

MINUTES

June 8, 2022

Meeting of the Board of Managers

The Elisabeth Severance Prentiss Foundation

10:00 AM ET

Via Videoconference

A meeting of the Board of Managers of the Elisabeth Severance Prentiss Foundation was held via videoconference.

The following members of the Board of Managers were present: Pamela A. Alexander, William R. Robertson, Richard W. Mack, Mary A. Smith and Dominic V. Perry.

Ms. Alexander presided.

The Trustee provided the Board with a full investment report, current holdings and investment performance prior to the meeting.

The Board was provided with a list of upcoming January and June payments on outstanding grant commitments (see full list below). The Board found no issues with any outstanding commitments.

Ms. Alexander provided current figures from the Trustee's report on funds available for grant-making purposes. As of March 31, 2022, the account value was \$102,394,955. Payments totaling \$2,987,500 have been made in January 2022 prior to the meeting. The Board discussed the level of funding needed to reach the 5-year average 5% mark for tax purposes.

The Board of Managers, having been given access to the grant applications online prior to the meeting, then discussed and acted upon 19 current grant requests (full list to follow).

There were no other items to discuss and the meeting was adjourned.

Current Outstanding Grant Review

Organization Name	Project Name	Amount Awarded	Grant Balance	Final Payment Date
Achievement Centers for Children	Support for Occupational, Physical, and Speech Therapy for Children and Adults with Disabilities	\$300,000.00	\$200,000.00	06/15/2023
Aultman Health Foundation	Development of Cancer Center	\$500,000.00	\$100,000.00	01/15/2023
Beacon Charitable Pharmacy	Charitable Pharmacy on Wheels	\$50,000.00	\$25,000.00	06/15/2022
Case Western Reserve University	Prentiss Strong Heart Program	\$3,450,000.00	\$1,200,000.00	06/15/2025
Case Western Reserve University	Launch Prentiss Brain Health Initiative	\$500,000.00	\$200,000.00	01/15/2024
Cleveland Center For Arts and Technology (NewBridge)	Provide Workforce Training for In-Demand Healthcare Careers	\$100,000.00	\$50,000.00	01/15/2024
Cleveland Hearing and Speech Center	Early treatment for children with speech-language delays	\$500,000.00	\$400,000.00	01/10/2026
Cleveland Rape Crisis Center	Support of launching Prentiss Counseling Center	\$100,000.00	\$25,000.00	01/15/2023
Cleveland Sight Center	Services and technical aids for low-income individuals who are blind or visually impaired	\$90,000.00	\$30,000.00	01/15/2023
Far West Center	Mental Health Prevention and Recovery Services for Individuals In-Need	\$50,000.00	\$25,000.00	06/15/2022
Fieldstone Farm Therapeutic Riding Center	Financial Assistance for People on the Autism Spectrum	\$80,000.00	\$40,000.00	01/15/2024
In Step with Horses Inc.	Equine-assisted therapy and activities for trauma survivors	\$30,000.00	\$15,000.00	01/15/2023

May Dugan Center	May Dugan Center Update and Renovation	\$500,000.00	\$500,000.00	06/15/2025
Neighborhood Health Care Inc. dba Neighborhood Family Practice	NFP North Coast Community Health Center: A New Location and Increased Ability to Serve	\$500,000.00	\$250,000.00	01/15/2023
New Avenues to Independence, Inc.	Medical Gap Project	\$90,000.00	\$30,000.00	01/15/2023
Preterm	Reproductive Healthcare for Good Public Health	\$150,000.00	\$75,000.00	01/15/2023
Providence House	Support of Giving Hope for Phuture campaign	\$250,000.00	\$100,000.00	01/15/2024
Saint Martin De Porres High School	Support for Center of Wellness	\$3,000,000.00	\$675,000.00	01/15/2023
St Vincent Charity Medical Center	Primary Care and Behavioral Health Integration Project: Integrated Care Clinic	\$280,000.00	\$210,000.00	06/15/2024
Stella Maris Inc	Expansion of facility and centralizing intake process	\$100,000.00	\$25,000.00	06/15/2022
The MetroHealth Foundation	Construction of a new Neonatal Intensive Care Unit and home visiting services for first-time moms	\$1,000,000.00	\$800,000.00	01/15/2026
University Hospitals Health System	Center of Excellence in Joint Replacement	\$2,250,000.00	\$525,000.00	06/15/2025
University Hospitals Health System	Eye Institute	\$5,000,000.00	\$1,150,000.00	01/15/2026
University of California Irvine	Support of saliva lithium monitoring research project	\$1,000,000.00	\$400,000.00	06/15/2023
Urban Community School	Design and construction of health clinic	\$1,000,000.00	\$250,000.00	06/15/2022

Trustee's report of funds available for discretionary Grant purposes

Spent in 2017: \$4,575,135.00
 Spent in 2018: \$4,746,795.00
 Spent in 2019: \$4,859,400.00
 Spent in 2020: \$4,553,500.00
 Spent in 2021: \$4,393,356.00

Committed for 2022: \$4,267,500.00 (already paid \$2,987,500.00)
 Committed for 2023: \$3,200,000.00
 Committed for 2024: \$1,690,000.00

Current Fund Value (as of 3/31/2022): \$102,394,955

Grant Application Review

Organization Name	Project Name	Amount Requested	Time Period Requested	6/22 Decision
Ursuline College	Health Professions & Community Building, "150 Forward: A Capital Campaign for Ursuline College"	\$2,500,000.00	Over 3 Years	Declined
Cleveland Museum of Natural History	Human Health Research, Programming, and Education for Underserved Communities	\$1,000,000.00	Over 4 years	Declined
The Cleveland Christian Home, Inc.	Facility Renovation to Address Behavioral and Physical Health Challenges	\$1,000,000.00	Over 3 years	Declined
Jewish Family Service Association of Cleveland Ohio	Community-Based Alzheimer's Disease & Dementia Support Program	\$346,500.00	Over 3 years	\$50,000 x 3 years = \$150,000 total

Planned Parenthood	Core operating support to safeguard access to sexual and reproductive health care and education	\$225,000.00	Over 3 Years	\$75,000 x 3 years = \$225,000 total
American Red Cross of Northern Ohio	Supporting the Purchase of a New Walk-In Biomedical Freezer for the Red Cross Rare Blood Program	\$177,675.00	Over 10 years	Declined
American Cancer Society, Inc.	Hope Lodge Cleveland New Guest Wing	\$100,000.00	One Time	Declined
Blossom Hill	Medical Care for Adults with Developmental Disabilities	\$50,000.00	Over 2 Years	Declined
Signature Health Inc	Reducing Suicides Among Signature Health's Patients	\$50,000.00	One Time	Declined
Flying Horse Farms	Psychosocial support for children with serious illnesses	\$30,000.00	Over 2 years	\$10,000 x 3 years = \$30,000 total
Linking Employment, Abilities and Potential (LEAP)	Transition, Diversion and Prevention	\$30,000.00	Over 2 years	\$10,000 x 3 years = \$30,000 total
Down Syndrome Association of Northeast Ohio	Community of Care Medical Outreach	\$25,000.00	One Time	Declined
Edna House, Inc	Phase I: Helping Women Attain and Maintain Sobriety	\$25,000.00	One Time	Declined
Western Reserve Land Conservancy	Reforestation Cleveland for Population Health	\$25,000.00	One Time	Declined
Women's Recovery Center	Client-centered, family-based, and recovery-focused substance abuse treatment for at-risk women	\$25,000.00	One Time	Declined
Family Promise of Greater Cleveland	Health Education and Support for Homeless Families	\$20,000.00	One Time	\$20,000
HELP Foundation, Inc.	Fit Testing for Direct Care Staff	\$20,000.00	One Time	Declined
Lifeline Pilots	Free Flights for Medical or Humanitarian Reasons	\$15,000.00	One Time	Declined
The Littlest Heroes, Inc.	Heroes Family Fund - Assistance for Families Battling Pediatric Cancer	\$10,000.00	One Time	Declined

The Board adjourned with no further discussion.



Pamela A. Alexander, President



John A. Baco, Secretary