

**Board of Trustees  
April 22, 2026, 1:30pm**

**Community Health Endowment  
250 N 21<sup>st</sup> Street, Suite 2  
Minutes**

**Trustees Present:** (10) Blake Anderson, Quentin Brown, Tyler DeJong, John Goldrich, Russ Gronewold, Dan Marvin, Michelle Petersen M.D., Mary Ann Stallings, Michelle Suarez, Scott Young

**Trustees Absent:** (5) Yinka Akinyemi, Darla Eisenhower M.D, Michael Ferris M.D., Kerry Kernen, Greer McCurley

**Staff Present:** (3) Kate Bolz, Kyra Nilson, Morgan Hermanek

**Guests Present:** (0)

**Welcome:** R. Gronewold called the meeting to order at 1:33pm

**Approval of the Agenda**

Motion: **R. Gronewold called for a motion** to approve the agenda

**S. Young moved and J. Goldrich seconded.** No further discussion. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Goldrich, Gronewold, Marvin, Petersen, Stallings, Suarez, Young.) **Abstentions:** None. **Motion passed.**

**Approval of the Minutes for March 25, 2026**

Motion: **R. Gronewold called for a motion** to approve the minutes.

**M. Suarez moved and B. Anderson seconded.** No further discussion. **All voting members (10) were in favor** (Anderson, Brown, DeJong, Goldrich, Gronewold, Marvin, Petersen, Stallings, Suarez, Young.) **Abstentions:** None. **Motion passed.**

**Public Comment**

The Community Health Endowment is subject to and abides by the Open Meetings Act. Members of the public have a right to attend and the right to speak at meetings. A copy of the Open Meetings Act is posted on the wall of the Lori Vrtiska Seibel Community Meeting Room.

**M. Petersen joined the meeting.**

**1. President's Report.**

- a. President's Report and FY 25-26 Goals Update. K. Bolz provided an overview of goal progress. All goals are on track, as shown by the green color coding.

- b. Technical Assistance Grant Proposal. K. Bolz reviewed the outline of the new TA grant program. The program pilot will focus on three areas: Evaluation, Planning, and Training. The proposal received positive feedback from Trustees. Q. Brown noted that staff may want to think about “right sizing” the application and reporting process for these grants since they are small grants. Petersen noted that an additional funding committee meeting may need to be scheduled depending on the number of applications received.
- c. Evaluation Project. A recorded presentation was shown of the work CHE’s Evaluation Intern, Linh Le, completed for CHE. This included numbers around the type of grants funded throughout CHE’s history, the number of grants, and the amount of funding distributed.
- d. Upcoming Meetings and Events. K. Bolz highlighted the upcoming annual event that will take place on July 24.
- e. Staff Activities Report.

**2. Investment & Finance Committee.**

- a. Treasurer’s Report: March 2026. As of March 31, CHE is seven months into the 2025–2026 fiscal year, representing approximately 58% of the budget. Administrative and operating expenses are slightly below budget, with no significant variances to report. Grant disbursements are proceeding as expected, with \$559,685 distributed to date including reappropriated funds that were available at the start of the fiscal year.

**R. Gronewold acknowledged the Treasurer’s Report.**

- b. Fiducient Monthly Performance Report: March 2026. T. DeJong discussed Fiducient’s performance report. CHE’s portfolio experienced a -4.9% return in March. CHE’s total ending market value on March 31, 2026, was approximately \$78.28 million. YTD basis, all of our assets are performing as expected. April has been performing better so we can expect positive numbers next month.
- c. Quarterly CPI Calculation. We are currently at 100.71% funded. DeJong and Anderson both recommended that we begin to incorporate the outstanding \$3 million for the CCLC into the grant commitments.

**3. Funding Committee.**

- a. Spring Report. M. Petersen thanked Funding Committee members for attending their second Spring Grant Cycle meeting on Monday, April 20. Grant recommendations will be presented to the full board at the May 27 meeting.
- b. Grant Extensions.\* The Trustees discussed an extension request from Visionary Youth. The recommendation from the Funding Committee is an extension of 6 months for \$85,212.

**Motion: Funding Committee made the motion.** No further discussion. **All voting members (10) were in favor** (Goldrich, Suarez, Petersen, Marvin, Young, Gronewold, Anderson, Brown, DeJong, Stallings.) **Abstentions: None. Motion passed.**

- c. The Bay Site Visit Report. Trustees reported a positive Site Visit to The Bay.

#### 4. Administrative Committee.

- a. Admin Committee Report Out. M. Suarez provided information about the upcoming partnership with the DEI consultant, Luis Sotelo. K. Bolz and M. Suarez are going to work on finalizing a contract. M. Suarez also announced that the committee chose PHL's Breastfeeding Educators for the second annual Place Matters Pioneer Award.

#### 6. Chair's Report

- a. Strategic Planning. The 2026-2030 CHE strategic plan was distributed among the group. Members were thanked for their input. Trustees were instructed to send feedback to K. Bolz. A digital version will be emailed to the Trustees with their May 27 board packet, and the plan is to be voted on at the May meeting.
- b. Ideas Challenge Discussion. \* The CHE staff premiered the five Ideas Challenge finalist to the Board of Trustees. K. Bolz led the Board in a discussion to decide on the winner of the Community Health Ideas Challenge. The Board spent time discussing the Ideas Challenge criteria and how each finalist fits into the criteria, the clarity and implantation of the idea, and the importance of each finalist's ideas for the Lincoln community.

**T. Dejong moved** to select Matt Talbot Kitchen & Outreach as the winner **and M. Petersen seconded**. No further discussion. **All voting members (9) were in favor** (Goldrich, Suarez, Petersen, Marvin, Young, Gronewold, Anderson, DeJong, Stallings.) **One voting member (1) not in favor** (Brown.) **Abstentions: none. Motion passed.**

**M. Suarez moved** to award \$14,000 to the Malone Center as "the runner up" **and J. Goldrich seconded**. No further discussion. **All voting members (9) were in favor** (Brown, Goldrich, Suarez, Petersen, Marvin, Young, Anderson, DeJong, Stallings.) **Abstentions (1):** (Gronewold). **Motion passed.**

#### 7. Correspondence, Outreach, and Recap

The meeting adjourned at **3:18pm**