

BOARD MEETING MINUTES

May 12, 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
Keith Pretty
Rob Fowler
Kathryn Boles
Michael Williams
Tina Wahl
Henry Veenstra

OTHERS PRESENT

Neel Hajra
Terry Gardner
Julie Skubik
Duane Tarnacki

APPROVAL OF AGENDA

The agenda was approved without objection.

REVIEW AND APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS

Board Member Pretty moved to approve the minutes from the Feb 17, 2022 board meeting. Board Member Veenstra seconded. Motion passed 7-0.

PUBLIC COMMENT

There was no public comment.

CHAIR'S REPORT

Chair Jandernoa thanked Keith Pretty, Tim Damschroder and Rob Fowler for their continued service. Also, she announced that COO/CFO Terry Gardner will be leaving the Health Fund this summer. Chair Jandernoa thanked Mr. Gardner for his outstanding leadership over the past seven years.

COMMUNICATIONS STRATEGY UPDATE

Hayley Roberts presented the Health Fund's overall communications priorities framework. Ms. Roberts and Mr. Hajra also shared that program-level frameworks will be shared at the August board meeting.

CEO REPORT

Mr. Hajra thanked Mr. Gardner for his leadership at the Health Fund and his continued support during the transition. He reported that Sharon Karaboyas will be promoted to assume Mr. Gardner's responsibilities. Mr. Hajra also reported additional internal promotions within the Health Fund. Mr. Hajra reported that appointments to replace three outgoing board members have not been finalized from the Governor's Office.

AUDIT COMMITTEE

Committee Chair Veenstra reported that the audit has been completed and was presented at the Audit Committee. He noted that the audit report was "clean" and there were no exceptions noted in the financial statements. The committee voted to accept the audit and financial statements, which will be posted on the Health Fund website.

TREASURER'S REPORT

Mr. Veenstra reported on the March 2022 financial statement. He reported that the Investment Committee met on March 28, 2022 to prepare for the 2022 contribution from Blue Cross Blue Shield of Michigan.

GRANTMAKING COMMITTEE

Board Member Wahl reported that the Grantmaking Committee met on April 26, 2022, to review Community Health Impact proposals. The committee recommended 57 proposals and \$4,523,396 in funding for the Community Health Impact grants. Program Officer Megan Murphy described the CHI grantmaking strategies, outlined the review process and presented the proposals. Listed below are the recommended proposals. Board member Veenstra moved to approve these grant recommendations; board member Boles seconded the motion.

RECOMMENDATIONS: 57 PROPOSALS TOTALING \$4,523,396

Applicant	Project Title	Amount Recommended
Adoption Option Inc	Capacity Building Through Increase Annual Planning	\$ 50,000.00
Challenge Mountain of Walloon Hills Inc	Next Steps: Implementing Feasibility Study Recommendations	\$ 50,000.00
Child and Family Charities	All Children-All Families (ACAF)	\$ 50,000.00
Family Service and Children's Aid	Building Capacity for An Effective Black Led Organization	\$ 50,000.00
Focus: HOPE	One Focus Technology Platform	\$ 50,000.00
HOPE Hospitality & Warming Center, Inc.	De-Congregating HOPE's Shelters	\$ 50,000.00
Jewish Family Services of Washtenaw County	JFS Certified Medical Interpreters for Refugee Populations	\$ 50,000.00
Michigan Community Health Worker Alliance	Ground and Grow - Increasing MiCHWA's Internal Capacity	\$ 50,000.00
Michigan Farmers Market Association	Improving Data Collection & Utilization at Farmers Markets	\$ 49,337.00
Ruth Ellis Center, Inc.	Ruth Ellis Institute Income Generation Model	\$ 50,000.00

Applicant	Project Title	Amount Recommended
Sturgis Area Community Foundation	SACF Quality of Life Dashboard	\$ 40,000.00
The Family & Youth Institute	Reducing behavioral health barriers for Muslim Americans	\$ 50,000.00
Wayne Children's Healthcare Access Program	KHC Data Interchange & Interoperability Development	\$ 50,000.00
Ypsilanti Meals on Wheels	Interactive Online Training Platform for Volunteers	\$ 49,987.00
Brilliant Detroit	Community-based birth: a public education campaign	\$ 99,661.00
District Health Department #10	North Central Network: Expanding Capacity for Collaboration	\$100,000.00
Generations United	Ypsilanti Intergenerational Community Solutions Institute	\$ 65,346.00
Grand Traverse Regional Community Foundation	Voices Integrated, Informed, and Amplified	\$100,000.00
Lansing School District	Strategic System and Service Alignment	\$ 99,338.08
Michigan Breast Feeding Network	Sacred Bundle Birthworker Collective	\$100,000.00
Michigan Public Health Institute	Southeast Michigan Alliance for Addiction-Free Communities	\$ 83,173.00
Michigan State University	Health Equity Report Card	\$100,000.00
Midland Area Community Foundation	Equitable Access to Wellbeing across Midland County	\$100,000.00
Pontiac Community Foundation	Expanding Access to Transportation Services in Pontiac	\$100,000.00
Spectrum Health Foundation	Advancing Breastfeeding Justice in Kent County	\$ 95,578.00
United Way of Southwest Michigan	Building a Network of Turned Outward Organizations	\$ 67,420.00
Advancing Macomb Foundation, Inc.	Breaking Barriers to Play	\$ 60,000.00
Alzheimer's Association Michigan Chapter	Veterans Health System Dementia Capable Care Initiative	\$ 89,013.00
Barbara Ann Karmanos Cancer Institute	MI Community Outreach to address financial Toxicity: MI-COST	\$100,000.00
Bethany Christian Services of Michigan	Refugee Health Navigation: Community Health Education Series	\$100,000.00
Bridging Communities, Inc	Senior and Community Emergency Preparedness (SCEP)	\$100,000.00
Brilliant Detroit	Brilliant Detroit Child and Family Wellness Project	\$100,000.00
Calvin University	IP Support Groups for Adults with Dysphagia and Caregivers	\$ 57,448.00

Applicant	Project Title	Amount Recommended
Catherine's Health Center	Behavioral Health Without Barriers	\$100,000.00
Chaldean Community Foundation	Arabic Language - A Matter of Balance	\$ 99,786.00
Crim Fitness Foundation	Addressing ACEs: Engaging Flint BIPOC Leaders as Ambassadors	\$100,000.00
Eastside Community Network d.b.a Warren-Conner Development Coalition, Inc.	Stoudamire Wellness Hub	\$100,000.00
Four County Community Foundation	Imlay City Micro-Transit Pilot	\$ 48,000.00
Henry Ford Health System	Heart Healthy Families	\$100,000.00
K-Connect	Actionable Intelligence to Drive Healthy Development	\$ 60,000.00
Keweenaw Bay Indian Community	Nurturing Aki and Community to Reclaim Tribal Well-Being	\$ 80,683.00
MGH Family Health Center	Muskegon Heights FARMacy For Health	\$ 50,000.00
Michigan State University	Empowering providers to address child pain in rural schools	\$100,000.00
Midland County Cancer Society, INC.	Eating Right for your Cancer Fight	\$100,000.00
Oakland Family Services	Maternal Infant Health Program	\$100,000.00
Otsego County Commission on Aging (OCCOA)	Remote Evolunteering Motivating Older Adults To Engage	\$ 99,873.00
Region II Commission On Services to the Aging	Wellness Through In-Home Physical Activity Partnering	\$ 45,000.00
Safe Haven Ministries	A Community-Based Response to Human Trafficking	\$100,000.00
Sanilac County Health Department	Health/Human Service Workforce Development- Youth Programs	\$ 99,870.00
Spectrum Health Foundation	Core Health Smart Homes	\$100,000.00
The Regents of the University of Michigan	West Willow Community Partnership: Wellness Center & Clinic	\$ 99,942.00
The Regents of the University of Michigan	Implementing Depression Treatment for Mothers in HeadStart	\$100,000.00
The Regents of the University of Michigan	Building a Diverse Doula Workforce in Southeast Michigan	\$ 34,000.00
The Shul	Smiles on senior	\$100,000.00
The Wayne County SAFE Program	The Avalon Institute: Protecting Athletes, Preventing Abuse	\$100,000.00
United Community Housing Coalition	How Are You? Detroit Senior Health + Housing Assessments	\$100,000.00

Applicant	Project Title	Amount Recommended
Wayne State University	Parenting Young Children Check-up Promotes Behavioral Health	\$ 99,941.00

The motion passed unanimously.

EXECUTIVE SESSION

Chair Jandernoa requested a closed session in order to discuss personnel matters. After a roll call vote, all board members approved adjourning to closed session to meet.

During the executive session, the following motion was made by Mr. Veenstra and seconded by Ms. Boles:

Resolution Authorizing Signatories to the Health Fund’s Bank Accounts

RESOLVED, that the chairperson, treasurer, president/chief executive officer, chief financial officer/chief operating officer, and senior manager – grants and operations 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, that as of the date of adoption of these resolutions the following individuals have been duly elected or appointed to serve in the position opposite their respective names:

Name

Susan Jandernoa

Henry Veenstra

Neel Hajra

Terry Gardner

Sharon Karaboyas

Title

Chairperson

Treasurer

President/Chief Executive Officer

Chief Financial Officer/Chief Operating
Officer

Senior Manager - Grants & Operations

The motion passed 7-0.

ADJOURNMENT

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

Respectfully submitted,

Julie Skubik
Secretary of the meeting