant Workshop in the future as an orientation to CHE.

6. Administration Committee.

No report.

- 7. Correspondence/Announcements/Other.** Ms. Seibel encouraged Trustees to review the correspondence and media highlights. She reminded Trustees that the November Board meeting would be held on December 4, 2019, due to the Thanksgiving holiday.

Ms. White announced the final three presentations in the Community Conversations series are scheduled as follows:

- Place Matters 3.0, October 23, 7:00 p.m. at College View Church (4801 Prescott Avenue).
- Vaping – A New Public Health Threat, Tuesday, November 19, 2:00 p.m. at CHE.
- Five Lessons Learned from a Career in Health Care: A Conversation with Kim Russel, President and CEO, Bryan Health, Wednesday, December 11, 10:30 a.m. at CHE.

8. Adjourn. The meeting concluded at 3:22 p.m.