

**Community Health Endowment
Board of Trustees Meeting
January 24, 2018
Community Health Endowment
250 N 21st Street
1:30 p.m.**

Trustees Present: (11) Ellen Weissinger, Derek Vance, Janice Walker, Tom Sullivan, DiAnna Schimek, Kim Russel, Michael Molvar DDS, Dan Marvin, Shavonna Lausterer, Kathy Campbell, Eric Buchanan.

Trustees Absent: (4) Jose Soto, Carole Burt, Don Herz, Rusty Vanneman.

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

Others Present: Bryan Seck, Prosper Lincoln; Mick Hale, Leadership Lincoln; Matt Will, Don't Panic Labs.

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

Approval of the Agenda. Motion by Russel to approve the agenda. Second by Marvin. **Vote:** Yes (11) Weissinger, Vance, Walker, Sullivan, Schimek, Russel, Molvar, Marvin, Lausterer, Campbell, Buchanan. No (0). Abstain (0).

1. Approval of the Minutes for November 29, 2017.

Motion by Schimek to approve the minutes. Second by Campbell. Ms. Lausterer requested a revision to the October 25, 2017 minutes to reflect that she was not in attendance. With the revision: Yes (11) Buchanan, Campbell, Lausterer, Marvin, Molvar, Russel, Schimek, Sullivan, Walker, Vance, Weissinger. No (0). Abstain (0). *Note: After further review, the October 25, 2017 minutes were correct as presented and no revision was made.*

2. Chairman's Report.

A. Presentation: My LNK – Human Services App. Mr. Seck thanked the Trustees for an opportunity to present. He provided background about My LNK, a web-based application that connects individuals with human services. He stated that, in the past, this information has been provided in a hard copy catalog. He noted that 25% of Lincoln residents do not have internet access at home; however, most families have a smart phone. Low-income families typically do not have a monthly plan for internet access, but rather a "pay as you go" plan. Mr. Seck stated that My LNK is updated continually. Browsing history is not tracked. Updates are handles by the Center for People in Need.

Mr. Seck expects that My LNK will connect with information that was once only accessible through internet or hard copy. In addition to searching for services, My LNK will be useful to hospital case managers, fire/police departments, and similar professions. Mr. Seck stated that the app is available in android form and is under consideration by Apple. Project partners include Don't Panic Labs, Center for People in Need, Human Services Federation, Leadership Lincoln, Nebraska Health and Human Services, and CHE.

Mr. Hale, Director of Leadership Lincoln (LL), thanked Trustees and staff for their support of LL. He stated that LL is the flagship agency for My LNK. He described LL programs and noted that a LL class provided leadership to the development of My LNK.

Matt Will, Software Engineer at Don't Panic Labs, explained that new software developments supported My LNK, especially the capacity to access information while offline or online. This is important to individuals without internet access. He also noted that My LNK is available in Apple and android phones using a single code base. Mr. Will noted My LNK is also available to low-vision users.

Mr. Seck stated that language translation is currently not available on My LNK; however translation software is being researched.

Dr. Molvar thanked the group for their presentation. Mr. Seck, Mr. Hale, and Mr. Will left the meeting at 2:10 p.m.

- B. Committee Appointments. Dr. Molvar stated that, with the addition of Mr. Vance to the Board of Trustees, re-assignments have been made to CHE Committee:

Administration Committee: Dr. Weissinger, Chair, Ms. Burt, Ms. Russel Ms. Schimek, Mr. Soto, Mr. Vance and Ms. Walker.

Funding Committee: Ms. Campbell, Chair, Ms. Burt, Mr. Herz, Ms. Lausterer, Dr. Molvar, Ms. Russel and Ms. Walker

Investment/Finance Committee & Auditing/Accounting: Mr. Sullivan, Chair, Mr. Buchanan, Mr. Herz, Mr. Marvin, Dr. Molvar, Mr. Vanneman and Dr. Weissinger.

- C. Trustee Celebration. Dr. Molvar reminded Trustees to R.S.V.P. for the Trustee Celebration on February 5, 2018 at the HUB Café.

- D. Other.

3. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for December 2017 – January 2018 was included in the Board packet and offered to answer any questions.
- B. Annual Trustee Retreat. Ms. Seibel reminded Trustees that the Annual Trustee Retreat would be held on Wednesday, March 28, 2018, 12 noon to 4:00 p.m. at the CHE Office.
- C. Status Report: Community Diabetic Education. In addition to information included in the Board packet, Ms. White shared unexpected findings. She noted that, although two separate community groups meet monthly regarding diabetic education, there is a lack of understanding of available services. She noted that there is a shortage of Community Diabetic Educators (CBE). Accessing medications is often an issue because pharmaceutical manufacturers have stopped participating in prescription assistance programs or have restricted eligibility. Ms. White will provide a more complete report.

Ms. Walker requested information about Ms. Seibel and Ms. White's meeting with former Trustee Mr. Tom Beckius to discuss healthy food access. Ms. Seibel stated that Mr. Beckius requested a meeting to review the Healthy Food Access map. It was an informational meeting only. Ms. Russel requested to return to the board agenda.

- D. Status Report: Community Conversations. Ms. White stated that the first Community Conversations would be held on Wednesday, February 7, 2018. The topic is "Caring for an Aging Loved One."
- E. Future Presentations. Trustees agreed by consensus to invite Bluestem Health to present to the Board of Trustees regarding their new name and business plan.
- F. Other. Ms. Seibel outlined possible changes to Union Plaza as the HUB Café considers an expansion. She stated she would keep Trustees updated.

4. Finance Committee.

- A. Treasurer's Report for November and December 2017. Mr. Sullivan presented the Treasurer's Report for November and December 2017. He noted that over-budget items are related to payment timing or one-time payments. Dr. Molvar acknowledged acceptance of the Treasurer's Report.
- B. Preliminary SSgA Monthly Performance November and December 31, 2017. Mr. Sullivan reviewed the December 31, 2017 report. He noted a one-month net return of 1.1%. The year-to-date net return is 13%, ahead of the index by .72%. He noted that, if SSGA had fully implemented CHE's new investment strategy during the past year, the return would have been 15.17%. SSGA will transition to the new strategy in 18-24 months.

C. Commonfund Extension Agreement. Mr. Sullivan stated that the original agreement with Commonfund was seven and a half years. There was an option that the agreement could be extended twice, each for two years. Both of those extensions have been exercised. Commonfund recently notified CHE of their plan to extend the agreement for one additional term of 24 months. A simple majority of fund owners were required to approve the extension. Commonfund indicated they would reduce the management fee from 55 BP to 30BP during this final extension period. CHE was asked to consent or decline to the extension by January 31, 2018. The CHE Investment & Finance Committee met on January 13, 2018 to discuss the matter. Following discussion, the Committee voted 5-1 to recommend that the CHE Board of Trustees vote “NO” on the extension. Mr. Sullivan noted that, while it does not appear that CHE’s vote will impact the outcome, the Committee believes that CHE should be on record as a dissenting vote. **Motion:** Moved by Mr. Sullivan to vote “NO” on the extension of GDP III for an additional 24 months. Second by Marvin. **Vote:** Yes (11) Weissinger, Vance, Walker, Sullivan, Schimek, Russel, Molvar, Marvin, Lausterer, Campbell, Buchanan. No (0). Abstain (0).

D. Other.

5. Funding Committee.

- A. Spring 2018 Grant Application Summary. Ms. Campbell reviewed the 2018 Spring Cycle grant summary. The Funding Committee will meet on February 2, 2018.
- B. Site Visit Participation Report through 12/31/17. Ms. Campbell referenced the site visit participation report included in the Board packet. Ms. White noted several upcoming site visits and requested Trustees to contact her if they wished to attend.
- C. Site Visit Reports.
1. Growing Great Beginnings. (Community Action Partnership) Mr. Marvin stated it was a great visit and CAP does a good job providing education related to food and the impact on health. Ms. Walker was impressed with the staff dedication to the families to increase knowledge about food. Dr. Molvar noted the success of the project, as well as their assessment strategy. Ms. Campbell stated she was impressed with the agency’s cultural understanding of the clients they serve, and the efforts made to grow produce used by different cultures.
 2. A Better Community One Child at a Time. (Boys & Girls Club). Ms. Russel noted that CHE funding assisted in expanding the Boys and Girls Club facility, which has allowed for program expansion. She noted that the agency provided good data. Ms. Lausterer stated that she was impressed with the high utilization. Ms. White shared

data comparisons that showed higher test scores for students who participate in after school programs at the Boys and Girls Club. Dr. Molvar suggested that they might have some best practices that could be shared with other agencies/programs.

3. Eat, Play, Live. (Asian Community & Cultural Center) Dr. Molvar noted the importance of diabetic screening at the Asian Center. While they have very dedicated staff, they have not been successful in collecting data. He is hopeful that this will happen in the coming year. Ms. Walker stated she learned that clients are reluctant to provide personal information. Ms. Seibel stated that CHE staff would try to provide assistance.

6. Correspondence/Announcements/Other.

- Ms. Seibel noted that Mike Seacrest, one of the original Chairs for Committee that established CHE, has passed away.
- Ms. Seibel stated she continues to provide approximately 3-5 Place Matters presentations per week.

7. Adjourn. The meeting concluded at 3:07 p.m.