

**Community Health Endowment
Board of Trustees Meeting**

**March 27, 2019
Community Action Partnership (CAP)
210 O Street, Room 415
1:30 p.m.**

- Trustees Present:** (9) Kathy Campbell, Eric Buchanan, Don Herz, Dan Marvin, Dr. Marilyn Moore, Kim Russel, DiAnna Schimek, Janice Walker, and Derek Vance.
- Trustees Absent:** (5) Shavonna Lausterer, Rusty Vanneman, Tom Sullivan, Jose Soto, Kim Moore.
- Staff Present:** (3) Lori Seibel, Marcia White, and Jodi Loos.
- Others Present:** (8) Vi See, Jessie Hedrick, Scott Young, Katie Umberger, Gwen Thorpe, Ingrid Kirst, Barb Baier and Carole Burt.

Welcome: Ms. Campbell welcomed those in attendance at 1:30 p.m. and stated that prior to formal board business, Trustees and others in attendance would receive a tour of the Community Kitchen and Lincoln Fresh truck. Ms. See, Director of Community Action Partnership, provided background of the projects and led the tour.

Ms. Campbell called the business meeting to order at 2:22 p.m.

Approval of the Agenda. Motion by Schimek to approve the agenda. Second by Marvin. **Vote:** Yes (9) Vance, Schimek, Walker, Russel, Moore, Marvin, Herz, Buchanan, Campbell. No (0). Abstain (0).

1. **Approval of the Minutes for February 27, 2019. Motion** by Vance to approve the minutes. Second by M. Moore. Yes (9) Campbell, Buchanan, Marvin, Herz, Russel, Moore, Schimek, Walker, Vance. No (0). Abstain (0).
2. **Chairman's Report.** Ms. Campbell noted she did not have items to report.
3. **President's Report.**
 - A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for February-March 2019 was included in the Board packet and offered to answer any questions.
 - B. Health 20/20: Q4. Ms. Seibel provided an outline of the Quarter 4 events.
 - April 23: Resilience Film Screening & Discussion

- April 27: Live Kind LNK
- May 8: Downtown Wellness Tour
- May 18: Party on the Plaza

Ms. Seibel indicated that MoveMore Lincoln classes will begin on May 28 and distributed the class schedule.

- C. Reflection Process: Update. Ms. Seibel reviewed a summary of events related to the reflection process. She noted that Ms. Loos is scheduling reflective conversations as well as a meeting of the Leadership Team. Mr. Marvin inquired about how the process was approved. Ms. Seibel stated that the Board of Trustees approved the process by consensus at the January meeting. Trustees in attendance were also asked to comment. Mr. Marvin inquired how all of the reflection activities would be documented. Ms. Seibel stated that a final report would be created to summarize the history and future of CHE. Ms. Russel asked how Ms. Seibel would balance her workload during the reflection process. Ms. Seibel indicated that she is setting aside specific time dedicated to the project.

4. Finance Committee.

- A. Treasurer's Report for February 2019. Mr. Herz presented the Treasurer's Report for February 2019. He noted no concerns. Ms. Campbell acknowledged acceptance of the Treasurer's Report.
- B. Preliminary SSgA Monthly Performance February 28, 2019. Mr. Herz reviewed the February 28, 2019 preliminary report. He noted that the investment return has improved in 2019. Ms. Seibel noted the Finance Committee would meet on April 8 and discuss grant-making projections for the 2019-20 budget. The FY2019-20 budget will be presented to the Trustees on April 24.

5. Funding Committee.

- A. Funding Committee Update. Ms. White stated that six applications remain under consideration by the Funding Committee. Ms. Campbell stated that this is a smaller than usual pool of Stage II applications but that the Funding Committee has been very thoughtful and thorough in reviewing the grants to assure successful projects.
- B. Site Visit Interest Indicator. Ms. White distributed the site visit interest sheet to Trustees for consideration.
- C. Quarterly Report Highlights. Ms. Campbell inquired about three project summaries:
- Child Advocacy Center (CAC). Ms. Campbell inquired if there is a connection between CAC and Lancaster County Medical Society (LCMS) related to the hair

testing for exposure to drugs. Ms. Seibel stated that she would share the information with Joan Anderson at LCMS.

- **Community CROPS.** Ms. Campbell inquired if Community CROPS has completed an assessment or report related to the program evaluation tool developed by the Gretchen Swanson Center for Nutrition. Ms. White explained that the information shared in the Quarterly Report Highlights are from the January report. Additional information related to the evaluation tool will be forthcoming in the next report.
- **Food Bank of Lincoln.** The Trustees discussed the transition from the Backpack Program to School Markets at some schools. Ms. Seibel noted that students and families are able to take more food home through the School Markets.

Ms. Campbell encouraged Trustees to read the quarterly report highlights.

D. Site Visit Reports.

1. **Reducing Toxic Stress for Lincoln Infants (MilkWorks).** Dr. M. Moore indicated that she was generally unfamiliar with MilkWorks and was very glad to have the opportunity to attend the site visit. She noted that she was impressed with the data collection/reporting and protocols that have been developed for the grant. She added that MilkWorks staff shared that they are not equipped to undertake a full grant and suggested that further work could be better implemented by another agency. Ms. White stated that MilkWorks staff felt that pediatricians or OB/GYNs would be better equipped to carry out the services of the grant. Ms. Campbell indicated the site visit was very thorough. Ms. White added that Ms. Seacrest plans to submit a final report with a full year of data. Ms. Russel suggested that in addition to pediatricians, family practice doctors should be included if the program is continued.

E. Other. Ms. White distributed a list of upcoming CHE events as of March 26, 2019.

6. **Correspondence/Announcements/Other.** Ms. Seibel encouraged Trustees to review the thank you notes and other information.
7. **Adjourn.** The meeting concluded at 3:04 p.m.