

Michigan Health Endowment Fund
Special Board Meeting
April 7, 2020

Meeting via phone

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund was called to order at 10:00 am 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
Sue Jandernoa
Keith Pretty
Rob Fowler
Michael Williams
Henry Veenstra
Zaineb Hussein

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.

Duane Tarnacki addressed the board members and acknowledged that the meeting followed the procedures outlined in the Governor's Emergency Declaration.

Public Comment

There was no public comment.

Grantmaking Committee:

Ms. Jandernoa reported that the Grantmaking Committees met on April 3, 2020 to review Special Projects and Emerging Ideas: Rapid Response Telehealth grant proposals. The committee recommended 50 proposals and \$2.4 million in funding for the Telehealth grants. Program Director Becky Cienki outlined the review process and presented the proposals.

Mr. Pretty inquired about evaluation efforts surrounding the grants, including the grants funded by other funders. Ms. Cienki reported that the Health Fund will administer all the listed grants, including grants not funded by the Health Fund. This will include receiving periodic reports that will be included in Health Fund evaluation summaries.

Listed below are the recommended proposals.

Applications to be Awarded and Administered by the Health Fund **50 proposals totaling \$2,400,352**

	Applicant	Recommended Amount
1	Arab Community Center for Economic and Social Services	\$48,705
2	Arab-American and Chaldean Council	\$30,000
3	Arbor Circle	\$50,000
4	Area Agency on Aging of Northwest Michigan	\$50,000
5	Care Free Medical Inc	\$25,000
6	Care Resources (PACE)	\$49,909
7	Catherine's Health Center	\$50,000
8	Catholic Human Services, Inc.	\$50,000
9	Catholic Social Services of Washtenaw	\$50,000
10	Central City Integrated Health	\$50,000
11	Cherry Health	\$50,000
12	Child & Family Services of Northwestern Michigan	\$50,000
13	Common Ground	\$47,500
14	Covenant Community Care, Inc.	\$50,000
15	Cristo Rey Community Center	\$50,000
16	Detroit Area Agency on Aging	\$50,000

17	East Jordan Family Health Center	\$50,000
18	Exalta Health	\$50,000
19	Family Medical Center of MI	\$50,000
20	Great Lakes Bay Health Centers	\$50,000
21	Great Lakes Recovery Centers, Inc.	\$45,105
22	Hackley Community Care Center	\$50,000
23	Health Emergency Lifeline Programs	\$49,203
24	Hope Network	\$50,000
25	Isabella Citizens for Health	\$39,230
26	Jewish Family Service of Metropolitan Detroit	\$50,000
27	Jewish Family Services of Washtenaw County	\$50,000
28	Judson Center	\$48,500
29	Lakeland Immediate Care Center	\$50,000
30	Luella Hannan Memorial Foundation	\$41,550
31	Northern Lakes Community Mental Health Authority	\$37,140
32	Oakland Integrated Healthcare Network	\$50,000
33	PACE North	\$49,812
34	PACE of Southwest Michigan	\$48,600
35	PACE Southeast Michigan	\$50,000
36	Packard Health, Inc.	\$50,000
37	Presbyterian Villages of Michigan Foundation	\$47,400
38	Region II Commission On Services to the Aging	\$50,000
39	Reliance Community Care Partners	\$47,200
40	Ruth Ellis Center, Inc.	\$50,000
41	Senior Resources of West Michigan	\$50,000
42	Starfish Family Services	\$50,000
43	Starr Commonwealth	\$50,000
44	The Senior Alliance Area Agency on Aging 1-C	\$50,000

45	Thunder Bay Community Health Service, Inc.	\$50,000
46	Traverse Health Clinic and Coalition (d/b/a Traverse Health Clinic)	\$45,498
47	United Methodist Retirement Communities (UMRC) Foundation	\$50,000
48	Upper Great Lakes Family Health Center	\$50,000
49	Upper Peninsula Health Care Solutions	\$50,000
50	Western Wayne Family Health Centers	\$50,000

Applications to be Administered by the Health Fund, Funded by Other Foundations

6 proposals totaling \$300,000

	Applicant	Recommended Amount
1	All Well-Being Services	\$50,000
2	Community Health and Social Services Center, Inc.	\$50,000
3	Development Centers, Inc.	\$50,000
4	Northeast Integrated Health	\$50,000
5	Southwest Solutions Corporation	\$50,000
6	The Children's Center of Wayne County, Inc.	\$50,000

Applications to be Awarded and Administered by Blue Cross Blue Shield of Michigan or Blue Cross Blue Shield of Michigan Foundation

5 proposals totaling \$249,801

	Applicant	Recommended Amount
1	Baldwin Family Health Care	\$50,000
2	Ingham County Health Department	\$49,801

3	InterCare Community Health Network	\$50,000
4	Northwest Michigan Health Services Inc	\$50,000
5	Sterling Area Health Center	\$50,000

Chairman Damschroder asked all board members to identify any of the recommended Health Fund grants where he/she might have a conflict or duality of interest. Ms. Alexander stated her conflict with the proposals from PACE Southeast Michigan and Presbyterian Villages of Michigan Foundation. Ms. Alexander wished to abstain from the vote on these two grants.

Mr. Pretty moved and Mr. Veenstra seconded, to approve the 48 grants listed above which presented no conflict or duality of interest for board members.

The vote passed 8-0.

Next, Chairman Damschroder moved to approve the recommended grants to PACE Southeast Michigan and Presbyterian Villages of Michigan Foundation and Ms. Jandernoa seconded.

The vote passed 7-0. Ms. Alexander abstained.

Mr. Gardner reported that Blue Cross Blue Shield of Michigan or Blue Cross Shield of Michigan Foundation will fund 5 grants directly (listed above). Also, the Health Fund will receive \$300,000 from the Ethel and James Flinn and Metro Health Foundations to fund 6 grants (listed above). This will result in no net cost to the Health Fund.

Next, Chairman Damschroder moved and Mr. Fowler seconded, to approve the 11 grants listed above that will be administered by the Health Fund and funded by other foundations, and to receive \$300,000 from the other funders.

The vote passed 8-0.

Resolution of Commendation:

The following motion was made by Ms. Jandernoa and seconded by Mr. Pretty:

WHEREAS, the Michigan Health Endowment Fund Board of Directors wishes to commend the good work of the staff of the organization; and

WHEREAS, the current COVID-19 pandemic has created an environment of unprecedented urgent need; and

WHEREAS, the Michigan Health Endowment Fund staff implemented the Rapid Response: Safety Net Telehealth Initiative on a remarkably short timeline; now, therefore, be it

RESOLVED, that the Board honors the staff for their responsiveness and quick thinking to help Michigan residents get prompt access to critical care.

The motion passed 8-0.

Adjournment

The meeting was adjourned at 10:20 am

Respectfully submitted,

Julie Skubik
Secretary of the meeting