

MINUTES

December 7, 2021

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.

Also present:

John A. Baco, Secretary, for PNC and Glen Danahey, Investment Advisor, for PNC.

Ms. Alexander presided.

The Trustee provided the Board with a full investment report prior to the meeting and Mr. Danahey reviewed the Foundation's current holdings and investment performance.

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.

Mr. Baco provided current figures from the Trustee's report on funds available for grant-making purposes. As of November 29, 2021, the account value was \$111,943,195.14. Payments totaling \$4,393,356.00 have been made in 2021 prior to the meeting and there are no further continuing grant payments scheduled for 2021. 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 24 current grant requests (full list to follow).

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

Current Outstanding Grant Review

The following Organizations have current outstanding grants:

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	\$200,000.00	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	\$300,000.00	01/15/2024
Cleveland Center For Arts and Technology (NewBridge)	Provide Workforce Training for In-Demand Healthcare Careers	\$100,000.00	\$75,000.00	01/15/2024
Cleveland Rape Crisis Center	Support of launching Prentiss Counseling Center	\$100,000.00	\$50,000.00	01/15/2023
Cleveland Sight Center	Services and technical aids for low-income individuals who are blind or visually impaired	\$90,000.00	\$60,000.00	01/15/2023
Cuyahoga Community College Foundation	Modernize Sterile Processing Lab to Train Essential Health Care Workers	\$50,000.00	\$25,000.00	01/15/2022
DDC Clinic (formerly Das Deutsch Center)	Support of the Amish Genetic Disease Panel	\$90,000.00	\$30,000.00	01/15/2022
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	\$60,000.00	01/15/2024
Hanna Perkins Center	Closing the Gap: Moving Early Learning Centers in High Risk Communities to SUTQ Certification	\$50,000.00	\$25,000.00	01/15/2022
Hattie Larlham	Support for a bather upgrade project at the Hattie Larlham Center for Children with Disabilities	\$150,000.00	\$75,000.00	01/15/2022

Joseph's Home	Mary's Home: Breaking the Cycle of Homelessness for Women Experiencing Health Conditions	\$150,000.00	\$75,000.00	01/15/2022
Kent State University Foundation, Inc.	Interprofessional Education (IPE) Program to Address COVID-19 Needs (KSU-IPE-COVID-19)	\$100,000.00	\$50,000.00	01/15/2022
Lake County Free Clinic	Expanding Access to Care in Northeast Ohio	\$100,000.00	\$50,000.00	01/15/2022
LifeAct	Suicide Prevention School Programs for Grades 6-12 Students in Northeast Ohio	\$25,000.00	\$12,500.00	01/15/2022
May Dugan Center	Continue and enhance substance use disorder program	\$150,000.00	\$50,000.00	01/15/2022
May Dugan Center	May Dugan Center Update and Renovation	\$500,000.00	\$500,000.00	06/15/2025
Mental Health Services for Homeless Persons, Inc. dba FrontLine Service	Integrated Health Care for Adults Who Experience Mental Illness and Homelessness	\$100,000.00	\$50,000.00	01/15/2022
New Avenues to Independence, Inc.	Medical Gap Project	\$90,000.00	\$60,000.00	01/15/2023
Providence House	Support of Giving Hope for Phuture campaign	\$250,000.00	\$150,000.00	01/15/2024
Saint Martin De Porres High School	Support for Center of Wellness	\$3,000,000.00	\$1,350,000.00	01/15/2023
Salvation Army Northeast OH	Support for the substance abuse recovery program	\$45,000.00	\$15,000.00	01/15/2022
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	\$1,000,000.00	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	\$1,500,000.00	01/15/2026
University Hospitals Health System	Support children with Chronic Illness	\$500,000.00	\$170,000.00	01/15/2022
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
Ursuline College	Invest in Breen School of Nursing	\$225,000.00	\$75,000.00	01/15/2022
Viola Startzman Clinic (Healthcare 2000 Community Clinic Inc.)	Comprehensive Care Program	\$80,000.00	\$40,000.00	01/15/2022

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: \$3,827,500.00

Committed for 2023: \$2,760,000.00

Committed for 2024: \$1,590,000.00

Current Fund Value (as of 11/29/21): \$111,943,195.14

Grant Application Review

Organization Name	Project Name	Amount Requested	Time Period Requested	12/21 Decision
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	One time	\$250,000 -- January 2022 \$250,000 -- January 2023
Cleveland Hearing and Speech Center	Early treatment for children with speech-language delays	\$500,000.00	5 years	\$100,000 x 5yrs -- January 2022
University Settlement	The Broadway Rising Capital Campaign to Transform the Slavic Village Community	\$250,000.00	3 years or less	DECLINED
Preterm	Reproductive Healthcare for Good Public Health	\$150,000.00	2 years	\$75,000 x 2yrs -- January 2022
Baldwin Wallace University	Training Nursing and PA Students with High Fidelity Mannequins	\$140,720.11	One time	\$141,000 -- December 2021
The CAMHP Foundation	Society of Economic Sovereignty for Women	\$109,000.00	2 years	DECLINED
HELP Foundation, Inc.	HELP Harvest Vocational and Community Employment Program	\$100,000.00	2 years	DECLINED
Eversight	Expansion of Eye Health Research	\$50,000.00	One Time	DECLINED
OhioGuidestone	Program Support for Residential Treatment for Youth	\$50,000.00	One year	\$25,000 -- December 2021
National Alliance on Mental Illness Greater Cleveland	Hospital Network Program	\$50,000.00	2 years	DECLINED
Journey Center for Safety and Healing	Fostering safety, healing, and breaking the cycle of violence through trauma services	\$50,000.00	2 years	DECLINED
Care Alliance Health Center	Reducing Barriers to Health Care for Individuals Experiencing Homelessness in Cleveland	\$50,000.00	One time	\$50,000 -- December 2021
Signature Health Inc	ORCA House Residential Treatment	\$50,000.00	2 years	DECLINED
MobileMed 1, Inc.	Connecting Northeast Ohio's Low-Income Community with Access to Health Care	\$40,000.00	One time	\$40,000 - December 2021
Akron Children's Hospital	Diagnostic Equipment for Akron Children's Hospital Vision Center at Lorain Regional Health Center	\$32,834.00	One time	\$33,000 -- December 2021

United Cerebral Palsy Association of Greater Cleveland, Inc.	LeafBridge Therapy and Case Management Services for Children with Disabilities	\$30,000.00	One time	\$30,000 -- December 2021
In Step with Horses Inc.	Equine-assisted therapy and activities for trauma survivors	\$30,000.00	2 years	\$15,000 x 2yrs -- January 2022
The Leukemia & Lymphoma Society	Support economically disadvantaged blood cancer patients.	\$25,000.00	One time	\$25,000 -- December 2021
Front Steps Housing and Services	Wrap-Around Behavioral Health and Addiction Services to Address and Prevent Homelessness	\$25,000.00	One time	DECLINED
Epilepsy Association	Adult Epilepsy and Mental Health Case Management Program	\$25,000.00	One time	\$25,000 -- December 2021
The Children's Museum of Cleveland	Support for Children with Special Needs	\$15,000.00	One Time	DECLINED
Koinonia	Nursing Care Coordination	\$15,000.00	One time	DECLINED
Project H.O.P.E. of Cleveland Inc.	Safety and Education For the Community	\$10,000.00	One time	\$10,000 -- December 2021
Adaptive Sports Ohio	Giving Cuyahoga County Youth with Physical Disabilities a Chance to Play	\$5,000.00	One time	DECLINED

The Board adjourned with no further discussion.

Pamela A. Alexander, President

John A. Baco, Secretary