

BOARD MEETING MINUTES

August 11, 2022
9829 Spencer Road
Brighton, MI

CALL TO ORDER

The board meeting of the Michigan Health Endowment Fund was called to order at 1:00 p.m. by Chair Sue Jandernoa.

ROLL CALL

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

BOARD MEMBERS PRESENT

Sue Jandernoa
Kathryn Boles
Tina Wahl
Henry Veenstra
Gilda Jacobs
Jimmy Womack
Liz Boyd
Michael Williams
Zaineb Hussein

OTHERS PRESENT

Duane Tarnacki
Health Fund Staff (attended in-person at the meeting location)

APPROVAL OF AGENDA

The agenda was approved without objection.

REVIEW AND APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS

Mr. Williams moved to approve the minutes from the May 12, 2022 board meeting. Mr. Veenstra seconded. Motion passed 9-0.

CHAIR'S REPORT

Ms. Jandernoa introduced the three newly appointed board members: Liz Boyd, Gilda Jacobs, and Jimmy Womack. Ms. Jandernoa reported that the new members will participate in a series of orientation sessions to better understand the work of the Health Fund and learn about each program. She also reported that board member committee assignments will be reviewed.

PUBLIC COMMENT

There was no public comment.

Ms. Hussein left the meeting.

CEO REPORT

Mr. Hajra welcomed the new board members. He shared updates on grantmaking activities that evolved into state-funded initiatives. He walked through several new hires planned by the Health

Fund in the coming months. He also shared some of his new roles on national boards and described a governance survey that would be released to the board later this year.

COMMUNICATIONS STRATEGY UPDATE

Communications Officer Hayley Roberts presented a brief overview of ongoing communications planning and shared program specific communication frameworks. She also summarized the Health Fund's health journalism strategy over the past several years. She received feedback from the board that the Health Fund should continue this line of activity as part of our current 2021-25 strategic cycle.

TREASURER'S REPORT

Mr. Veenstra reported on the June 2022 financial statement. Ms. Karaboyas presented financial statement details, including variances from budget.

The following motion was made by Mr. Veenstra and seconded by Ms. Jacobs.

Authorized Signers Resolution

RESOLVED, that the chairperson, treasurer, president/chief executive officer, and chief financial officer/chief operating officer of Michigan Health Endowment Fund (the "Fund") be, and they hereby are, authorized to execute and deliver on behalf of the Fund such printed resolutions as they shall determine to be necessary or desirable to establish depository banking resolutions with such financial institutions as they deem appropriate, which shall name the chairperson, treasurer, president/chief executive officer, and chief financial officer/chief operating officer as "Authorized Signers" on such depository bank account, and such resolutions, when executed and delivered, will be deemed to be adopted by the Board of Directors of the Fund as if set forth herein;

FURTHER RESOLVED, that any Authorized Signer may take for and on behalf of the Fund any of the following actions with respect to any such depository account: the signing (by facsimile or actual signature) of checks, drafts, acceptances and other instruments and orders for the payment or withdrawal of monies, credits, items and property at any time held by such depository for the account of the Fund and any transfers between Fund accounts, and such depository is hereby authorized to honor any and all thereof without inquiry as to the circumstances of the issue or the disposition of the proceeds thereof and without limit as to amount, provided such instruments and orders not effecting transfers between Fund accounts and in amounts over \$100,000 bear the signatures or approval of two Authorized Signers;

FURTHER RESOLVED, current signing authorities remain in effect until September 1, 2022, on which date the following individuals have been duly elected or appointed to serve as Authorized Signers in the position opposite their respective names:

<u>Name</u>	<u>Title</u>
Susan Jandernoa	Chairperson
Henry Veenstra	Treasurer
Neel Hajra	President/Chief Executive Officer
Sharon Karaboyas	Chief Financial Officer/Chief Operating Officer

The motion passed 8-0.

INVESTMENT COMMITTEE

Mr. Veenstra reported that the Investment Committee met on August 8, 2022 to review the status of the Health Fund's operations and endowment portfolios. Director of Investments Alan Harris reported the committee conducted a review, update, and approval of the Statement of Investment Policy. Mr. Harris provided details of the Health Fund financial structure, including how the operating portfolio and the endowment portfolio are utilized to meet the short- and long-term goals of the Health Fund.

Mr. Veenstra moved to approve the Statement of Investment Policy and Mr. Womack seconded. The motion passed 8-0.

GRANTMAKING COMMITTEE

Ms. Boles reported that the Grantmaking Committee met on July 25, 2022, to review Behavioral Health proposals. The committee recommended 18 proposals and \$7,078,581 in funding for the Behavioral Health grants. Program Director Becky Cienki described the Behavioral Health grantmaking strategies, outlined the review process and presented the proposals. Listed below are the recommended proposals. Ms. Boles moved to approve these grant recommendations; Mr. Womack seconded the motion.

RECOMMENDATIONS: 18 PROPOSALS TOTALING \$7,078,581

	Organization	Project Title	Amount
1	Arbor Circle	Police Social Work	\$340,505
2	Beaumont Health Foundation	Integrated Care for Pregnant Women with OUD/SUD	\$500,000
3	CARE House of Oakland County, Inc.	Oakland County PSB Training	\$124,140
4	Child and Family Charities	Trust-Based Relational Intervention in Foster Care	\$416,457
5	Great Lakes Recovery Centers, Inc.	Improved Access to Behavioral Health Resources	\$178,456
6	Health Department of Northwest Michigan	Seeding Success to Behavioral Health thru Cross-Sector Action	\$500,000
7	Henry Ford Health System	Increasing Access and Accuracy of ASD Screening	\$494,821
8	Holy Cross Services	Parent Partners	\$500,000
9	Jewish Family Services of Washtenaw County	An Evidence-Based Approach to Refugee Youth Trauma	\$343,587
10	Kent Intermediate School District	Student Perception Survey Statewide Consortia	\$500,000
11	Lansing Area AIDS Network	LGBTQ+ Mental Health Services in Greater Lansing	\$366,043
12	McLaren Northern Michigan Foundation	Behavioral Health Workforce Development	\$464,040
13	Orchards Children's Services	Healing in Wayne: An Innovative Trauma Treatment Program	\$500,000
14	Pine Rest Christian Mental Health Services	Innovations to Improve Access in Pediatric Behavioral Health	\$500,000

	Organization	Project Title	Amount
15	Sacred Heart Rehabilitation Center, Inc.	On-Demand Whole HealthCare	\$320,075
16	Saginaw Valley State University	More Access to Mental Health With a New Care Delivery Model	\$245,457
17	Senior Resources of West Michigan	Behavioral Health at Home	\$285,000
18	The Regents of the University of Michigan	Implementing Collaborative Care in School Based Clinics	\$500,000

The motion passed 6-0. Ms. Boyd abstained from all recommendations and Mr. Williams abstained from the Orchards Children's Services grant.

Next, Ms. Wahl reported that the Grantmaking Committee met on July 18, 2022 to review the Nutrition and Healthy Lifestyles proposal. The committee recommended 20 proposals and \$7,216,438 in funding for the Nutrition and Health Lifestyles (NHL) grants. Program Director Laurie Solotorow described the NHL grantmaking strategies. Listed below are the recommended proposals. Ms. Jacobs moved to approve these grant recommendations; Ms. Wahl seconded the motion.

RECOMMENDATIONS: 20 PROPOSALS TOTALING \$7,216,438

	Organization	Project Title	Amount
1	Communities In Schools of Michigan	Student Voices for Healthy Choices	\$490,384
2	Community Food Club*	Community Food Club Replication Initiative	\$213,492
3	Crim Fitness Foundation	Community Building for a Healthier Flint & Genesee County	\$468,799
4	Detroit Public Schools Foundation	DPSCD Horticulture Career Pathways Program	\$374,000
5	Fair Food Network	Evaluation and Capacity Building for Community Engagement	\$192,500
6	Family Service and Children's Aid	A Systems Approach to Black Food Sovereignty in Jackson, MI	\$488,400
7	Food Bank Council of Michigan	Refining a Sustainable Model for Fresh Food Pharmacies	\$499,347
8	Health Emergency Lifeline Programs	Keep It Movin' for LGBTQ+ Health	\$375,937
9	Health Net of West Michigan	Scaling FitKids360 Mentor Garden Program	\$455,598
10	Ishpeming Public School District	Building Ishpeming's re:Generate Initiative	\$362,447
11	Leaders Advancing and Helping Communities	Food Connections: Multigenerational Health & Wellness	\$150,000
12	Marquette-Alger RESA	LIFT-UP: Locally Integrated Food Teams in the UP	\$390,208

	Organization	Project Title	Amount
13	Michigan Department of Health and Human Services	Michigan Active Communities	\$250,000
14	Michigan State University	Eat My ABCs: Integrate healthy eating into school readiness	\$250,000
15	Michigan State University	Nourishing Indigenous Children with Cultural Health & Equity	\$500,000
16	Muskegon Area Intermediate School District	Muskegon County Creating Healthy Schools	\$355,609
17	Oakland University	Pontiac STEPS that Support Active Living	\$250,000
18	Oakland University	Tech Rx: Increasing produce prescription program efficacy	\$499,996
19	Saginaw County Health Department	Step Up Saginaw: Physical Activity & Nutrition Education	\$150,000
20	The Regents of the University of Michigan	Statewide dissemination and implementation of InPACT	\$499,721

*The recommendation for Community Food Club is contingent on securing a replication partner in Muskegon.

The motion passed 7-0. Ms. Boyd abstained.

Next, Ms. Wahl reported that the Grantmaking Committee met on July 18, 2022 to review the Community Health Impact proposals. The committee recommended 11 proposals and \$425,214 in funding for the Community Health Impact (CHI) grants. Program Director Megan Murphy described the CHI grantmaking strategies. Listed below are the recommended proposals. Ms. Jacobs moved to approve these grant recommendations; Mr. Veenstra seconded the motion.

RECOMMENDATIONS: 11 PROPOSALS TOTALING \$425,214

	Organization	Project Title	Amount
1	AYA Youth Collective	Merger Final Phase Integration	\$40,000
2	Battle Creek Community Foundation	Capacity Building for the Battle Creek Shelter	\$25,550
3	Ele's Place	Ele's Place DEI Journey	\$50,000
4	Gilda's Club Metro Detroit	Growth, Leadership & Strategic Planning Support	\$42,500
5	Health Net of West Michigan	Building Capacity through Training & Development	\$50,000
6	Heart of West Michigan United Way	Food Systems Assessment and Plan	\$50,000
7	Michigan Breast Feeding Network	Milk Like Mine Capacity Building Request	\$20,000
8	New City Neighbors	Financial Management and Fiscal Capacity Expansion	\$32,010

	Organization	Project Title	Amount
9	Ottawa Area Intermediate School District	OCSN Evaluation and Leadership Support	\$15,500
10	Starr Commonwealth	Campus Feasibility Study and Capacity Building Initiative	\$50,000
11	United Way of Midland County	Great Lakes Bay Region United Ways Capacity Building Project	\$49,654

Ms. Jandernoa asked all board members to identify any of the recommended grants where he/she might have a conflict of interest. Mr. Williams stated his conflict regarding the Starr Commonwealth proposal and wished to abstain from the vote on this grant.

Ms. Wahl moved, and Mr. Veenstra seconded, to approve the 10 grants listed above (other than Starr Commonwealth) which presented no conflicts of interest. The vote passed 7-0. Ms. Boyd abstained.

Next, Ms. Jacobs moved to approve the recommended grant to Starr Commonwealth and Mr. Veenstra seconded. The vote passed 6-0. Mr. Williams and Ms. Boyd abstained.

ADJOURNMENT

The meeting was adjourned at 3:11 p.m.

Respectfully submitted,

Julie Skubik
Secretary of the meeting