

**Community Health Endowment
Board of Trustees Meeting
November 28, 2018
Community Health Endowment
250 N 21st Street
1:30 p.m.**

Trustees Present: (11) Kathy Campbell, Don Herz, Dan Marvin, Kim Moore, Marilyn Moore PhD, Kim Russel, DiAnna Schimek, Tom Sullivan, Janice Walker, Derek Vance, and Ellen Weissinger PhD.

Trustees Absent: (4) Eric Buchanan, Shavonna Lausterer, Jose Soto, and Rusty Vanneman.

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

Others Present: (3) Joyce Schmeeckle, Ph.D. and Mindy Anderson-Knott, Schmeeckle Research; Jean Stilwell, Center for People in Need.

Welcome: Ms. Campbell called the meeting to order at 1:30 p.m. and welcomed those in attendance. Ms. Campbell welcomed Marilyn Moore, PhD, as a new CHE Trustee. Mr. Marvin inquired if Committee appointment ratification required Board action. Ms. Seibel indicated that she would research the question and respond.

Approval of the Agenda. Motion: Moved by Weissinger to approve the agenda. Second by Moore. **Vote:** Yes (11) Campbell, Herz, Marvin, K. Moore, M. Moore, Russel, Schimek, Sullivan, Walker, Vance, Weissinger. No (0). Abstain (0).

1. Approval of the Minutes for October 24, 2018.

Motion: Moved by Weissinger to approve the minutes. Second by Russel. Yes (11) Weissinger, Vance, Walker, Sullivan, Schimek, Russel, M. Moore, K. Moore, Marvin, Herz, Campbell. No (0). Abstain (0).

Ms. Campbell noted that the Finance Committee Report would be the next agenda item because Mr. Herz would make an early departure from the meeting.

2. Finance Committee.

A. Treasurer's Report. Mr. Herz reported that all expenditures are in line with the approved budget. Ms. Campbell acknowledged the Treasurer's Report.

- B. SSGA Performance as of October 31, 2018. Mr. Herz noted that investment performance is lagging as expected. The CHE portfolio outperformed the benchmark by about 0.33% over one month. Ms. Campbell thanked Mr. Herz for his report.

3. Chairman's Report.

- A. Presentation: Lincoln Refugee Health Care Needs Assessment. Ms. Seibel introduced Dr. Schmeeckle, Ms. Anderson-Knott, and Ms. Stilwell. A copy of the Executive Summary of the report was distributed to Trustees. Ms. Stilwell stated that the Center for People in Need received a grant from CHE to learn more about how refugees view the U.S. health care system. The study intended to determine their satisfaction, major concerns, and other issues that influence their quality of life. She noted that resettlement rates for refugees in Lincoln have significantly declined due to changes in federal policy. Specifically, the number of refugees resettled in 2016 was 433 compared to 524 in 2017, and 55 in 2018.

Ms. Schmeeckle noted that qualitative methods used for this assessment included four case studies, four focus groups, and 12 key informant interviews. These methods were conducted across different cultures to learn about refugee experiences and health care concerns.

Ms. Knott-Anderson reviewed the Executive Summary and noted that the cost of health care was identified as a major concern for refugees, followed difficulty in understanding the U.S. health care system and the challenge of adapting to life in the United States. Refugees reported general satisfaction with the health and dental services they received in the United States. She stated that most refugees have Medicaid coverage and utilize Bluestem Health and the Health 360 Clinic for regular health care needs. She stated that Bluestem Health, Catholic Social Services, Center for People in Need, churches, cultural centers, the Health 360 Clinic and Lutheran Family Services are local organizations referenced by the refugees in Lincoln. Ms. Knott-Anderson indicated that language is the major barrier to self-sufficiency. She also noted that mental health issues among refugees are complex due to a general lack of mental health knowledge, lack of awareness of mental health services, stigma associated with mental illness, and the lack of culturally appropriate mental health care.

Ms. Knott-Anderson suggested that Lincoln should address health care costs, language barriers, prevention services, empowerment and awareness.

The guests responded to questions from Trustees and left the meeting at 2:15 p.m.

- B. MLK Freedom Breakfast on January 18, 2019. Ms. Campbell asked Trustees to contact Ms. Loos if they would like to attend the MLK Freedom Breakfast as a guest of CHE.
- C. Committee Appointment: Ms. Campbell reported that she appointed Ms. Moore to the Funding Committee and requested ratification. Moved by Marvin to ratify the appointment of Ms. Moore to the Funding Committee. Second by Schimek. Yes (11) Vance, Weissinger, Walker, Sullivan, Russel, Schimek, M. Moore, Marvin, K. Moore, Herz, Campbell.
- D. Board Vacancy. Ms. Seibel stated that Dr. Weissinger would be departing the Board of Trustees on January 17, 2019 due to her election to the Southeast Community College Board of Governors. Ms. Seibel stated she is in contact with the Mayor's Office regarding this appointment.
- E. Other. Ms. Campbell referenced an article (November 26, 2018) in the Lincoln Journal Star, "Pilot Program Allows Lincoln Convenience Store Food Shoppers to Find Healthy Choices," about a CHE-sponsored project.

4. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for October-November, 2018 was included in the Board packet and offered to answer any questions.

Mr. Herz left the meeting at 2:25 p.m.

- B. Physician Leadership Group. Ms. Seibel stated that a Physician Leadership Group was convened by CHE on November 8, 2018. The purpose of the event was to gain insight and perspectives from the medical community in the absence of a physician on the CHE Board of Trustees.

The event was hosted former CHE Trustee Chuck Wilson MD. Ms. Seibel thanked Dr. Wilson, Ms. Campbell and Ms. Lausterer for facilitating the Leadership Group.

Ms. Seibel reviewed major themes of the Leadership Group:

- The physicians were concerned about antibiotic prescribing by Urgent Care Clinics;
- The physicians do not believe that Medicaid Expansion can be successfully implemented without federal/state operational reform, including increased physician Medicaid reimbursement;
- Physicians recognize their role in the opioid crisis, and believe that other opioid prescribers should be monitored, including dentists and veterinarians;
- There may be a lack of medication "take back" programs at pharmacies;

- There is a disconnect between the medical and human services communities; and
- Patients need to be regularly educated about the importance of a medical home.

Trustees discussed the themes. Ms. Seibel stated that she would follow-up on this information with additional research. An update will be provided at the next CHE Board meeting.

- C. Health 20/20. Ms. Seibel informed Trustees that the next Health 20/20 event would be a QPR Suicide Prevention Training on Friday, January 11, 2019. Trustees shared experiences of their participation in Health 20/20 events, including the Poverty Experience. Ms. Seibel indicated that nine additional Health 20/20 events are scheduled. She complimented Ms. White on her efforts.
- D. Place Matters 3.0. Ms. Seibel stated that CHE staff would be working collaboratively with the Lincoln-Lancaster County Health Department to update the Place Matters project in 2019.

5. Funding Committee.

- A. Contract Extension Requests. Ms. White referenced a memorandum in the Board packet. She stated that three contract extensions, all under \$10,000, had been approved by the President/CEO. Two contract extension requests require Board of Trustees approval: (1) “Coordinated Community Prevention for Abuse and Neglect of Young Children” (CEDARS Youth Services) in the amount of \$52,000, and (2) Volunteer Income Tax Assistance (UNL Center for Civic Engagement) in the amount of \$70,000.

Trustees and staff discussed the extension requests. Staff will meet with staff from both projects to assure positive outcomes.

Motion: K. Moore moved for approval of the contract extension requests for “Coordinated Community Prevention for Abuse and Neglect of Young Children” (CEDARS Youth Services) and “Volunteer Income Tax Assistance” (UNL Center for Civic Engagement) with the contingency that additional follow-up will be provided to both projects by CHE staff. Second by Marvin. Yes (10) Campbell, Marvin, K. Moore, M. Moore, Russel, Schimek, Sullivan, Vance, Walker, Weissinger. No (0). Abstain (0).

Mr. Marvin left the meeting at 2:56 p.m.

- B. Quarterly Report Highlights (July 1-September 30, 2018). Ms. Campbell thanked Ms. White for her preparation of the Quarterly Report Highlights. She encouraged Trustees to review them carefully. Ms. Campbell requested that Ms. White provide a copy of the Quarterly Report Highlights to Mike Molvar DDS and Carole Burt.

- C. Site Visit Interest Indicator. Ms. Campbell stated that Trustees should indicate their site visit interest to Ms. White.
- D. Applicant Workshop Evaluation. Ms. Campbell noted that the format for the Applicant Workshop was been changed and attendees responded that they were very satisfied. Ms. Seibel thanked Ms. White and Ms. Kim Hachiya for their work on restructuring the Applicant Workshop.
- 6. **Administration Committee**. Ms. Campbell announced that, pending Dr. Weissinger's departure from the CHE Board of Trustees, she intends to appoint Ms. Russel as Chair of the CHE Administration Committee.
- 7. **Correspondence/Announcements/Other**. Ms. Seibel encouraged Trustees to read the articles included in the Correspondence section. Ms. Seibel noted that the next Board meeting would be on January 23, 2019 at 1:30 p.m.
- 8. **Adjourn**. The meeting concluded at 3:04 p.m.