MINUTES

May 9, 2019

Meeting of the Board of Managers

The Elisabeth Severance Prentiss Foundation

10:00 a.m.
PNC
1900 East 9th Street, 35th Floor
Cleveland, OH 44114

A meeting of the Board of Managers of the Elisabeth Severance Prentiss Foundation was held at PNC’s Cleveland corporate offices in the conference rooms of the 35th Floor.

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.

Also present:
John A. Baco, Secretary, for PNC
Glen Danahey, for PNC

Ms. Alexander presided.

The Board discussed PNC’s request to act as a client reference. It was agreed that PNC could use Prentiss as a reference, and Ms. Alexander would be the contact person for that reference.

The Board of Managers was presented with the investment review of the Foundation’s current holdings and the Trustee’s report of funds available for discretionary granting by Mr. Danahey. The Board discussed targets for ideal grant spending in the upcoming months and years to minimize taxes and maximize giving. At the time of the meeting, the Board was given a spending benchmark of approximately $4.5 million grants in 2019 to reach the 5% benchmark, with the caveat that there are still available carryovers if that figure is not met.

Having been previously given access to all current grant’s progress reports and mailed the remaining payment schedule, The Board of Manager’s were presented with all outstanding grant commitments and approved the continued payments of Previously Approved Grants (the full list of which below).

The Board of Manager’s were then presented the new grant requests. To follow is a list of all approved, deferred and declined requests.
There were no other items to discuss and the meeting was adjourned.

III. Grant Previously Approved

June Payout Commitments

**Cleveland Hearing & Speech Center**
Building Naming Gift – 10 years

- Remitted through June 2018 $850,000
- **Balance Due:** $100,000/'19 $50,000/'20
  - $150,000

**University Hospitals Health System**
Center of Excellence in Joint Replacement

- Remitted through June 2018 $1,275,000
- **Balance Due:** $150,000/'19 $75,000/'20
  - $975,000

**Hospice of the Western Reserve**
Comprehensive Campaign

- Remitted through June 2018 $1,700,000
- **Balance Due:** $200,000/'19 $100,000/'20
  - $300,000

**Bellefaire JCB**
Support of Monarch Center for Autism (Jan & June pmts)

- Remitted through June 2018 $1,800,000
- **Balance Due:** $350,000/'19 $300,000/'20
  - $650,000

**Case Western Reserve University**
Prentiss Strong Heart Program

- Remitted through June 2018 $1,350,000
- **Balance Due:** $300,000/'19 $275,000/'20
  - $210,000

**Cleveland Museum of Natural History**
Support Centennial Campaign

- Remitted through June 2017 $200,000
- **Balance Due:** $100,000/'19/'20
  - $200,000

**Mercy Allen Memorial Hospital**

- $1,500,000
Construction of Mercy Allen Medical Arts building

Remitted through June 2018
Balance Due: $500,000

June Payout Commitments Continued

Cleveland Clinic Taussig Cancer Center
Support to enhance patient navigation

Remitted through June 2018
Balance Due: $100,000

Case Western Reserve University – Bolton School of Nursing
Support Partners in Health program

Remitted through June 2018
Balance Due: $100,000

University Hospitals
Support of the UH Connor Integrative Health Network

Remitted through June 2018
Balance Due: $50,000

New Avenues to Independence
Support of Medical Gap Program

Remitted through June 2018
Balance Due: $30,000

Fieldstone Farm
Support for therapeutic riding program

Remitted through June 2018
Balance Due: $20,000

Cleveland Food Bank
Support for Fresh Produce Initiative

Remitted through June 2018
Balance Due: $5,000

Urban Community School
Design and construction of health clinic

Remitted through June 2018
Balance Due: $100,000
$250,000/21/22

**Rose-Mary Center**
To hire a LPN

Remitted through June 2018
**Balance Due:** $66,000/19/20

$198,000

$66,000

$132,000

**June Payout Commitments Continued**

**Viola Startzman Clinic**
Support Comprehensive Care Program

Remitted through June 2018
**Balance Due:** $30,000/19

$60,000

$30,000

**NewBridge**
Fund the State Tested Nursing Assistant training program

Remitted through June 2018
**Balance Due:** $25,000/19

$50,000

$25,000

**LifeAct**
Support life saving school suicide prevention programs

Remitted through June 2018
**Balance Due:** $10,000/19

$20,000

$10,000

**Total Amount of June Commitments Remaining**

$6,297,000

**Total Installments Due June 2019**

$2,236,000

**January Payout Commitments**

**University Hospitals**
Support Eye Institute

Remitted through January 2019
**Balance Due:** $350,000/20/21/22

$5,000,000

$2,800,000

$2,200,000

$2,200,000

$100,000/23/24/25

$100,000/26

**Bellefaire JCB**
Support of Monarch Center for Autism (Jan & June pmts)

Remitted through January 2019
**Balance Due:** $350,000/20

$2,525,000

$2,175,000

$350,000

$350,000

**Circle Health Services (The Free Clinic)**

$500,000
General operating support for patients

Remitted through January 2019 $300,000
Balance Due: $100,000/20/21 $200,000

January Payout Commitments Continued

Achievement Centers for Children $300,000
Support for physical, occupational and speech therapy

Remitted through January 2019 $200,000
Balance Due: $100,000/20 $100,000

DDC Clinic
Add a second physician scientist to team $100,000

Remitted through January 2019 $80,000
Balance Due: $20,000/20 $20,000

St. Martin De Porress High School
Support for Center of Wellness $3,000,000

Remitted through January 2019 $300,000
Balance Due: $675,000/20/21/22/23 $2,700,000

Aultman Health Foundation $500,000
Development of cancer center

Remitted thought January 2019 $100,000
Balance Due: $100,000/20/21/22/23 $400,000

Notre Dame College $125,000
Support for Division of Nursing program

Remitted through January 2019 $62,500
Balance Due: $62,500/20 $62,500

Eliza Bryant Village $50,000
Renovate 5 resident rooms for Elder Justice Center

Remitted through January 2019 $25,000
Balance Due: $25,000/20 $25,000

Lake County Free Clinic $100,000
Support for clinical director position

Remitted through January 2019 $50,000
Balance Due: $50,000/20 $50,000
**FrontLine Service**  
Support for outreach nurse position  
$100,000

Remitted through January 2019  
**Balance Due:** $50,000/20  
$50,000

### January Payout Commitments Continued

**Our Lady of the Wayside**  
General Support  
$20,000

Remitted through January 2019  
**Balance Due:** $10,000/20  
$10,000

**The Lantern Center for Recovery**  
Support towards mission  
$20,000

Remitted through January 2019  
**Balance Due:** $10,000/20  
$10,000

**LEAP**  
Support to enhance its benefits services  
$20,000

Remitted through January 2019  
**Balance Due:** $10,000/20  
$10,000

**In Step With Horses**  
Support for equine facilitated therapy  
$15,000

Remitted through January 2019  
**Balance Due:** $5,000/20/21  
$10,000

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**Total Amount of January Commitments Remaining**  
$6197,500

**Total Installment Due January 2020**  
$1,837,500
IV. New Grants Considered

<table>
<thead>
<tr>
<th>Institution</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case Western Reserve University</td>
<td>5/2019</td>
<td>$500,000 over 5 years</td>
</tr>
<tr>
<td>Launch Prentiss Brain Health Initiative</td>
<td>Begin in '20</td>
<td>Requested: $2,262,257 over 5 years restricted to Otis Moss Clinic/Dr. Lerner (no naming)</td>
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<tr>
<td>University of California, Irvine</td>
<td></td>
<td>$1,000,000 over 5 years</td>
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<tr>
<td>Support of saliva lithium monitoring research project</td>
<td>Requested: $1,000,000 over 5 years</td>
<td></td>
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<tr>
<td>Providence House</td>
<td></td>
<td>$250,000 over 5 years</td>
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<tr>
<td>Support for Giving Hope for the PHuture expansion campaign</td>
<td>Requested: $1,000,000 over 5 years Begin in January ‘20</td>
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<tr>
<td>May Dugan Center</td>
<td></td>
<td>$150,000 over 3 years</td>
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<tr>
<td>Continue and enhance Substance Use Disorder programming</td>
<td>Requested: $608,941 over 3 years Begin in January ‘20</td>
<td></td>
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<tr>
<td>Cleveland Rape Crisis Center</td>
<td></td>
<td>$100,000 over 4 years</td>
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<tr>
<td>Support of Launching Prentiss Counseling Center</td>
<td>Requested: $455,963 over 3 years Begin in January ‘20</td>
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<tr>
<td>St. Vincent Charity Medical Center</td>
<td></td>
<td>$120,000 over 2 years</td>
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<tr>
<td>Hire 2 licensed professional clinical counselors</td>
<td>Requested: $308,800 Begin in January ‘20</td>
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<tr>
<td>Stella Maris</td>
<td></td>
<td>$100,000 over 4 years</td>
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<tr>
<td>Expansion of facility and centralizing the intake and admission process</td>
<td>Requested: $300,000 over 3 years</td>
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<tr>
<td>Ursuline College</td>
<td></td>
<td>$225,000 over 3 years</td>
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<tr>
<td>Invest in Breen School of Nursing</td>
<td>Requested: $256,000 Begin in January ‘20</td>
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<tr>
<td>Neighborhood Family Practice</td>
<td></td>
<td>$200,000 over 2 years</td>
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<tr>
<td>Support primary care to low income population</td>
<td>Requested: $200,000 Begin in January ‘20</td>
<td></td>
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<tr>
<td>Lorain County Community College Foundation</td>
<td></td>
<td>$100,000 over 2 years</td>
</tr>
<tr>
<td>Support for Augmented Reality/Virtual Reality Suite to train workers</td>
<td>Requested: $200,000 over 2 years Begin in January ‘20</td>
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<tr>
<td>Planned Parenthood</td>
<td></td>
<td>$175,000 (60 60 55) over 3 years</td>
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<tr>
<td>Core operating support</td>
<td>Requested: $175,000</td>
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</tr>
<tr>
<td>Organization</td>
<td>Support Description</td>
<td>Action</td>
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<td>---------------------------------------------------</td>
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<tr>
<td>United Cerebral Palsy</td>
<td>Renew support of LeafBridge</td>
<td>Decline</td>
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<tr>
<td></td>
<td>Requested: $75,000 over 3 years</td>
<td></td>
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<tr>
<td>Malachi House</td>
<td>Support for enhanced security</td>
<td>Decline</td>
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<td></td>
<td>Requested: $50,000</td>
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<tr>
<td>Akron Children’s Hospital</td>
<td>Support Nurturing Families Program</td>
<td>Decline</td>
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<td></td>
<td>Requested: $50,000</td>
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<tr>
<td>Leukemia &amp; Lymphoma Society</td>
<td>Support Susan Lang Pay It Forward Patient Travel program</td>
<td>Decline</td>
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<tr>
<td></td>
<td>Requested: $50,000</td>
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<tr>
<td>Far West Center</td>
<td>Support for clinical care and recovery support</td>
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<tr>
<td>Medworks</td>
<td>Operational Support</td>
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<tr>
<td>Hattie Larlam</td>
<td>Support for replacement equipment</td>
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<td>Requested: $31,480 + $15,000 for Challenge grant</td>
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<tr>
<td>Front Steps Housing and Services</td>
<td>Support Intensive outpatient program</td>
<td>Decline</td>
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<tr>
<td></td>
<td>Requested: $25,000</td>
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<tr>
<td>Koinonia</td>
<td>Support of development and implementation of framework</td>
<td>Decline</td>
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<tr>
<td></td>
<td>Requested: $25,000</td>
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<tr>
<td>Catalyst Life Services</td>
<td>Support a new withdrawal management center</td>
<td>Decline</td>
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<td>Requested: $25,000</td>
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<tr>
<td>The Village Network</td>
<td>Support equine therapy program</td>
<td>Decline</td>
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<tr>
<td></td>
<td>Requested: $20,735</td>
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<tr>
<td>Hanna Perkins Center</td>
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Support therapy services to children and adolescents
Requested: $20,000

Family Promise of Greater Cleveland
Requested: Support for Access to Health Care Services for Homeless
$20,000

Recovery Resources
Support development of a space concept study
Requested: $10,000

Decline

Mobile Meals/Family & Community Services, Inc.
Continue providing meals and supplements to residents
Requested: $5,000

Decline

Total amount of asking proposals
$6,950,476

John Baco, Secretary

Pamela A. Alexander, President