

Michigan Health Endowment Fund  
Board Meeting  
August 10, 2018  
Park Place Hotel  
300 E State Street, Traverse City, MI 49864

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Meeting Minutes

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**Call to order**

The board meeting of the Michigan Health Endowment Fund was called to order at 1:00 p.m. by Chairman Tim Damschroder.

**Roll call**

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

**Board Members present:**

Tim Damschroder  
Lynn Alexander  
Keith Pretty  
Susan Jandernoa  
Rob Fowler  
Michael Williams  
Alexis Wiley  
Henry Veenstra

**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.

**Review and approval of the minutes from the previous meetings:**

Board Member Fowler moved to approve the minutes from the March 28, 2018 board meeting. Board Member Alexander seconded. Motion passed 8-0.

**Public Comment:**

Dennis Paradis from the MSU Institute for Health Policy thanked Mr. Hillegonds for being the moderator for a panel discussion at a recent Health Policy Forum. He also reported that on October 29, 2018, the next Health Policy Forum will be held at the Lansing Radisson Hotel.

**Chairman's Report:**

Chairman Damschroder thanked the board for their participation in the retreat that was held prior to the meeting. The discussion reviewed the current and potential roles in evaluating program progress and outcomes, convening grantees and other stakeholders, issuing white papers on policy challenges and opportunities, and supporting communications and education initiatives to build general public and policy maker awareness of pressing health and wellness

issues. He also thanked the Northern Michigan grantees that attended the luncheon prior to the board meeting. Chairman Damschroder announced that Cindy Estrada has resigned from the board of directors. He thanked Ms. Estrada for her dedication and participation. He explained that the open position must be filled by the Senate Minority Leader's nomination and the Governor's appointment.

**CEO Report:**

Mr. Hillegonds thanked the board and staff for their time and planning of the board retreat. Mr. Hillegonds reported that Lynda Zeller will be joining the Health Fund Squad in September, as a Senior Fellow working with Becky Cienki on the Behavioral Health Program and related Special Projects and Community Health Impact grantmaking. Mr. Hillegonds updated the board on the Health Fund's second and third quarter grantmaking activities, learning from convenings and evaluations and his visits with legislators and Chairman Damschroder at the Mackinac Policy Conference. He also reported that the 2017 Annual Report is complete.

**Program Presentation:**

Program Officers Laurie Solotorow and Megan Murphy presented materials that focused on the Nutrition and Healthy Lifestyles program. Laurie and Megan updated the board on the status of the NHL program, specific grant success stories, and goals for the program. Several questions were posed by the board regarding the scope of services, potential impacts, and genesis of the various projects.

**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.

**Grantmaking Committee:**

Board Member Jandernoa reported that the Grantmaking Committee met on July 31, 2018. Of the 53 Behavioral Health proposals reviewed by staff, totaling over \$20 million in requested funding, 14 proposals were recommended to the board for approval for funding totaling \$5.1 million.

Applicant Name	Project Title	Amount	Years
Beaumont Health Foundation	Comprehensive, Interprofessional Substance Use Disorder Treatment Initiative in a Family Medicine Residency Program	\$493,325	2
Great Lakes Recovery Centers, Inc.	Integrated Mental Health and SUD Residential Services For Adolescents in the UP	\$167,431	2
Community Foundation of Southeast Michigan	Increasing Access to Medication Assisted Treatment in Primary Care (Multi-funder collaborative)	\$200,000	2
Greater Flint Health Coalition	Genesee County Community-Wide Strategy to Address the Opioid Epidemic	\$499,950	2

The Judson Center	Project to Integrate Primary Care Into an Existing Behavioral Health Care Center Using a Patient Centered Medical Home Model	\$500,000	2
Michigan Center for Clinical Systems Improvement	Advanced Training for Primary Care Teams in SBIRT and Collaborative Care	\$229,119	2
Munson Healthcare Foundations	Adverse Childhood Experiences and Resiliency Services	\$499,809.37	2
Regents of the University of Michigan	TRAILS Development of General Education Resources and Detroit Public Schools Planning	\$250,000	1
Regents of the University of Michigan	Michigan Medicine/EMU Integrated Pediatric Behavioral Health Training Collaborative	\$326,887	2
Saginaw Valley State University	The GRACE Project: Gaining Recovery in Addiction for Community Elders	\$352,574	2
Schoolcraft Memorial Hospital	Trauma Informed Substance Abuse & Treatment Services Program	\$202,900	2
Starfish Family Services	One Location, One Visit: Pediatric Integrated Health Care in Wayne County: A Value Proposition for Sustainability	\$499,882	2
Starr Commonwealth	Battle Creek Resilient Schools Project	\$466,510	2
Wayne State University	Team-Based Telemedicine	\$441,686	2
<b>Total</b>		<b>\$5,130,073</b>	

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

Ms. Wiley moved to approve all 14 grant recommendations as listed above and Mr. Pretty seconded.

The vote passed 8-0.

Ms. Jandernoa reported that one additional Behavioral Health “No Wrong Door” initiative is being pursued regarding how the public accesses services. Program staff will bring “No Wrong door” proposals to the November board meeting.

Mr. Gardner reported on the establishment of a monitoring process whereby grants will be subject to close monitoring in the event of organizational or other implementaion issues.

Mr. Damschroder indicated that legal counsel requested a meeting with the board to review legal matters relating to IRS safe harbor considerations. A motion was made to go into closed session. After a roll call vote, all board members approved adjourning to closed session to meet with counsel.

Following the closed session, the board returned to the site of the open meeting and Chairman Damschroder reconvened the open session. Mr. Hillegonds and Mr. Gardner joined the meeting.

The Chairman reported that during the closed session, the board considered the performance review of the President and CEO, the salary survey information that was presented, and the recommendation of the Executive and Compensation Committee regarding the compensation of the President and CEO. A motion was made to approve the recommendation of the Executive Committee based upon the comparability data that was presented to the board. The motion was seconded and unanimously carried.

### **Adjournment**

Upon motion made, seconded and carried, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

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Julie Skubik  
Secretary of the meeting