

**THE  
ELISABETH SEVERANCE PRENTISS  
FOUNDATION**



**2020 ANNUAL REPORT**

## PURPOSES OF THE FOUNDATION

The Elisabeth Severance Prentiss Foundation is a charitable trust dedicated to the support and advancement of healthcare, primarily in the greater Cleveland community. The Foundation awards monetary grants to qualifying institutions and agencies for initiatives designed to improve healthcare quality or delivery, for programs which provide access to healthcare to the underserved or indigent, or for medical research.

The original Trust Agreement executed on January 17, 1939 placed responsibility on the Board of Managers to distribute the income within the scope of the Foundation's objectives. The Agreement set forth the "General Purposes of the Foundation" as follows:

- To promote medical and surgical research and to assist in the acquisition, advancement, and dissemination of knowledge of medicine and surgery, and of means of maintaining health.
- To initiate and further activities designed to promote public health.
- To aid hospitals and health institutions in Cuyahoga County, Ohio, that are organized and operated exclusively for public, charitable purposes, by contributions for capital improvements or equipment, or purchase of rare and expensive drugs, or for expenses of operation or maintenance.
- To improve methods of hospital management and administration.
- To aid in establishment and support of plans or programs designed to make competent hospital and medical care available to individuals of all classes, especially those of low incomes.

## FOUNDATION POLICIES

Only grant requests which fall into one of the categories above can be considered by the Board at its semi-annual meetings.

At its meeting on December 7, 1989, the Board of Managers unanimously adopted a further set of guiding principles for considering grant requests. Refined at subsequent meetings, the Board generally abides by the following guidelines in choosing which proposals to fund:

- Grant resources of the Foundation will be focused primarily upon the needs of the Greater Cleveland and surrounding Northeast Ohio communities.
- The Foundation will give priority to grant requests from organizations in the private sector over those which are primarily government supported.
- The Foundation will make grants with a maximum term of commitment of five years, with preference accorded to requests of three years duration or less. Multi-year grant payments are conditional upon receipt of satisfactory annual progress reports from the recipient organization.
- The Foundation does not contribute to national fundraising campaigns or to national charitable organizations.

- The Foundation strongly favors grant requests for specific direct-care oriented projects over those requesting general operating support.
- The Foundation does not generally support grant requests for surveys, assessments, studies, planning activities or acquisition of information systems for healthcare organizations.
- The Foundation does not make grants to any individual for scholarships, grants-in-aid or other personal purposes, no matter how worthy they may be.
- The Foundation will not make contributions to endowment funds.

## THE BOARD OF MANAGERS

As described in the original Trust Agreement, the Board of Managers of the Foundation consists of five "public-spirited citizens" who serve unlimited terms without compensation. The Foundation has no employees. PNC Bank acts as trustee and provides support services and a Secretary to the Foundation.

**PAMELA A. ALEXANDER**, *President*

**WILLIAM R. ROBERTSON**

**RICHARD MACK**

**MARY A. SMITH**

**DOMINIC V. PERRY**

**JOHN A. BACO**, *Secretary*

**PNC BANK**, *Trustee*

### CONTACT INFORMATION:

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Website: [www.esprentissfoundation.org](http://www.esprentissfoundation.org)

## GRANT APPLICATION REQUIREMENTS

The Board of Managers reviews and acts on grant requests semi-annually at meetings held in June and December of each year. Applications must be received by May 15th to be on the agenda for the June meeting, and by November 15th to be scheduled for the December meeting. Applicants are notified of the outcome by email shortly thereafter.

Organizations wishing to apply for a grant will need to supply the following:

1. Cover Letter: Executive summary of project and amount requested, with signature of chief executive officer of parent organization
2. Organizational Background: History, mission, types of programs offered, constituencies served and affiliations with other organizations
3. Project Description: Including justification of need, specific goals and objectives, activities planned to meet goals and objectives, project timeline, qualifications of key personnel, methods of evaluation
4. Project Budget: Anticipated expenses, including details about how Foundation funds will be used, and anticipated income, including information about other sources approached for funding
5. Organizational Budget: Current year budget and proposed budget for year(s) showing both income and expenses, the organization's most recent audited financial statements
6. Supporting Documents: List of current board of trustees, readily available printed material about the organization, and, if not listed on Guidestar, an IRS letter confirming 501(c)(3) status and classification as a public charity

To apply, use the online application at <https://www.grantinterface.com/Home/Logon?urlkey=esprentiss>

Links to the online application are also available at <https://esprentissfoundation.org/>

## OF SIGNIFICANCE IN 2020

Due to disruptions caused by the Covid-19 pandemic, the Board elected not to make new grants at the June 2020 meeting. The Board approved moving to an online application and grant management system, and Ms. Alexander and Mr. Baco implemented the new online system prior to the December 2020 meeting.

At the December 2020 meeting, the Board unanimously approved standardizing the meeting dates to on or before June 10<sup>th</sup> and on or before December 10<sup>th</sup> annually.

## DISBURSEMENTS IN 2020

### NEW GRANTS AWARDED IN 2020

No new Grants were approved at the June 2020 Meeting of the Board. At the December 2020 Meeting, the Board approved the following New Grants:

Hospice of the Western Reserve	Patient-Centered 24/7 Immediate Access to Hospice Clinicians	\$1,000,000.00
Hattie Larlham	Support for a bather upgrade project at the Hattie Larlham Center for Children with Disabilities	\$150,000.00
Joseph's Home	Mary's Home: Breaking the Cycle of Homelessness for Women Experiencing Health Conditions	\$150,000.00
American Cancer Society, Inc.	Hope Lodge Cleveland Capital Campaign	\$100,000.00
Cleveland Center For Arts and Technology (NewBridge)	Provide Workforce Training for In-Demand Healthcare Careers	\$100,000.00
Kent State University Foundation, Inc.	Interprofessional Education (IPE) Program to Address COVID-19 Needs (KSU-IPE-COVID-19)	\$100,000.00
Lake County Free Clinic	Expanding Access to Care in Northeast Ohio	\$100,000.00
Lake County Free Clinic	Facility Improvements to Enhance and Expand Care	\$100,000.00
Mental Health Services for Homeless Persons, Inc. dba FrontLine Service	Integrated Health Care for Adults Who Experience Mental Illness and Homelessness	\$100,000.00
Cleveland Sight Center	Services and technical aids for low-income individuals who are blind or visually impaired	\$90,000.00
New Avenues to Independence, Inc.	Medical Gap Project	\$90,000.00
Fieldstone Farm Therapeutic Riding Center	Financial Assistance for People on the Autism Spectrum	\$80,000.00
Viola Startzman Clinic (Healthcare 2000 Community Clinic Inc.)	Comprehensive Care Program	\$80,000.00
Cuyahoga Community College Foundation	Modernize Sterile Processing Lab to Train Essential Health Care Workers	\$50,000.00

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Hanna Perkins Center	Closing the Gap: Moving Early Learning Centers in High Risk Communities to SUTQ Certification	\$50,000.00
Preterm	Keeping reproductive healthcare accessible amid a national health crisis	\$50,000.00
MobileMed 1, Inc.	Operating Funding to Provide Healthcare & Navigation Services to At-Risk Populations	\$36,000.00
American Red Cross	Support the purchase of a Biomedical Cell Processor for American Red Cross Northeast Ohio	\$30,000.00
United Cerebral Palsy Association of Greater Cleveland, Inc.	LeafBridge Therapy and Case Management Services for Children with Disabilities	\$30,000.00
Epilepsy Association	Adult Mental Health Case Management Program	\$25,000.00
LifeAct	Suicide Prevention School Programs for Grades 6-12 Students in Northeast Ohio	\$25,000.00
Let's Get Real, Inc.	Community Outreach Services	\$20,000.00
12 Step Life	The Ethel Hardy House - Recovery Housing for Women in Recovery	\$15,000.00
Front Steps Housing and Services	Essential Behavioral Health and Case Management Services to Address and Prevent Chronic Homelessness	\$15,000.00
Koinonia	Nursing Care Coordination	\$15,000.00
The Children's Museum of Cleveland	Support for Children with Special Needs	\$15,000.00
Jennings Center for Older Adults	Provide Affordable Assisted Living to Low Income Older Adults	\$10,000.00
Project H.O.P.E. of Cleveland Inc.	HOPE for All	\$10,000.00
Adaptive Sports Ohio	Giving Cuyahoga County Youth with Physical Disabilities a Chance to Play	\$5,000.00

**TOTAL OF NEW GRANTS AWARDED IN 2020: \$2,641,000.00**

**GRANT PAYMENTS IN 2020**

The following payments were made in 2020 on grants previously approved by the Board:

1/8/2020	Achievement Centers for Children -Support for physical, occupational and speech therapy	\$100,000.00
1/8/2020	Akron Children's Hospital - Purchase manikin for NICU	\$50,000.00

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1/8/2020	Aultman Health Foundation - Development of Cancer Center	\$100,000.00
1/8/2020	Baldwin Wallace University - Improvements for the Physician Assistant Learning Laboratory	\$25,000.00
1/8/2020	Bellefaire JCB - Support expansion into adult services	\$350,000.00
1/8/2020	Case Western Reserve University - Prentiss Brain Health Initiative	\$100,000.00
1/8/2020	Circle Health Services - General operating support	\$100,000.00
1/8/2020	Cleveland Rape Crisis Center - Support of launching Prentiss Counseling Center	\$25,000.00
1/8/2020	DDC Clinic - Support for additional staffing	\$20,000.00
1/8/2020	DDC Clinic - Support of the Amish Genetic Disease Panel	\$30,000.00
1/8/2020	Epilepsy Association - Support Adult Mental Health Case Mgmt program	\$25,000.00
1/8/2020	Mental Health Services for Homeless Persons (FrontLine Service) - Support outreach nurse	\$50,000.00
1/8/2020	In Step with Horses Inc. - Support for equine facilitated therapy	\$5,000.00
1/8/2020	Lake County Free Clinic - Support for clinical director position	\$50,000.00
1/8/2020	LEAP - Support to enhance benefit services	\$10,000.00
1/8/2020	Lorain County Community College - Support for Augmented Reality/Virtual Reality Suite	\$50,000.00
1/8/2020	May Dugan Center - Continue and enhance substance use disorder program	\$50,000.00
1/8/2020	Neighborhood Family Practice - Support primary care to low income population	\$100,000.00
1/8/2020	Notre Dame College - Support for Division of Nursing program	\$62,500.00
1/8/2020	Our Lady of the Wayside Inc - General support	\$10,000.00
1/8/2020	Project H.O.P.E. of Cleveland Inc. - Support the prescription medication assistance program	\$10,000.00
1/8/2020	Providence House - Support of Giving Hope for Phuture campaign	\$50,000.00
1/8/2020	Saint Martin De Porres High School - Support for Center of Wellness	\$675,000.00
1/8/2020	St Vincent Charity Medical Center - Hire 2 licensed professional clinical counselors	\$60,000.00
1/8/2020	The Lantern - Support towards mission	\$10,000.00
1/8/2020	Salvation Army Northeast OH - Support for the substance abuse recovery program	\$15,000.00

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1/8/2020	University Hospitals Health System - Support of Eye Institute	\$350,000.00
1/8/2020	University Hospitals Health System - Support children with chronic illness	\$165,000.00
1/8/2020	Ursuline College - Support Breen School of Nursing	\$75,000.00
6/25/2020	Hospice of the Western Reserve - Comprehensive Campaign	\$100,000.00
6/25/2020	Bellefaire JCB - Support expansion into adult services	\$300,000.00
6/25/2020	University Hospitals Health System - Center of Excellence in Joint Replacement	\$150,000.00
6/25/2020	Case Western Reserve University - Prentiss Strong Heart Program	\$300,000.00
6/25/2020	University of California Irvine - Support of saliva lithium monitoring research project	\$200,000.00
6/25/2020	Urban Community School - Design and construction of health clinic	\$300,000.00
6/25/2020	Cleveland Hearing and Speech Center - Support for new building	\$50,000.00
6/25/2020	Cleveland Museum of Natural History - Support medical history collection	\$100,000.00
6/25/2020	Rose-Mary Center - Hire LPN	\$66,000.00
6/25/2020	Planned Parenthood - Core operating support	\$60,000.00
6/25/2020	Stella Maris Inc - Expansion of facility and centralizing intake process	\$25,000.00
6/25/2020	Fieldstone Farm Therapeutic Riding Center - Support for autism services	\$20,000.00
6/25/2020	Far West Center - Support for clinical care and recovery	\$20,000.00
6/25/2020	Family Promise of Greater Cleveland - Support health care services for homeless	\$10,000.00
7/10/2020	Bellefaire JCB - Support expansion into adult services (final)	\$25,000.00
12/28/2020	Project H.O.P.E. of Cleveland Inc. - Support the prescription med assistance program	\$10,000.00
12/28/2020	Let's Get Real, Inc. - Community Outreach Services	\$20,000.00
12/28/2020	The Children's Museum of Cleveland - Support for Children with Special Needs	\$15,000.00
12/28/2020	Front Steps Housing and Services - Essential Behavioral Health and Case Mngt. Services	\$15,000.00
12/28/2020	12 Step Life - Support The Ethel Hardy House	\$15,000.00
12/28/2020	Koinonia - Nursing care coordination	\$15,000.00



12/28/2020	Adaptive Sports Ohio - Support for Cuyahoga County Youth with Physical Disabilities	\$5,000.00
12/31/2020	Jennings Center for Older Adults - Assisted living to low income	\$10,000.00

**TOTAL GRANT PAYMENTS 2020: \$4,553,500.00**

## **STATEMENT OF FINANCES IN 2020**

### **FAIR MARKET VALUE**

**AS OF JANUARY 2020: \$95,545,827.94**

**AS OF DECEMBER 2020: \$103,815,434.37**

**GROSS INCOME 2020: \$2,259,273.72**

**TOTAL EXPENSES 2020: \$97,579.37**

**TOTAL OF GRANTS AWARDED IN 2020: \$2,641,000.00**

**TOTAL OF GRANTS PAID IN 2020: \$4,553,500.00**

**TOTAL OF GRANTS PAID IN 2019: \$4,859,400.00**

**TOTAL OF GRANTS PAID IN 2018: \$4,746,795.00**

**TOTAL OF GRANTS PAID IN 2017: \$4,575,135.00**

**TOTAL OF GRANTS PAID IN 2016: \$4,059,431.00**

