

Michigan Health Endowment Fund
Board Meeting
July 25, 2017
Heart of West Michigan United Way
118 Commerce Ave SW #100, Grand Rapids, MI 49503

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund was called to order at 11:00 a.m. by Chairman Tim Damschroder.

Roll call

A quorum was determined based on the presence of the following board members:

Board Members present:

Rob Fowler
Lynn Alexander
Tim Damschroder
Sue Jandernoa
Keith Pretty
Michael Williams
Alexis Wiley

Absent:

Cindy Estrada

Others present:

Paul Hillegonds
Terry Gardner
Julie Skubik
Duane Tarnacki

Approval of agenda:

Chairman Damschroder asked if there were any comments regarding the agenda, which was approved without objection.

Public Comment:

Krista Paulin introduced her company, Special Olympics of Michigan. Ms. Paulin described certain health services offered to participating athletes.

Review and approval of the minutes from the previous meetings:

Board Member Williams moved to approve the minutes from the March 28, 2017 board meeting. Board Member Pretty seconded. Motion passed seven to zero.

Chairman's Report:

Chairman Damschroder thanked Grantmaking Committee Chair Sue Jandernoa for hosting the Health Fund board meeting in Grand Rapids. He explained that one of his goals as Chair is to hold board meetings in different regions of the state. He also proposed that each of 3 board meetings during the year will focus on one of the proactive programs: Nutrition and Healthy Lifestyle; Behavioral Health; or Healthy Aging. The 4th meeting will review the 5-year strategic plan that was adopted in March 2016.

Mr. Damschroder emphasized the importance of keeping the strategic plan fresh and relevant to the Fund's work. The board discussed potential scheduling of grantee convenings and board meetings on the same date. Board members expressed interest in the proposal.

CEO Report:

Mr. Hillegonds recognized COO Terry Gardner for his many contributions and dedication to the Health Fund. Next, Mr. Hillegonds introduced the two new staff members and their positions. Kathryn Gardella was hired as a communications associate supporting the Fund's communications plan. John Slocum was hired to support the evaluation efforts of the Fund as a fellow for the next two years. Mr. Hillegonds outlined the second quarter grantmaking activities at the Health Fund that included grant proposals, convenings, communications strategies and evaluation programs. He reported on recent board member meetings with legislators, which he described as some very positive conversations. Mr. Hillegonds also reported on the Grantmakers in Health conference and Michigan Health Policy Forum.

Operations and Program Report:

Mr. Gardner reported on the preliminary results of the Medigap Subsidy qualification expansion. Noting that he is requesting an increase in the 2017 budget for program and outside services, he described new initiatives the fund is pursuing. Kari Sederburg reported on the results of the Aging Convening that was held in April. Laurie Solotorow reported on the 2014 grantee convening that was held in May.

Grantee Panel Presentation:

Senior Fellow Janet Olszewski led a panel of grantees that focused on the culture of collaboration in West Michigan. Participants were:

1. Mark Thomson, Advancement Team Associate, D. A. Blodgett St. John's
2. Karlene Ketola, Executive Director, Michigan Oral Health Coalition
3. Peggy Vander Meulen, Program Director, Spectrum Health Foundation
4. Kate Luckert Schmid, Program Director, Grand Rapids Community Foundation
5. Bri McKee, Executive Director, Habitat for Humanity of Kent County

Several questions were posed by the board regarding the extent of services, potential impacts, and genesis of their various projects. The board was very appreciative of the information presented.

Investment Committee:

Mr. Pretty reported to the board the results of the Investment Committee meeting and financial statements, which were included in the board material. The committee, in conjunction with representatives from Northern Trust, met immediately prior to this board meeting to review the status of the portfolio and consider certain new investments in private equity. Mr. Pretty reported on a committee recommendation that the board increase the Health Fund's 2017 budget for program and outside consultant services.

The following motion was made by Board Member Pretty and seconded by Ms. Alexander:

RESOLVED, that the budget for 2017 which was approved on January 23, 2017, is hereby amended to increase other program support and outside services by \$400,000.

Motion passed seven to zero.

Grantmaking Committee:

Board Member Jandernoa reported that the Grantmaking Committee met on June 8, 2017. Of the 63 Behavioral Health proposals reviewed by staff, totaling \$23 million in requested funding, 11 proposals

were recommended to the board for approval for funding totaling \$5.1 million. Also, there were 5 proposals for second year funding from 2016 totaling \$1.4 million recommended to the board for funding. Program Officer Becky Cienki outlined the review process and described each of the recommended proposals and outlined the review process.

Applicant Name	Project Title	Request Amt
Catholic Human Services, Inc.	Integrated Intervention For Parents With Addictions In The Child Welfare System	\$449,411.00
Cherry Health	Elevate Senior Health: Behavioral Health and Physical Health Annual Screening	\$480,678.00
Communities in Schools of Kalamazoo	Integrated Behavioral Health in Schools	\$498,204.00
Eastern Michigan University	EMU Geropsychology Training: Advancing Late-Life Neurobehavioral Health	\$391,097.98
Henry Ford Health System	Opioid Epidemic: Prevention, Diagnosis, and Treatment in an Office-Based Integrated Care Model	\$500,000.00
Michigan Public Health Institute	A Systems-Level Approach to Neonatal Abstinence Syndrome	\$412,347.00
Northern Lakes Community Mental Health Authority	Family Assessment & Safety Team (F.A.S.T.)	\$499,790.95
Pine Rest Christian Mental Health Services	Reducing Psychiatric Boarding of Pediatric Patients to Assist Families in Crisis	\$446,320.00
The Regents of the University of Michigan	Establishing a Michigan Collaborative Care Implementation Support Team to Enhance Access to Quality Mental Health Treatment in Primary Care for Seniors and Low-Income Adults	\$499,342.00
Upper Great Lakes Family Health Center	Integrating Michigan's U.P. Behavioral Health & Primary Care Services	\$438,562.00
Wayne State University	High Touch - High Tech (HT2)	\$499,502.00
D.A. Blodgett-St. John's	The Safe Passages Mentoring Program	\$287,327.00
M.P.A. Group	Washington Elementary School Family Health Initiative	\$157,166.00
Ruth Ellis Center, Inc.	Ruth Ellis Integrated Health & Wellness Center	\$261,132.00
The Corner Health Center	Psychiatric Services for Youth through Community Healthcare (PSYCH)	\$282,913.00
The Regents of the University of Michigan	TRAILS to Behavioral Health: Translating Research Into Action to Improve the Lives of Students	\$353,289.00

Chairman Damschroder asked all board members to identify any of the recommended grants where he/she might have a conflict of interest with the 16 proposals. There were no conflicts.

Ms. Jandernoa moved to approve all 16 grant recommendations as listed above and Ms. Alexander seconded.

The vote passed seven to zero.

Other Business:

Chairman Damschroder recognized Jim Haveman who was in attendance and thanked him for all his work in the original conception of the Health Fund.

Adjournment

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Julie Skubik
Secretary of the meeting