

**Community Health Endowment
Board of Trustees Meeting
February 27, 2019
1:30 p.m.
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for November 28, 2018*
Approval of the Minutes for January 23, 2019*
2. Chairman's Report Lausterer
 - A. Presentation: "*Sequential Intercept Mapping: A Systematic Approach to the Decriminalization of People with Serious Mental Illness*" K. Etherton, Co. Corrections
 - B. Committee Appointment*
 - C. Conflict of Interest Update
 - D. Ellen Weissinger Recognition
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Diabetes Report White
 - C. Other
4. Investment/Finance Committee Herz
 - A. Treasurer's Report for January 2019
 - B. SSGA Preliminary Performance as of January 31, 2019
 - C. Audit Report for August 31, 2018 and 2017* Abby Dobson and Amy Shreck, BKD
 - D. Other
5. Funding Committee Lausterer
 - A. Stage I Summary
 - B. Upcoming Events
 - C. Site Visit Reports
 1. Choose Healthy Here (Nebraska Extension) Herz, Buchanan
 2. Parenting Education & Crisis Therapy (HopeSpoke) Marvin, Herz, Russel, Buchanan
 3. Enhancing Mental Health Services for Refugees & Immigrants (Asian Center) Seibel, White
6. Administration Committee Russel
 - A. Move More Lincoln
 - B. Other
7. Public Visibility/Correspondence/Other

*Board Action Required