

**Community Health Endowment
Board of Trustees Meeting
April 25, 2018
250 N 21st Street
1:30 p.m.**

Minutes

Trustees Present: (11) Carole Burt, Don Herz, Dan Marvin, Michael Molvar DDS, Kim Russel, DiAnna Schimek, Tom Sullivan, Rusty Vanneman, Janice Walker, Derek Vance, and Ellen Weissinger.

Trustees Absent: (4) Eric Buchanan, Kathy Campbell, Shavonna Lausterer, Jose Soto.

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

Others Present: (1) Joan Anderson

Welcome: Dr. Molvar called the meeting to order at 1:35 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: Ms. Russel made a motion to approve the agenda. Second by Burt. **Vote:** Yes (11) Weissinger, Burt, Herz, Marvin, Molvar, Russel, Schimek, Sullivan, Vanneman, Walker, Vance. No (0). Abstain (0).

1. Approval of the Minutes for March 28, 2018.

Motion: Mr. Marvin made a motion to approve the minutes as presented. Second by Schimek. Ms. Walker requested a revision on Page 3 (B. Site Visit Reports, 1. Health & Wellness Center). The language “He did not concern that their services.....” will be replaced by “He had a concern that their services....” Ms. Seibel indicated that the correction would be made. **Vote:** Yes with stated correction (11) Burt, Herz, Marvin, Molvar, Russel, Schimek, Sullivan, Vanneman, Walker, Vance, Weissinger. No (0). Abstain (0).

2. Chairman’s Report.

A. Free Clinic Closure: How the Community is Responding. Mr. Molvar introduced Ms. Joan Anderson, Executive Director of the Lancaster County Medical Society. Ms. Anderson provided an update on how community agencies are responding to the impending closure of the Free Medical Clinic at the People’s City Mission (PCM). She distributed a “Healthcare Resources” booklet that outlines services for uninsured individuals. Ms. Anderson shared several stories that illustrated how local providers are collaborating to provide health care to safety net populations.

Ms. Anderson reported that, following notification that the PCM Free Medical Clinic would cease medical care effective April 27, 2018, a conference call was arranged with community providers and funders. A result of the call was to summarize options to access medical care in Lincoln. This summary was made available to PCM who distributed the options to clients.

Ms. Anderson noted that Bluestem Health has a waiver program that provides medical services to homeless individuals at no cost for up to three months. During that three-month period, a caseworker assists homeless individuals in determining their eligibility for General Assistance and other resources. If they remain homeless at the end of three months, individuals are required to provide documentation that they remain homeless.

Ms. Anderson noted that not all patients at the PCM Free Medical Clinic are homeless. The clinic also serves individuals who are uninsured or insured. It is anticipated that these clients will go to Bluestem Health using a homeless voucher. The homeless voucher does not include medication coverage. Patients requiring medications will be referred to the Lancaster County Medical Society.

Ms. Anderson noted that the response to the current situation is a testament to how community agencies work together, many of which are supported by CHE funding. Ms. Anderson answered questions related to transportation, Bluestem Health expansion, and staffing. Ms. Seibel stated that there is a possibility the PCM Free Clinic will reopen this fall. Ms. Seibel thanked Ms. Anderson for her work in the community and for her presentation. Ms. Anderson left the meeting at 2:05 p.m.

3. President's Report.

- A. Monthly Summary. Ms. Seibel stated that a Summary of Activities for March-April, 2018 was included in the Board packet and offered to answer any questions.
- B. Project Audit. Ms. Seibel explained that a CHE project audit occurs from time to time. After questions were raised regarding a CHE-funded project at the Indian Center, an audit letter was issued and financial materials were requested by April 17, 2018. To date (April 25, 2018), the materials have not been received by CHE. Staff has made numerous contacts with the organization and the City Attorney has been asked to assist. Ms. Seibel indicated that she would keep the Board updated on this issue.
- C. Other. Health 20/20. Ms. Seibel noted the Health 20/20 annual celebration is being planned. She distributed the Health 20/20 logo. She noted that Trustee involvement is welcomed and encouraged.

After polling the Trustees, Ms. Seibel will arrange for a board presentation related to immigration reform.

Ms. Seibel shared that former Trustee Ed Wimes received the Gerald Henderson Civil Rights Award and was honored at a luncheon on April 24, 2018. He was presented with the award by Michael Thompson, a participant in the first session of CHE-funded Project A.L.L.

4. Finance Committee.

- A. Treasurer's Report for March 2018. Mr. Sullivan reviewed the Treasurer's Report for March 2018. He noted no concerns. Dr. Molvar acknowledged acceptance of the report.
- B. Preliminary SSGA Performance Report as of March 31, 2018. Mr. Sullivan noted that the total one-month return (-0.46%) was ahead of the policy index (-0.71%). Year-to-date performance (-1.62%) is lagging the policy index (-1.22%). It appears that SSGA has begun to use the CHE's new benchmark in its reports. He added that the Finance/Investment Committee would meet with SSGA on May 22, 2018.
- C. CPI Calculation as of March 31, 2018. Mr. Sullivan reviewed the CPI calculation and noted a difference in actual valuation compared to the inflation-adjusted target valuation as of March 31, 2018 of approximately \$5.6 million.
- D. Other.

5. Funding Committee.

- A. Spring Stage II Grant Application Update. Dr. Molvar noted that the Funding Committee has advanced nine applications to Stage II for a full application. In addition, two Legacy Projects are under Stage II consideration. The Funding Committee will meet again in May to make funding recommendations for consideration at the next Board meeting.
- B. Healthy Food Access Final Report. Ms. Seibel asked Trustees to refer to page 29 of the report and recommendations provided by Gwen Thorpe, project consultant.
- C. Upcoming Events. Dr. Molvar noted that the Move More Lincoln Wellness Series will run from May 29 through September 30, 2018.

A Community Conversations event, "Solving Poverty - The 2Gen Approach," will be held on Wednesday, May 9, 2:00 p.m. at CHE. Ms. White noted several opportunities to interact with the featured speaker Janae Bradford. Ms. White indicated she would email a full list of opportunities to Trustees.

D. Site Visit Reports.

- 1. "Home Base" (Mental Health Association of Nebraska). Ms. Schimek stated that this was a very interesting site visit. She reported that there is still the need for more data to evaluate the project's effectiveness and challenges related to student participation need to be addressed. Ms. Seibel stated that she will contact the Lincoln Board of Education to

determine if there are other options for student participation. Ms. Burt stated that the project staff is excellent. Dr. Weissinger concurred.

2. "Family Drug Court Alumni Mentor Group" (CASA for Lancaster County). Ms. Burt stated that Trustees experienced a very impactful mentor group. Mr. Herz noted that he was impressed with the openness of the participants even with Trustees present. Mr. Herz noted Dawn Rockey's competence in her leadership position with CASA.
3. "Common Sense Parenting" (Boys Town). Ms. Walker encouraged all Trustees to visit the Midwestern African Museum of Art. She stated that participation was lagging in the project. Ms. White stated that they have begun collaborations with El Centro de las Americas and Health360 to increase participation. She noted that the project has been delayed because one project educator has been unable to complete her duties. Dr. Molvar clarified that this project is with Boys Town and not the Midwestern African Museum of Art.
4. "Coordinated Community Prevention of Abuse and Neglect of Young Children" (CEDARS). Ms. Weissinger stated that this site visit was extremely transparent and informative. It included a representative of the Lincoln-Lancaster County Health Department, 4-5 representatives from CEDARS, and two program graduates. This group provided a full 360 degree view of the program. The staff appeared deeply knowledgeable, committed and optimistic. Outcome data is still needed. Ms. Walker stated that program participants were grateful for the program and how it had impacted their parenting skills. Dr. Molvar stated that he expects CEDARS will pursue additional grant funding from CHE for a third year.
5. "Reducing & Eliminating Toxic Stress in Children" (Lutheran Family Services). Mr. Sullivan stated that the technology associated with this project was fascinating. He was impressed with the staff's passion. Mr. Marvin stated that LFS appears to be a strong agency and partner. Dr. Molvar enjoyed the overview of the other programs that LFS provides in the community. He also noted the ideas they shared about improving contact with 3-5 year olds. Ms. White noted that this project has struggled with adequate staffing, but expects full staffing in the second year.

E. Other.

6. **Public Visibility/Correspondence/Other.** Ms. Seibel reviewed thank you notes. Dr. Molvar noted the website analytics report and acknowledged Elizabeth Snyder's work on this report.
7. **Adjourn.** With no further business, the meeting adjourned at 2:53 p.m.