

Board of Trustees
June 26, 2024, 1:30 pm

Community Health Endowment
250 N. 21st Street, Lincoln, NE 68503

Minutes

Trustees Present: (11) Blake Anderson, Quentin Brown, Tyler DeJong, Michael Ferris M.D., John Goldrich (1:45), Russ Gronewold, Kim Moore, Marilyn Moore Ed.D., Michelle Petersen M.D. (1:45), Michelle Suarez, John Thompson

Trustees Absent: (4) Preeti Bansal J.D., Pat Lopez, John Reinhardt D.D.S., Scott Young

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

Guests Present: (3) Emily Koopmann, Dan Payzant, Emily Trauernicht.

Welcome: M. Moore called the meeting to order at 1:31pm and welcomed the guest speakers, Emily Koopman, Dan Payzant, and Emily Trauernicht. The group represents agencies located on the Belmont neighborhood campus.

Approval of the Agenda.

Motion: **M. Moore called for a motion** to approve the agenda. **K. Moore moved, and M. Ferris seconded. All voting members (9) were in favor** (Anderson, Brown, DeJong, Ferris, Gronewold, K. Moore, M. Moore, Suarez, Thompson). **No:** None. **Abstentions:** None. **Motion passed.**

Approval of the Minutes for May 22, 2024.

Motion: **M. Moore called for a motion** to approve the minutes. **M. Suarez moved, and K. Moore seconded. All voting members (9) were in favor** (Anderson, Brown, DeJong, Ferris, Gronewold, K. Moore, M. Moore, Suarez, Thompson). **No:** None. **Abstentions:** None. **Motion passed.**

1. Chair's Report.

- a. SPECIAL PRESENTATION: Belmont Neighborhood Strategic Planning. E. Koopmann, Director of the Belmont Community Center, provided an overview of Belmont's School Neighborhood Advisory Committee (SNAC). She expressed gratitude to CHE for supporting efforts to create a vision for the Belmont campus. These efforts have supported neighborhood partnerships, increased collaboration of professional and personal expertise, and provided space for "information brokering" and "shared power."

M. Petersen and J. Goldrich joined the meeting at 1:45pm.

E. Trauernicht, a Community Builder for the Community Learning Centers, described the inclusivity of the Belmont SNAC. D. Payzant, Recreation Coordinator for Lincoln Parks & Recreation, spoke of the direct and positive communication between the SNAC and Parks & Recreation. As a result, Parks and Recreation has been able to identify community members

who may need assistance, scholarships, and/or engagement. They have also been informed about the need for updates and repairs to neighborhood parks, pools, and playgrounds in a timely manner. E. Trauernicht emphasized that neighborhood children were engaged in the planning/selection of new park equipment.

- b. July Meeting. M. Moore stated that the July board meeting is tentatively scheduled. Traditionally, there is no Board of Trustees meeting in July. A meeting could be called if needed. Trustees will be informed prior to July.
- c. Other. M. Moore congratulated T. DeJong as the new President/CEO of CHI Health/St. Elizabeth's.

2. **President's Report.**

- a. Summary of Activities. L. Seibel referenced the staff's summary of activities (page 9). She offered to answer any questions.
- b. Community Conversation, "Youth Mental Health and Social Media." L. Seibel provided an overview of the latest Community Conversation hosted by CHE on May 31, 2024. As a follow-up to Dr. Vivek Murthy's visit to Lincoln, a panel of local experts discussed how Lincoln's youth, parents, educators, health professionals, and community members can take action on the challenges of social media use and youth mental health. Panelists included Angela Palmer-Wackerly, PhD (Associate Professor at UNL), Phil Boucher MD (pediatrician), and Julio Ramirez (recent North Star High School graduate). A video clip of the Community Conversation was shown to the Trustees. They were encouraged to view the full recording available on the CHE website.
- c. Upcoming Meetings and Events. L. Seibel noted that there will be an upcoming EDI Conversation on July 25 from 1:00 – 2:00pm. The topic is Race and Trauma and Trustee Preeta Bansal will moderate.
- d. Other. No further discussion.

3. **Investment & Finance Committee.**

- a. Treasurer's Report for May 2024. B. Anderson stated that the Treasurer's Report was under Tab 3 of the board packet. He noted that the budget statement was for May 2024, or 75% of the budget year. B. Anderson stated that operating expenses were under target at 69% and, as highlighted last month, certain line items were over budget due to payment timing of anticipated expenses.

B. Anderson stated that the outstanding grant payments have increased to nearly \$1.6 million due to recently approved Spring 2024 grants.

B. Anderson informed the Trustees that CHE will exceed the FY2023-24 budget by approximately \$17,000 as a result of engaging an executive search firm. The City Budget Resolution states that Permanent Funds (such as CHE) can exceed their budget and CHE's balance at the city will still show cash on hand even with a negative budget.

M. Moore acknowledged the Treasurer's Report.

- b. Year-End Fiducient Monthly Performance Report for May 2024. B. Anderson discussed Fiducient's performance report. He noted that CHE's portfolio experienced a 3.6% return in April, bringing the year-to-date return to 5.3%. CHE's total ending market value on May 31, 2024, was approximately \$70.7 million.
- c. FORVIS Audit Contract for Year-End August 31, 2024.* B. Anderson noted an Engagement Letter from FORVIS for upcoming audit services was included in the board packet. The terms and conditions are unchanged from the last audit cycle. The proposed engagement fee is \$13,125, which is consistent with the approved amount in the CHE's FY2024-25 budget.

B. Anderson noted that FORVIS has merged with Mazars. The company is now branded and operating as FORVIS MAZARS.

Motion: M. Moore called for a motion to approve the audit engagement letter. R. Gronewold moved, and K. Moore seconded. All voting members (11) were in favor (Anderson, Brown, DeJong, Ferris, Goldrich, Gronewold, K. Moore, M. Moore, Petersen, Suarez, Thompson). No: None. Abstentions: None. Motion passed.

4. Funding Committee.

- a. Quarterly Report Summary. M. Petersen referred the Trustees to page 39 of the board packet. E. Kluver highlighted two programs:
 - **Lincoln Fresh, Food Bank of Lincoln.** CHE funding provides fresh produce, fuel, and truck maintenance to Lincoln Fresh, the Lincoln Food Bank's mobile fresh produce distribution vehicle. E. Kluver noted that, in May, Lincoln Fresh served 5,833 individuals, a 27% increase from May 2023 (4,575 individuals).
 - **Connector Coordinator, Tabitha.** CHE funding provides a Connector Coordinator to support Tabitha residents. According to project reports, at least 92% of Tabitha residents report feeling more connected to their loved ones or their resident community. The Connector Program is fully integrated into Tabitha's culture and will be sustained beyond CHE grant funding.
- a. Fall 2024 Funding Cycle Update. M. Petersen reviewed the funding calendar for the Fall 2024 funding cycle. Applications are due August 1, 2024. The CHE Board of Trustees will take final action on October 23, 2024. The grant period begins on January 1, 2025. E. Kluver provided a summary of the New and Returning Applicant Workshops hosted on June 13, 2024. In addition, CHE is strongly encouraging applicants to schedule Idea Meetings prior to July 18, 2024, using a new Eligibility Form and process through Foundant, CHE's online grant portal.
- b. Contract Extensions.* M. Petersen stated that extension requests are outlined in a memo on page 45 of the board packet. She noted that the extension request for the project, "Meal Ministry" (Barnabas Community) has been previously approved by the President/CEO.

Project	Grantee	Total Award	Extension Amount*	Length of Extension	Reason for Extension
ACEs Institute	BraveBe Child Advocacy Center	\$454,367	\$11,590	3 months through September 30, 2024.	Staffing changes.
Yes2Health	Malone Center	\$300,000	\$30,372	6 months through December 31, 2024.	Underspent in salaries.

Motion: **M. Moore called for a motion** to approve contract extensions for the ACES Institute and Yes2Health as presented in the board packet. **M. Petersen moved, and K. Moore seconded. All voting members (11) were in favor** (Anderson, Brown, DeJong, Ferris, Goldrich, Gronewold, K. Moore, M. Moore, Petersen, Suarez, Thompson). **No:** None. **Abstentions:** None. **Motion passed.**

c. Other. No further discussion.

6. Correspondence, Announcements and Other.

a. Other. Mr. Seibel provided an update on memorial fund contributions in memory of former Trustee Carole Burt. She also asked the Trustees to review the Thank You notes that have been received by new grantees. L. Seibel also noted that a building inspection is being conducted of the entire Active Living Center and a report will be presented at a later meeting. M. Hermanek outlined her maternity leave schedule.

Executive Session.

Motion: **M. Moore called for a motion** to go into Executive Session. **K. Moore moved, and M. Ferris seconded. All voting members (11) were in favor** (Anderson, Brown, DeJong, Ferris, Goldrich, Gronewold, K. Moore, M. Moore, Petersen, Suarez, Thompson). **No:** None. **Abstentions:** None. **Motion passed.**