

Michigan Health Endowment Fund
Board Meeting
August 14, 2019
UBS Community Space 1217 Woodward, Detroit MI

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund was called to order at 10:00 a.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
Rob Fowler
Michael Williams
Henry Veenstra
Sue Jandernoa
Tina Reynolds
Alexis Wiley

Others present:

Paul Hillegonds
Terry Gardner
Julie Skubik

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 Veenstra moved to approve the minutes from the April 30, 2019 board meeting. Ms. Alexander seconded. Motion passed 9-0.

Public Comment:

There was no public comment.

Chairman's Report:

Chairman Damschroder reported and welcomed Tina Reynolds to the Health Fund Board of Directors. Ms. Reynolds was nominated by Senator Ananich and appointed by Governor Whitmer. Chairman Damschroder thanked the board for their participation in the retreat that was held in Detroit on August 13-14, 2019. The retreat included an address by Mayor Duggan, field trips to grantee sites, briefing by Detroit Community Schools, review of the staff structure, evaluation processes, grantmaking and contracting guidelines.

CEO Report:

Mr. Hillegonds thanked board members for their participation in the retreat. Mr. Hillegonds recognized new staff members to the Health Fund and reported that a reception is planned for board members and staff prior to the November board meeting.

Program Presentation:

Hayley Roberts moderated a grantee panel discussion that focused on maternal and infant health in the city of Detroit. The members of the panel were Dr. Kimberlydawn Wisdom, Kiddada Green, Shirley Gray, Jaye Clement and Denise Pike.

Treasurer's Report:

Mr. Pretty reported that the committee met and reviewed the results of year to date endowment portfolio and operating portfolio investments.

Governance Committee:

Mr. Williams reported that the Governance Committee met and reviewed a policy providing guidelines for grantmaking versus contracting. He reported that this policy was referred to the Executive Committee for review. Both committees recommended approval of the policy which the board approved unanimously.

Grantmaking Committee:

Ms. Jandernoa reported that the Grantmaking Committees met on August 1, 2019 to review Behavioral Health grant proposals and Nutrition and Healthy Lifestyles proposals. The committee recommended 20 proposals and \$7.8 million in funding for the Behavioral Health grants. Program Director Becky Cienki outlined the review process and presented the proposals. Listed below are the recommended proposals.

2019 BEHAVIORAL HEALTH PROGRAM PROPOSALS RECOMMENDED FOR FUNDING

Applicant Name	Project Title	Amount Recommended
Altarum Institute	Responding to Adolescent Depression through Integration and Telemedicine (RAD-IT)	\$490,847
Arbor Circle	Kent County Behavioral Health Home for Children	\$499,998
Beaumont Health Foundation	Improving the Care of Patients with Mental Health Disorders in the Emergency Department	\$438,214
Friends of the Children	Life Navigators for Preventive Behavioral Healthcare	\$500,000
Grand Rapids HQ	Comprehensive Health Initiative for Homeless Youth	\$98,233
Great Lakes Bay Health Centers	Integration of Non-Pharmacological Pain Management Into Primary Care	\$300,000
Great Lakes Recovery Centers, Inc.	Recovery Centers of Michigan Planning Grant	\$87,000
Henry Ford Health System	iHeLP: Implementation of Technology-Based Screening, Brief Intervention, and Referral to Treatment in Pediatric Primary Care	\$370,594

Jackson County Intermediate School District	Building a Robust System: Designing a Continuum of Behavioral Health Care for Children in Jackson County	\$500,000
Metro Healthcare Services, Inc. (dba Metro Solutions)	Detroit Life Is Valuable Everyday (DLIVE)	\$471,950
Michigan Department of Health and Human Services	Optimizing Michigan's Behavioral Health Home	\$500,000
Michigan Public Health Institute	Michigan Innovations in Care Coordination	\$498,078
Michigan State University	Implementing and Sustaining Integrated Care for Perinatal Depression	\$319,597
National Association of Social Workers	The NASW MI Social Work Training Supervision Institute: Strengthening Substance Use Disorder Workforce Through Clinical Supervision and Adolescent SBIRT Training	\$310,130
Northwest Michigan Health Services Inc	Manistee CareConnect	\$486,262
Southwest Michigan Behavioral Health	Improving Care Integration for Unenrolled Seniors in Kalamazoo County	\$500,000
Starr Commonwealth	Trauma Assessments and Treatment at Children's Hospital of Michigan: A Project of Starr Commonwealth	\$499,450
The Regents of the University of Michigan	3-Tiered School Mental Health Program with Detroit Public School Community District	\$400,000
The Regents of the University of Michigan	Building the Capacity of Rural Health Centers to Deliver Adolescent-Friendly Integrated Behavioral Health	\$311,779
The Regents of the University of Michigan	Enhancing and Sustaining the Michigan Collaborative Care Implementation Support Team to Expand Access to Quality Mental Health Treatment in Primary Care for Older and Low-income Adults	\$172,629

Chairman Damschroder 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 with Friends of the Children and wished to abstain from the vote on the grant.

Mr. Fowler moved and Ms. Alexander seconded, to approval the 19 grants listed above which presented no conflict of interest for board members.

The vote passed 9-0.

Next, Ms. Jandernoa moved to approve the recommended grant application to Friends of the Children and Mr. Fowler seconded. Mr. Williams abstained.

The vote passed 8-0.

Next, Ms. Jandernoa reported on the Nutrition and Healthy Lifestyles proposals reviewed by staff; 19 proposals were recommended to the board for approval for funding totaling \$7.2 million.

Program Director Laurie Solotorow outlined the review process and presented the proposals. Listed below are the recommended proposals.

**2019 NUTRITION AND HEALTHY LIFESTYLES PROGRAM PROPOSALS
RECOMMENDED FOR FUNDING**

Applicant Name	Project Title	Amount Recommended
American Heart Association	EmPowered Clinicians: Improving Hypertension Through Clinical Quality Improvement and Lifestyle Change	\$500,000
District Health Department #10	Northwest Michigan Chronic Disease Prevention: Partnership for Prescription for Health	\$260,939
Eastern Market Corporation	Nourishing a Sustainable Culture of Health and Wellness in Detroit	\$471,343
Feeding America West Michigan	Mobile Food Pantries + Health Interventions	\$150,000
FoodCorps	FoodCorps Michigan: Program Expansion in Detroit and Muskegon	\$467,456
Groundwork Center for Resilient Communities	Cultivating Community Resilience: Expanding culinary medicine to grow culinary literacy, increase food access and promote a culture of healthful eating in NW Lower Michigan	\$495,000
Inter-Tribal Council of Michigan	Mishkikiwan Miidjim	\$499,845
Leaders Advancing and Helping Communities	FQHCs and LAHC, Building Healthy Communities Together	\$254,937
Michigan Department of Education	Best Food Forward	\$499,375
Michigan State University	FirstStep2Health: An Intergenerational Program to Promote Healthy Eating Habits	\$425,618
Muskegon Area Intermediate School	Creating Healthy Schools Project	\$325,636
Oakland University	Prescription for a Healthy Pontiac	\$484,418
The Regents of the University of Michigan	Creation of a Learning Health System for Prevention and Management of Childhood Obesity Across the State of Michigan	\$238,019
The Regents of the University of Michigan	Helping Michigan's Babies Make Major Gains	\$499,941
Trinity Health dba St. Joseph Mercy Ann Arbor	Two-way Learning for At-risk Children and Physician Residents through Nutrition Buddies Pilot Program	\$410,193
United Way for Southeastern Michigan	Feeding, Eating and Succeeding Together (FEAST)	\$228,500
Vista Grande Villa	Village Garden Venture	\$148,592

Wayne State University	Dearborn SHINES (School Health through Integrated Nutrition & Exercise Strategies (D-SHINES) for Healthy Kids – Wave 2	\$500,000
Wayne State University	Building Healthy Communities	\$500,000

Chairman Damschroder asked all board members to identify any of the recommended grants where he/she might have a conflict of interest with the 19 proposals. Ms. Alexander stated her conflict with Vista Grande Villa and wished to abstain from the vote on the grant.

Ms. Jandernoa moved, and Mr. Veenstra seconded, to approve the 18 grants listed above which presented no conflict of interest for board members.

The vote passed 9-0.

Next, Ms. Wiley moved to approve the recommended grant application to Vista Grande and Mr. Williams seconded. Ms. Alexander abstained.

The vote passed 8-0

Executive and Compensation Committee:

Mr. Damschroder moved to nominate the following board members to committees. Ms. Wiley seconded.

Grantmaking Committee – Behavioral Health, Healthy Aging, Special Projects and Emerging Ideas

- Keith Pretty

Grantmaking Committee- Nutrition and Healthy Lifestyles and Community Health Impact

- Tina Reynolds

Governance Committee

- Tina Reynolds

The motion passed 9-0.

Adjournment

The meeting was adjourned at noon.

Respectfully submitted,

Julie Skubik
Secretary of the meeting