

**Board of Trustees**  
**September 25, 2024, 1:30 pm**

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

**Minutes**

**Trustees Present:** (9) Blake Anderson, Tyler DeJong, Michael Ferris M.D., Pat Lopez, Marilyn Moore Ed.D., John Reinhardt D.D.S., Michelle Suarez, John Thompson, Scott Young

**Trustees Absent:** (5) Quentin Brown, Michelle Petersen M.D., Russ Gronewold, John Goldrich, Kim Moore

**Staff Present:** (3) Lori Seibel, Emily Kluver, Kyra Nilson

**Guest Present:** (2) Peter Hind, Director, Urban Development Department, City of Lincoln; Tracy Edgerton, President, Lincoln Community Foundation

**Welcome:** M. Moore called the meeting to order at 1:36pm

**Approval of the Agenda**

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

**Approval of the Minutes for August 28, 2024.**

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

**1. Chair's Report.**

- a. Special Presentation. E. Kluver provided a history of CHE involvement in the Belmont neighborhood. Peter Hind, Director of the City of Lincoln's Urban Development Department, provided an overview of redevelopment planning, and, specifically, for the Belmont neighborhood. He proposed the engagement of a consultant to lead redevelopment planning and a proposed timeline.

Tracy Edgerton, President of the Lincoln Community Foundation, expressed interest in funding this work collaboratively with CHE. M. Moore noted that this is not an action item, but for information purposes. The final determination related to a redevelopment plan lies with the Belmont neighborhood. L. Seibel stated the proposed plan reflects the transformational philanthropy approach of CHE.

M. Moore noted that an action item for funding of the redevelopment plan will be included on the CHE board agenda on October 23, 2024, if the plan is supported by the Belmont School Neighborhood Advisory Committee (SNAC) on October 21, 2024.

- b. Conflict of Interest Forms/Updates. M. Moore asked Trustees to complete Conflict of Interest forms. This is requested annually per CHE policy.
- c. Other. No further discussion.

## 2. President's Report.

- a. Summary of Activities. L. Seibel referenced the Summary of Activities (page 12). She offered to answer any questions.
- b. Place Matter 6.0. L. Seibel informed the Trustees that a Place Matters 6.0 planning group will be convened this fall to prepare for release of the updated version in 2025.
- c. Upcoming Meetings and Events. L. Seibel noted that there is a Funding Committee meeting scheduled for October 8, 2024.
- d. Other. L. Seibel congratulated CHI St. Elizabeth on their 135<sup>th</sup> anniversary. She also congratulated M. Moore for being selected for the Life Savers Award by Nebraska CARES.

## 3. Investment & Finance Committee.

- a. Treasurer's Report for August 2024. B. Anderson stated that the Treasurer's Report was not included the board packet due to end-of-year timing constraints at the City of Lincoln. It was distributed to Trustees under separate cover in advance.

B. Anderson noted that the budget statement was for August 2024, or 100% of the budget year. He noted that Administration expenses were under budget at 95% and Community Disbursements were at 43%. As highlighted last month, certain line items were over budget due to payment timing of anticipated expenses.

B. Anderson informed the Trustees that the line item for Professional Services was overbudget due to costs associated with the executive search.

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

- a. Preliminary Year-End Fiducient Monthly Performance Report for August 2024. B. Anderson discussed Fiducient's performance report. He noted that CHE's portfolio experienced a 2.1% return in August, bringing the year-to-date return to 11%. CHE's total ending market value on August 31, 2024, was approximately \$74 million.
- b. Other. No further discussion.

#### 4. Funding Committee.

- a. Grant Award: Brave fACEs (BraveBe Child Advocacy Center). J. Reinhardt reviewed the Funding Committee's recommendation for approval of a Legacy Project grant in the amount of \$380,375 over three years to support the work of Brave fACEs (formerly the ACEs Institute). He noted that Adverse Childhood Experiences (ACEs) are traumatic events in childhood that can have negative effects on health and wellbeing. CHE has provided active leadership in the development of Brave fACEs with a vision to prevent and respond to ACEs in Lincoln. E. Kluver provided a presentation to the Trustees that outlined the grant goals and activities.

Committee Motion: The Funding Committee made the motion to approve the grant, **Brave fACEs (BraveBe Child Advocacy Center)**, in the amount of \$380,375 over three years. **M. Suarez seconded. All voting members (9) were in favor** (Anderson, DeJong, Ferris, Lopez, M. Moore, Reinhardt, Suarez, Thompson, Young). **No:** None. **Abstentions:** None. **Motion passed.**

- b. Site Visit Reports. J. Reinhardt asked for comments regarding recent site visits - Early Childhood Educator Wellness Initiative (Lincoln Littles) and the UPLIFT Program (Legal Aid). M. Moore and M. Suarez commented on the benefit of hearing directly from child care providers at the Lincoln Littles site visit. T. DeJong noted the good work and impact of the UPLIFT Program at Legal Aid. The site visit survey results were included in the board packet (pages 28-33).
- c. Fall 2024 Grant Cycle Update. J. Reinhardt reviewed the status of the CHE application review process. E. Kluver provided a summary of grant applications received by CHE. A summary can be found on page 34 of the board packet.
- d. Other. L. Seibel noted that CHE hosted a Grantee Gathering on September 23, 2024, for representatives of CHE's Spring 2024 grantees

#### 5. Correspondence, Announcements and Other.

- a. Other. L. Seibel referenced articles about the Malone Center's capital campaign and groundbreaking (pages 38-41) and Lincoln's first fully inclusive playground at Mahoney Park (pages 42-43). M. Moore congratulated L. Seibel on being one of four finalists for the Inspire Lincoln's Women of the Year (page 37). P. Lopez announced her retirement as the Director of the Lincoln-Lancaster County Health Department effective October 31, 2024. The Mayor has nominated Kerri Kernen, Assistant Health Director, as the next Health Director.

#### 6. Executive Session.

Motion: **M. Moore called for a motion** to go into Executive Session to discuss personnel matters. **J. Reinhardt moved, and T. DeJong seconded. All voting members (9) were in favor** (Anderson, DeJong, Ferris, Lopez, M. Moore, Reinhardt, Suarez, Thompson, Young). **No:** None. **Abstentions:** None. **Motion passed.**

Meeting ended at 3:30

