

Michigan Health Endowment Fund
Board Meeting

Monday, October 20, 2014
UAW-GM Center for Human Resources
200 Walker Street, Detroit, Michigan 48207

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund called to order at 11 a.m. by Chairman Robert Fowler.

Roll call

Quorum established based on the presence of the following Board Members:

Board Members present:

Lynn Alexander
Tim Damschroder
Cindy Estrada
Rob Fowler
Sue Jandernoa
Jim Murray
Keith Pretty
Marge Robinson
Michael Williams

Others present:

Geralyn Lasher
Mark Neithercut
Genevieve Otis
Jeff Padden
Laurie Solotorow
Duane Tarnacki

Approval of agenda

Chairman Fowler approves the agenda.

Review and adoption of the minutes from the previous meeting

Board Member Estrada moves to approve the minutes from September 15, 2014, board meeting. Board Member Robinson seconds. Motion passes by a vote of nine to zero.

- I. Board Member Murray made a motion to go into closed session to discuss the hiring of an executive director per the statute. Board Member Williams seconds. The Board voted on going into closed session:

Lynn Alexander- affirmative
Tim Damschroder- affirmative
Cindy Estrada- affirmative
Rob Fowler- affirmative
Sue Jandernoa- affirmative
Jim Murray- affirmative
Keith Pretty- affirmative
Marge Robinson- affirmative
Michael Williams- affirmative

Motion passes by a vote of nine to zero.

CLOSED SESSION

Reconvene Open Meeting

CEO Recruitment Committee

Board Member Alexander reports that candidates for the CEO position have been interviewed and there is nothing further to report as the Board continues to vet the candidates.

Public comment

There were no public comment cards submitted.

Committee reports

I. Executive and Compensation Committee

Chairman Fowler reports the committee has meet to discuss CEO compensation and benefits package. The Board is well positioned to make an offer once a candidate has been selected.

Chairman Fowler reports that the Board received office space recommendations from Ms. Lasher and feels the Board is in a good position to make a decision.

Chairman Fowler states the committee will continue to look at the financial statements and provide updates.

Board Member Murray observes that 11% of MHEF funds invested in the corporate bond portfolio are focused on the telecommunications industry and that the Board is not involved in making investment decisions.

Chairman Fowler states that third parties will be invited via RFP to bid for administrative functions, bookkeeping and grantmaking services.

II. Grantmaking Committee

Board Member Jandernoa reviewed the process the committee used to determine the grant recommendations.

Board Member Jandernoa states that none of the 11 grant proposals were declined. The Grantmaking Committee is recommending five grants for funding, two need additional information, and four need revisions for board action in November.

Board Member Jandernoa reports the committee discussed when the grants will be paid. The committee agreed that half of the grant will be paid immediately and the second half will be paid when a progress report is received. The committee will work with each grantee to determine a payment schedule.

Ms. Lasher reviewed the 11 grant proposals:

Food Bank Council of Michigan

Requests a grant of \$4.8 million for support of a program to deliver fruits and vegetables through a new mobile distribution system with a related education program focused on nutrition.

The Grantmaking Committee recommends \$5 million to support this program.

Area Agencies on Aging Association of Michigan

Requests a grant of \$5 million for support of the expansion of a fall prevention program and a diabetes management program for senior adults in Michigan.

The Grantmaking Committee recommends \$5 million to support this program.

Easter Seals – Michigan Inc.

Requests a grant of \$4.7 million for support of the design and launch of a trauma screening and assessment program for Michigan children.

The Grantmaking Committee recommends \$4.8 million to support this program.

Michigan Recreation and Park Association

Requests a grant of \$5 million to increase levels of physical activity and health of Michigan residents by connecting people with affordable and accessible places to be active.

The Grantmaking Committee recommends \$1.1 million to support the development of fitness-based community programs.

State Alliance of Michigan YMCAs

Requests a grant of \$5 million for support of a project to empower 14 communities across the state to build coalitions that will work with community stakeholders to define community health needs and implement evidence-based solutions.

The Grantmaking Committee recommends \$3 million to support this program contingent on collaboration on a revised budget.

Michigan Primary Care Association

Requests a grant of \$5 million for support of a project to hire, train, and integrate care liaison workers into primary care teams in health centers throughout Michigan.

The Grantmaking committee recommends additional discussions with the possibility of funding the initial work.

Michigan Association of United Ways

Requests a grant of \$5 million for support of the expansion and integration of the Children's Healthcare Access Program and the 2-1-1 service.

The Grantmaking Committee recommends additional discussions and information with the possibility of recommending \$3.3 million to support these programs.

Michigan Fitness Foundation

Requests a grant of \$5 million to support health-promoting behaviors for Michigan residents, especially youth and seniors, through improved nutrition and increased physical activity.

The Grantmaking Committee recommends additional discussions and one-on-one collaborations.

Michigan Association of Community Mental Health Boards

Requests a grant of \$3.4 million for support of programs to provide behavioral health services to children in doctors' offices and wellness education to older adults.

The Grantmaking Committee recommends additional discussions on metrics, goals and outcomes.

Michigan Alliance of Boys and Girls Clubs

Request a grant of \$5 million to fund the "Great Health Starts Here" program that seeks to improve the health of Michigan's at-risk youth by strengthening their connection to local health care systems.

The Grantmaking Committee recommends additional discussions on the financial structure for the November Board meeting.

Michigan Association for Local Public Health

Requests a grant of \$4.9 million for support of a community-based prevention framework focused on childhood obesity, immunizations, and oral health.

The Grantmaking Committee recommends additional discussion on the financial structure and Federal approval of the State Innovation Model.

III. Board Action

Food Bank Council of Michigan

Board Member Murray moves to approve the Grantmaking Committee recommendation of \$5 million. Board Member Robinson seconds. Motion passes by a vote of nine to zero.

Area Agencies on Aging Association of Michigan

Board Member Robinson moves to approve the Grantmaking Committee recommendation of \$5 million. Board Member Alexander seconds. Board Members Murray and Damschroder oppose. Motion passes by a vote of seven to two.

Easter Seals – Michigan Inc.

A motion to approve the grant was moved and seconded. After discussion and housekeeping amendments Board Member Williams moves to withdraw his motion to approve the grant application. Board Member Alexander withdraws her second. The proposal is referred back to the Committee for further action.

Michigan Recreation and Park Association

Board Member Alexander moves to approve the Committee's recommendation of \$1.1 million. Board Member Williams seconds. Motion passes by a vote of nine to zero.

State Alliance of Michigan YMCAs

No action taken. The application is referred back to the Committee for further Board consideration in 2014.

Michigan Primary Care Association

Board Member Robinson moves to take no action until more information is received. Board Member Estrada seconds. Board Member Williams opposed. Motion passes by a vote of eight to one.

Michigan Association of United Ways

Board Member Damschroder moves to take no action until more information is received. Board Member Williams seconds. Motion passes by a vote of nine to zero.

Michigan Fitness Foundation

No action taken. The application is referred back to the Committee for further development and Board consideration in 2014.

Michigan Association of Community Mental Health Boards

No action taken. The application is referred back to the Committee for further development and Board consideration in 2014.

Michigan Alliance of Boys and Girls Clubs

No action taken. The application is referred back to the Committee for further development and Board consideration in 2014.

Michigan Association for Local Public Health

No action taken. The application is referred back to the Committee for further development and Board consideration in 2014.

Next steps:

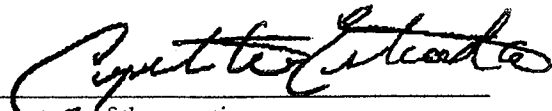
I. Upcoming Board meetings

Board Chair Fowler stated the next Board meeting is scheduled for November 21, 2014 and the December meeting is tentatively scheduled for December 15, 2014 in Lansing.

Adjournment

Board Member Williams moves to adjourn the meeting. Board Member Murray seconds. Motion passes by a vote of nine to zero. Meeting adjourns at 1:10 p.m.

Respectfully submitted,



Secretary of the meeting