

**Board of Trustees  
December 4, 2024, 1:30 pm**

**Community Health Endowment  
250 N. 21<sup>st</sup> Street, Lincoln, NE 68503**

**Minutes**

**Trustees Present:** (10) Blake Anderson, Quentin Brown, Tyler DeJong, Russ Gronewold, Kim Moore, Marilyn Moore Ed.D., Michelle Petersen M.D., John Reinhardt D.D.S., John Thompson, Scott Young

**Trustees Absent:** (4) Michael Ferris M.D., John Goldrich, Kerry Kernan, Michelle Suarez

**Staff Present:** (4) Lori Seibel, Emily Kluver, Kyra Nilson, Morgan Hermanek

**Welcome:** M. Moore called the meeting to order at 1:44pm

**Approval of the Agenda**

Motion: **M. Moore called for a motion** to approve the agenda with the addition of discussion and action regarding L. Seibel's part-time contract under the Chair's Report. **S. Young moved with the addition of this action item, and M. Petersen seconded.** No further discussion. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Gronewold, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Young). **No:** None. **Abstentions:** None. **Motion passed.**

**Approval of the Minutes for October 23, 2024.**

Motion: **M. Moore called for a motion** to approve the minutes. **J. Reinhardt moved, and B. Anderson seconded.** No further discussion. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Gronewold, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Young). **No:** None. **Abstentions:** None. **Motion passed.**

**1. Chair's Report.**

- a. Nominations Committee Report: Slate of CHE Officers\* M. Moore referred Trustees to a memo from the CHE Nominations Committee. The Committee unanimously nominated the following slate of officers to the Board of Trustees for consideration: Russ Gronewold (Chair), Michelle Petersen M.D. (Vice Chair), Michelle Suarez (Secretary), Blake Anderson (Treasurer).

Motion: **The motion was brought forth by the Nominations Committee. J. Thompson seconded.** No further discussion. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Gronewold, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Young). **No:** None. **Abstentions:** None. **Motion passed.**

- b. Committee Interest Form. Marilyn noted that the Trustees will receive a survey link to complete an interest form to note committee preferences. A committee roster will be presented at the January Board of Trustees meeting for approval.
- c. Other. M. Moore provided an overview of the proposed part-time contract for L. Seibel that would continue until February 15, 2025 at no more than 20 hours per week. This contract is to assist in the President/CEO transition and to complete the Youth Fitness, Sports and Opportunity report.

**Motion: M. Moore called for a motion** to approve L. Seibel's part-time contract. **K. Moore moved, and M. Petersen seconded**. Discussion was had regarding whether this contract includes work with the Cultural Centers of Lincoln Collaborative, and it was clarified that it does not. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Gronewold, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Young). **No: None. Abstentions: None. Motion passed.**

## 2. **President's Report.**

- a. Summary of Activities. L. Seibel provided an overview of the Summary of Activities (page 6 of the board packet). She offered to answer any questions.
- b. "A Final Word". L. Seibel provided a presentation regarding the history and purpose of CHE and lessons that she learned during her time at the organization. She urged Trustees to continue the mission of making Lincoln the healthiest community in the nation.
- c. Upcoming Meetings and Events. L. Seibel noted upcoming meetings and events (page 12 of the board packet).
- d. Other. No further discussion.

## 3. **Investment & Finance Committee.**

- a. Treasurer's Report for October 2024. B. Anderson noted that the budget statement represents October 2024, or 17% of the budget year. Personnel and some operating expenses were slightly over budget due to payment timing of anticipated expenses.

Currently, there are outstanding grant payments of almost \$2 million. B. Anderson noted that this number will be reduced in the coming months due to grants payable as of January 1.

## **M. Moore acknowledged the Treasurer's Report.**

- b. Fiducient Monthly Performance Report for October 2024. B. Anderson discussed Fiducient's performance report. CHE's portfolio experienced a -2.1% return in October, but the year to date is still positive at 10.5%. CHE's total ending market value on October 30, 2024, was approximately \$73.7 million. B. Anderson also provided a brief overview of individual manager performance.
- c. Other. No further discussion.

**4. Funding Committee.**

- a. Contract Extensions\* Petersen provided an overview of the following grant contract extensions. These extensions require Board approval since they are over \$10,000.

Project	Grantee	Total Award	Extension Amount*	Length of Extension	Reason for Extension
Parent Peer Pilot to Enhance Social Connection & Wellbeing	CEDARS	\$137,777	\$44,000	One year, until 12/31/2025	Staff turnover and number of mentors.
Double Up Food Bucks	Partnership for a Healthy Lincoln	\$283,362	\$240,000	12 months, until 12/31/2025	PHL has been holding the CHE dollars to match for a USDA grant, so they have not spent the CHE funds, but rather have been spending funds from other statewide sources.

**Motion:** M. Moore called for a motion to approve the contract extensions. M. Petersen moved, and J. Reinhardt seconded. No further discussion. All voting members (9) were in favor (Anderson, DeJong, Gronewold, K. Moore, M. Moore, Petersen, Reinhardt, Thompson, Young). No: None. Abstentions: Q. Brown. Motion passed.

- a. Quarterly Report Summary. M. Petersen noted the quarterly report summary on pages 33-39 of the board packet. E. Kluver provided a highlight of a couple of the projects.
- b. Press Release: Fall 2024 Grant Awards and Press Release: Spring 2025 Grant Update. M. Petersen pointed Trustees to the press releases on pages 39 and 40 of the board packet regarding the most recent and upcoming CHE grant cycles.
- c. Site Visit Report: Double Up Food Bucks (Partnership for a Healthy Lincoln). M. Petersen asked for comments from Trustees who attended the most recent site visit for CHE’s PHL grant. No discussion.
- d. Other. No further discussion

**5. Administration Committee**

- a. Other. No business.

**6. Correspondence, Announcements and Other.**

- a. Other. L. Seibel noted that the correspondence begins on page 45 of the board packet.

L. Seibel was presented with the Burkholder Award by M. Moore for her years of service at CHE.

Meeting adjourned at 3:24