

**Community Health Endowment
Board of Trustees Meeting
February 27, 2019
Community Health Endowment
250 N 21st Street
1:30 p.m.**

- Trustees Present:** (9) Don Herz, Dan Marvin, Kim Moore, Marilyn Moore Ph.D., Kim Russel, DiAnna Schimek, Jose Soto, Janice Walker, and Derek Vance (2:00 p.m.)
- Trustees Absent:** (5) Eric Buchanan, Kathy Campbell, Shavonna Lausterer, Tom Sullivan, Rusty Vanneman.
- Staff Present:** (3) Lori Seibel, Marcia White, and Jodi Loos.
- Others Present:** (3) Kim Etherton, Community Corrections; and Abby Dobson and Amy Shreck, BKD LLC.

Welcome: Mr. Herz called the meeting to order at 1:36 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion by Marvin to approve the agenda. Second by K. Moore. **Vote:** Yes (8) Herz, Marvin, K. Moore, M. Moore, Russel, Schimek, Soto, Walker. No (0). Abstain (0).

1. **Approval of the Minutes for November 28, 2018 and January 23, 2019. Motion** by Soto to approve the minutes. Second by Schimek. Yes (8) Walker, Soto, Schimek, Russel, M. Moore, K. Moore, Marvin, Herz. No (0). Abstain (0).
2. **Chairman's Report.**
 - A. Committee Appointment. Mr. Herz requested a motion to ratify Ms. Campbell's appointment of Kim Russel as Secretary and Administration Committee Chair. This vacancy was created by the resignation of Dr. Ellen Weissinger following her election to the Southeast Community College Board of Governors. **Motion** by M. Moore to approve Ms. Russel as Administration Committee Chair and Board Secretary. Second by K. Moore. Yes (7) M. Moore, Schimek, Soto, Walker, K. Moore, Herz, Marvin. No (0). Abstain (1) Russel. Mr. Herz turned the meeting over to Ms. Russel, Board Secretary.
 - B. Ellen Weissinger Recognition. Ms. Russel noted that Dr. Weissinger made a big impact during her tenure on the CHE Board of Trustees and thanked her for her time, energy and willingness to serve as Secretary and Chair of the Administration Committee. Ms. Weissinger thanked Trustees for the opportunity to serve and stated that she looked

forward to using her experiences on the CHE Board of Trustees in her new position at Southeast Community College. Dr. Weissinger left the meeting at 1:40 p.m.

- C. Presentation: “Sequential Intercept Mapping: A Systematic Approach to the Decriminalization of People with Serious Mental Illness” Ms. Etherton noted that she represents the Department of Community Corrections. Ms. Etherton stated that Sequential Intercept Mapping (SIM) is a community workshop, facilitated by Policy Research Associates, Inc. that maps how people with behavioral health needs come in to contact with, and flow through, the criminal justice system. Thirty-seven representatives from Lincoln and Lancaster County participated in the workshop on June 12-13, 2018.

Mr. Vance joined the meeting at 2:00 p.m.

Ms. Etherton stated that, during the workshop, facilitators and participants worked to identify opportunities for prevention and new/enhanced services to prevent further penetration into the criminal justice system by persons with behavioral health needs. She reviewed the SIM model that provides a comprehensive picture of the five different stages of interaction and available service options.

Ms. Etherton reviewed the recommendations from the workshop:

- Develop a Frequent User of Service Coordinating Committee;
- Address the Incompetent to Stand Trial (IST) Population;
- Increase and Improve Housing Options;
- Improve Data Gathering and Reporting Across Intercepts;
- Formalize and Coordinate Screening and Diversion Strategies;
- Expand Jail Re-entry Resources; and
- Improve Re-entry Access to Medication and Treatment Options.

Ms. Etherton noted that Nebraska’s Inaugural Stepping Up Summit would be held on April 17, 2019 at the Cornhusker Marriott. The featured speaker is Judge Steve Leifman, Associate Administrative Judge of the Miami-Dade County Court-Criminal Division. Trustees discussed the process with Ms. Etherton.

Ms. Russel thanked Ms. Etherton for her presentation. Ms. Etherton left the meeting at 2:14 p.m.

- D. Conflict of Interest. Ms. Russel asked Trustees to update their conflict of interest forms and submit them to Ms. Loos.

- E. Other. Ms. Seibel stated that CHE received the “Journey Award” from the Mental Health Association. She noted that Mr. Herz, Ms. Campbell, and CHE staff attended the award presentation.

3. President’s Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for January-February 2019 was included in the Board packet and offered to answer any questions.
- B. Diabetes Report. Ms. White noted that the Diabetes Report resulted from a grant application from Bryan Health for a full-time certified diabetes educator. The intent of the grant was to contract with the Lincoln-Lancaster County Health Department (LLCHD) for case management services for patients discharged from the hospital with a new diagnosis of Type 1 or Type 2 diabetes or whose diabetes is uncontrolled. As part of her research, Ms. White found that individual diabetes education is available free of charge through Bluestem Health, Nebraska Urban Indian Health Coalition (NUIHC) and CHI Health St. Elizabeth. Group education is available through Aging Partners, Asian Community & Cultural Center, Great Plains Quality Innovation Network, LLCHD and NUIHC. She added that the YMCA, Hy-Vee and Bryan Diabetes Center all offer a CDC-authorized diabetes prevention and education program at no cost to the participant and Clinic with a Heart (CWAH) hosts a Diabetes Support Clinic that offers testing and education to complex cases. She reviewed insurance coverage for diabetic supplies and noted the rapidly increasing cost of insulin. Ms. White noted that, during her research, almost every conversation included a mention of the positive impact of the CHE-funded program at LLCHD that provides diabetic supplies to low-income individuals.

CONCLUSIONS/RECOMMENDATIONS:

- At present, there appears to be adequate capacity to provide individual diabetes education for people who are un- or under insured and are willing to establish a medical home at Bluestem Health or NUIHC.
- Ensuring equitable coverage for diabetes education across all three of Nebraska’s Medicaid managed care plans would increase access.
- Make primary care providers aware of the resources available locally and encourage them to make referrals for patients to receive diabetes education.
- Address the increasing cost of insulin and other diabetes-related drugs as well as access to the most appropriate drugs based on patient need. This will require rigorous policy advocacy at state and national levels.

Ms. Russel asked if Ms. White felt there was a role for CHE. Ms. White stated that CHE should stay engaged with the Community Diabetes Groups that have been established in Lincoln to monitor diabetes issues.

C. Other.

4. Finance Committee.

- A. Treasurer's Report for January 2019. Mr. Herz presented the Treasurer's Report for January 2019. He noted no concerns. Ms. Russel acknowledged the Treasurer's Report for January 2019.
- B. Preliminary SSGA Monthly Performance January 31, 2019. Mr. Herz reviewed the January 31, 2019 preliminary report. He noted the fund is generally on target with the policy index.
- C. Audit Report for August 31, 2018 and 2017.* Ms. Dobson, Audit Manager for BKD, reviewed the Management Letter and Audit Scope/Results. Ms. Dobson thanked Ms. Seibel and Ms. Loos for their assistance in the audit preparation. She stated that CHE has received a clean opinion without issues or concerns. She indicated that the Management's Discussion and Analysis included in the audit is new this year. She reviewed the Balance Sheets for August 31, 2018 and 2017, including assets, liabilities, fund balance statements of revenues, expenditures, changes in the fund balance, and footnotes. Ms. Dobson reviewed the Management Letter, which outlined the audit scope and results. **Motion:** Moved by K. Moore to approve the audit presented by BKD, LLC. Second by Herz. Yes (9) Vance, Walker, Soto, Schimek, Russel, M. Moore, K. Moore, Marvin, Herz. Ms. Dobson and Ms. Shreck left the meeting at 2:35 p.m.
- D. Other. Mr. Herz noted that SSGA continues to transition the CHE portfolio to the new investment strategy. Mr. Herz stated that the Investment/Finance Committee would meet again with SSGA in May to review the status of the CHE portfolio, forecasts, and plans for the continued transition.

5. Funding Committee.

- A. Stage I Summary. Ms. White reviewed the 2019 Stage I Spring Cycle grant summary. The next Funding Committee meeting is scheduled for Friday, March 8, 2019.
- B. Upcoming Events. Ms. White reviewed scheduled site visits and Health 20/20 events. She noted a Grantee Gathering would be held March 13.
- C. Site Visit Reports.
1. Choose Healthy Here (Nebraska Extension) Mr. Herz stated that the project is managed well. He gave special note to a sticker system that is used in convenience stores to differentiate between good and bad food choices.
 2. Parenting Education & Crisis Therapy (HopeSpoke) Mr. Marvin stated that there is a need for parenting classes, but they are underutilized.

3. Enhancing Mental Health services for Refugees & Immigrants (Asian Center) Ms. Seibel stated the Asian Center is providing programming to individuals and practitioners related to mental health. They have been particularly successful in recruiting peers.

6. Administration Committee.

- A. Move More Lincoln. Ms. Russel noted that Ms. Seibel approved a \$3,500 budget for the 2019 Wellness Series.

7. Correspondence/Announcements/Other. Ms. Seibel stated the Lincoln Fresh Food distribution vehicle has been purchased and will be ready for use in early spring.

Ms. Seibel stated that the March 27, 2019 Board of Trustees meeting would be held at the Community Action Partnership.

Ms. Seibel noted that Ms. Loos successfully completed the Grant Management Software Certification provided by Foundant Technologies.

Ms. Seibel stated that “Party on the Plaza” would be held on May 18, 2019, 4:00-7:00 p.m. The event will culminate the activities of the Health 20/20 events.

8. Adjourn. The meeting concluded at 3:04 p.m.