

Michigan Health Endowment Fund
Board Meeting
November 12, 2020
Zoom Meeting

Meeting Minutes

Call to order:

The board meeting of the Michigan Health Endowment Fund was called to order at 2:00 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
Sue Jandernoa
Keith Pretty
Rob Fowler
Michael Williams
Tina Reynolds
Henry Veenstra
Zaineb Hussein
Kathy Boles

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:

There was no public comment.

Chairman's Report :

Chairman Damschroder thanked the board members for their participation in the board retreat and strategic planning sessions that were held prior to the meeting. Chairman Damschroder welcomed new Board Member Kathy Boles. He also reported that

Michael Williams and Henry Veenstra have been re-appointed by the Executive Office to serve on the Health Fund Board of Directors.

CEO Report :

Mr. Hillegonds thanked board members and staff for their time and support in preparation of the strategic planning process. Mr. Hillegonds welcomed Kathy Boles and acknowledged her state and national leadership in advocating for older adults. Mr. Hillegonds reported on Senior Fellow Janet Olszewski's plans to retire in December and expressed his appreciation for her exceptional service to the Health Fund. He thanked the Grantmaking Committee for their review of the Healthy Aging and SPEI grant recommendations. He also reported that the 2019 Annual Report is available and highlights information on 2019 grantmaking and lessons learned from community partners.

Consent Agenda Items:

Mr. Williams moved to approve the consent agenda items and Mr. Pretty seconded. The motion passed 9-0.

Upon motion made, seconded and carried, the following resolutions relating to the consent agenda were approved:

RESOLVED, that the minutes of the meeting held on August 13, 2020 were approved as presented.

RESOLVED, that the Investment Committee report as presented be and it hereby is accepted and approved.

RESOLVED, that the September 2 financial statements be and they hereby are accepted as presented.

RESOLVED, that the preliminary budget for calendar year 2021 be and it hereby is approved.

RESOLVED, that the resolution to allocate 2020 amounts to endowment and operating funds is hereby approved.

RESOLVED, that the election of officers and committee assignments be, and they hereby are approved as presented.

Grantmaking Committee:

Board Member Jandernoa reported that the Grantmaking Committee met on October 28, 2020 to review Healthy Aging and Special Projects and Emerging Ideas proposals and other program staff recommendations. The committee recommended 26 proposals totaling \$8.3 million in Healthy Aging grant funding. Also, the committee recommended

the following: 11 Special Projects and Emerging Ideas proposals totaling \$4.2 million; 4 Behavioral Health proposals totaling \$274,824; 1 Nutrition and Healthy Lifestyles proposal totaling \$500,000; and 2 Community Health Impact proposals totaling \$100,000. Program Director Kari Sederburg outlined the review process and presented the proposals.

Listed below are the recommended proposals.

2020 HEALTHY AGING PROPOSALS RECOMMENDED FOR FUNDING

	Applicant	Project Title	Amount Recommended
1	Association of Chinese Americans, Inc. (ACA)	Caregiver Hub: Supporting Asian American Caregivers	\$208,405
2	Central Michigan University	Living FREE: Fall Reduction by Education and Empowerment	\$387,144
3	Central Michigan University	Michigan Interdisciplinary Palliative Care Training Network	\$199,944
4	Detroit Area Agency on Aging	Inclusive Health Care	\$157,943
5	Epilepsy Foundation of Michigan	Optimizing Health Outcomes for Older Adults with Epilepsy	\$160,000
6	Henry Ford Health System	Post-ICU Senior Brain Health Initiative	\$499,955
7	Huron Memorial Hospital d/b/a/ McLaren Thumb Region	Healthcare Where You Are	\$340,000
8	Matrix Human Services	Matrix Center - Healthy Senior Living Initiative	\$381,150
9	Metro Solutions Inc.	Eldercaring Coordination	\$200,000
10	Michigan Elder Justice Initiative	Home and Community Based Services Ombudsman Program	\$493,340
11	Michigan Health Council	The Power of Understanding: Health Literacy & Older Adults	\$484,233
12	Michigan Health Improvement Alliance	ARM4Health (Achieving the Right Medications for Health)	\$477,120

	Applicant	Project Title	Amount Recommended
13	Michigan State University	Virtual Table: Coordinating Care through Technology in Aging	\$199,166
14	Michigan Technological University	In-Home Vision Screening in Underserved Seniors	\$126,470
15	Oakland University	Technology and Reimbursement Innovation of HOP-UP-PT	\$321,075
16	Presbyterian Villages of Michigan Foundation	Affordable Assisted Living for Low & Moderate Income Seniors	\$165,800
17	Region IV Area Agency on Aging	Southwest Michigan Care Continuum Transformation Strategy	\$500,000
18	Samaritas	Samaritas C.A.R.E.S. Program	\$497,081
19	Spectrum Health Foundation	Healthy Aging with Medically Tailored Meals	\$499,713
20	The Regents of the University of Michigan	Healthy Lifetime: Building Resilience to Age in Place	\$489,682
21	The Regents of the University of Michigan	Partnership for Accelerating Telemental Health for MiSeniors	\$199,991
22	Valley Area Agency on Aging	Valley Area Agency on Aging Telehealth Project	\$500,000
23	Van Buren/Cass District Public Health Department	Aging Health Equity & Policy Planning Project	\$200,000
24	Wayne State University	Financial Vulnerability Tools in Geriatric Medicine	\$152,231
25	Wayne State University	Supporting African American Older Adult Caregivers	\$221,992
26	William Beaumont Hospital	Food is Medicine: Medically Tailored Meals	\$335,990

2020 SPECIAL PROJECT & EMERGING IDEAS PROPOSALS RECOMMENDED FOR FUNDING

	Applicant	Project Title	Amount Recommended
1	Area Agency on Aging of Northwest Michigan	Connected2Care 2.0	\$300,000
2	Benefits Data Trust	Increasing Benefits Access for Medicaid Participants Age 50+	\$200,000
3	Michigan Department of Education	MDE's CoP: Systemic Social & Emotional Learning	\$500,000
4	Michigan Department of Health and Human Services	Care Transition Hospital Readmission Reduction Expansion	\$169,934
5	Michigan Department of Health and Human Services	Children's Behavioral Health System Reform	\$325,000
6	Michigan Department of Health and Human Services	Developmental Behavioral Treatment in Hospitals	\$500,000
7	Michigan Department of Health and Human Services	Infant and Early Childhood Mental Health Consultation	\$499,036
8	Michigan Department of Health and Human Services	SUD User Role Added to CC360 and eConsent Integration	\$500,000
9	Michigan Public Health Institute	Assessing Hospital and Health Systems to Promote Equity	\$500,000
10	Michigan State Medical Society Foundation	Optimize Medication Therapy Management for Seniors	\$280,200
11	The Regents of the University of Michigan	Pediatric Sickle Cell Disease Improvement Collaborative	\$468,048

2020 BEHAVIORAL HEALTH PROPOSALS RECOMMENDED FOR FUNDING

	Applicant	Project Title	Amount Recommended
1	Child and Family Charities	Project Restore Hope	\$75,000
2	Corktown Health Center	Suicide Prevention at Michigan's First LGBTQ+ Medical Home	\$75,000
3	MidMichigan Health Foundation	Suicide Prevention in Rural Health Clinics	\$75,000
4	Southwest Counseling Solutions	Southwest Counseling Solutions Care Team Pilot to Prevent Teen Suicide	\$49,824

2020 NUTRITION & HEALTHY LIFESTYLES PROPOSAL RECOMMENDED FOR FUNDING

	Applicant	Project Title	Amount Recommended
1	Kids' Food Basket	Hunger Relief, Nutrition Education and Healthy Food Access	\$500,000

2020 COMMUNITY HEALTH IMPACT PROGRAM PROPOSALS RECOMMENDED FOR FUNDING

	Applicant	Project Title	Amount Recommended
1	Black Mothers' Breastfeeding Association	Michigan Community-based Doula Summit	\$50,000
2	Bridging Communities, Inc.	The BCI Volunteer Training Initiative	\$50,000

Ms. Jandernoa asked all board members to identify any of the recommended grants where he/she might have a conflict of interest. Chairman Damschroder stated his conflict regarding the Henry Ford Health System proposal and wished to abstain from the vote on this grant.

Mr. Fowler moved, and Mr. Veenstra seconded, to approve the 43 grants listed above which presented no conflicts of interest for board members. The vote passed 9-0.

Next, Ms. Jandernoa moved to approve the recommended grant to the Henry Ford Health System and Mr. Williams seconded. Mr. Damschroder abstained. The vote passed 8-0.

Adjournment

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Julie Skubik
Secretary of the meeting