

**Community Health Endowment
Board of Trustees Meeting
September 25, 2019
Community Health Endowment
250 N 21st Street
1:30 p.m.**

Trustees Present: (12) Preeta Bansal, Kathy Campbell, Don Herz, Pat Lopez, Kim Moore, Marilyn Moore EdD, John Reinhardt DDS, Kim Russel, Derek Vance, Janice Walker, Michelle Petersen MD (1:40 p.m.), and Eric Buchanan (1:47 p.m.)

Trustees Absent: (3) Rusty Vanneman, John Thompson, and Dan Marvin.

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

Others Present: (5) Kristen Houska (University of Nebraska Extension), Deb Byrne, Jesse Davy, Raju Kakarlapudi, Lata Nawal (Lincoln-Lancaster County Health Department)

Welcome: Ms. Campbell called the meeting to order at 1:33 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: K. Moore moved for approval of the agenda. Second by Walker.

Vote: Yes (10) Walker, Vance, Russel, Reinhardt, M. Moore, K. Moore, Lopez, Herz, Campbell, Bansal. No (0). Abstain (0).

1. Approval of the Minutes for August 28, 2019.

Motion: Moved by Walker to approve the minutes. Second by K. Moore. **Vote:** Yes (10) Bansal, Campbell, Herz, Lopez, K. Moore, M. Moore, Reinhardt, Russel, Vance, Walker. No (0). Abstain (0).

2. Chairman's Report.

A. Introduction of New Trustees. Ms. Campbell welcomed new Trustees John Reinhardt, DDS, Michelle Petersen, MD, Preeta Bansal, and John Thompson. The new Trustees provided the Trustees with background information.

Michelle Petersen, MD joined the meeting at 1:40 p.m.

B. Nominations Committee Report: Election of Officers. Ms. Campbell stated that the Nominations Committee, consisting of Ms. Russel, Ms. Schimek, Mr. Soto and Mr. Sullivan, met on September 5, 2019. She reviewed the Committee's proposed slate of officers for FY 2019/2020:

Chair: Kathy Campbell
Vice Chair: Kim Moore
Secretary: Kim Russel
Treasurer: Don Herz

Motion: Ms. Moore made a motion in favor of the slate of officers as proposed. Second by Walker. **Vote:** Yes (11) Herz, Lopez, Bansal, Campbell, K. Moore, Walker, Vance, Reinhardt, M. Moore, Russel, Petersen. No (0). Abstain (0).

- B. 2018-2019 Committee Preferences/Assignments. Ms. Seibel circulated a Committee Preference sheet and asked Trustees to indicate their Committee interest. Ms. Campbell stated that she would consider individual Trustee preferences when making Committee assignments. Committee assignments will be presented to the Board of Trustees for ratification on October 23, 2019.
- C. 2018-2019 Board Meeting Calendar. Ms. Seibel distributed the board meeting schedule for 2019-2020.
- D. Other. Ms. Seibel distributed a Trustee roster and conflict of interest list. She requested Trustees to review both documents, make appropriate revisions, and return to Ms. Loos.

3. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for August-September, 2019 was included in the Board packet and offered to answer any questions.
- B. Place Matters 3.0 Release & Recognition of Mapping Team. Ms. Seibel introduced members of the Place Matters 3.0 Mapping Team
 - Kristen Houska (Nebraska Extension), and
 - Raju Kakarlapudi, Lata Nawal, Debra Byrne, Jesse Davy (Lincoln-Lancaster County Health Department).She noted that other members of the Place Matters 3.0 Mapping Team are Joan Anderson (Lancaster County Medical Society), Bob Rauner MD (Partnership for a Healthy Lincoln), and Kurt Elder (Urban Development).

Mr. Buchanan joined the meeting at 1:47 p.m.

Ms. Seibel distributed copies of the new Place Matters 3.0 map book and provided an overview. Ms. Seibel and the Mapping Team members responded to Trustee questions. Ms. Campbell thanked the Mapping Team for their work.

Ms. Campbell noted that agenda item 4 (Administration Committee) would be considered earlier in the agenda.

4. **Administration Committee.**

- A. **President/CEO Evaluation.** **Motion:** At 2:07 p.m., Ms. Campbell moved to enter Executive Session to discuss personnel matters. Second by K. Moore. Yes (12) Buchanan, Walker, Vance, Russel, Reinhardt, Petersen, M. Moore, K. Moore, Lopez, Herz, Campbell, Bansal. No (0). Abstain (0).

Motion: At 2:21 p.m., Ms. Walker made a motion to exit Executive Session. Second by Petersen. Yes (12) Bansal, Buchanan, Campbell, Herz, Lopez, K. Moore, Walker, Vance, Russel, Reinhardt, Petersen, M. Moore. No (0). Abstain (0).

Ms. Campbell stated that Trustees would return to Agenda Item 3.C.

3. **President's Report**

- C. **Reflection Process Overview.** Ms. Seibel briefed Trustees on the progress of the Reflection process. She noted that a final written document would be distributed to Trustees within one week. She stated that Trustees would discuss the findings and recommendations at the CHE Board meeting on October 23.
- D. **Upcoming Events.** Ms. White reviewed upcoming events including site visits, Place Matters 3.0 Media Launch, Applicant Workshops, and Community Conversations. She distributed a Site Visit Interest Indicator form and asked Trustees to indicate their interest in future site visits.
- E. **Other.**

5. **Funding Committee.**

- A. **Discretionary Proposal: Cultural Centers Collaborative.** Ms. Seibel stated that the proposal includes funding for a leadership stipend to each of the five participating cultural centers, a professional facilitator fee, and travel, food, and speaker expenses. The budget for the project is \$49,750 and the timeframe is September 17 to January 31, 2019. She confirmed that the project would result in an actionable plan. Trustees discussed the proposal.
Motion: A motion was made by Dr. Petersen to approve the Cultural Centers Collaborative discretionary proposal for \$49,750. Second by Moore. Yes (12) Bansal, Buchanan, Campbell, Herz, Lopez, K. Moore, M. Moore, Petersen, Reinhardt, Russel, Vance, Walker. No (0). Abstain (0).

B. **Site Visits**

1. **Medical Assistance Program (Lancaster County Medical Society).** Ms. Walker stated she was previously unaware of this program and that it is doing valuable work in the community. Ms. Seibel stated that this project, in some form or another, has been

supported by CHE for nearly 20 years. As part of the project, CHE funds are used to subsidize health care and prescriptions for uninsured and under insured individuals in Lancaster County. Local physicians agree to provide medical care at Medicaid rates, and local hospitals donate their facility services at no cost. Ms. Seibel stated that Ms. Joan Anderson from LCMS is the coordinator for the services. Mr. Herz stated this is a project where CHE can see a financial return on investment.

Ms. Russel left the meeting at 2:50 p.m.

2. Circle of Security (Nebraska Education Association for the Education of Young Children). Ms. White stated that Circle of Security is an evidence-based parenting education program that is trauma-informed and available in Lincoln through agencies like CEDARS Youth Services. This program provides Circle of Security classes that are open to the community. Ms. M. Moore stated that this site visit provided extraordinary information, including the testimony from a class participant who clearly benefited.
3. Healthy Families America (CEDARS Youth Services). Ms. White stated Healthy Families America is a national evidence-based program. A major component of the program is home visitation for families with children under the age of three who are at high risk for neglect or violence. In Lincoln, the program is operated in partnership with CEDARS and the Lincoln-Lancaster County Health Department. Ms. K. Moore noted with the project data and staff tenure were impressive.

5. Finance Committee.

- A. Treasurer's Reports for August 2019. Mr. Herz presented the Treasurer's Report as of August 31, 2019, or 100% of the budget year. He noted no concerns. Ms. Campbell acknowledged acceptance of the Treasurer's Report.

Ms. Lopez left the meeting at 3:07 p.m.

- B. Preliminary SSgA Monthly Performance August 2019. Mr. Herz noted the movement of \$4 million in August primarily for grant funding. He stated positive numbers are beginning to show on the returns due to market growth. He noted no concerns with the SSGA report.
- C. Other.

6. **Correspondence/Announcements/Other**. Ms. Campbell encouraged Trustees to read the items included in the packet. Ms. Seibel thanked Ms. M. Moore for meeting with Diana Good, wife of the president of Nebraska Wesleyan. Ms. Seibel thanked Trustees, Ms. White and Ms. Loos for their ongoing support.

7. **Adjourn**. The meeting adjourned at 3:17 p.m.