

## MINUTES

*December 5, 2019*

### *Meeting of the Board of Managers*

#### *The Elisabeth Severance Prentiss Foundation*

10:00 a.m.  
PNC  
1900 East 9<sup>th</sup> Street, 35<sup>th</sup> 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 35<sup>th</sup> Floor.

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

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

Ms. Alexander presided.

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 that since the Foundation has already distributed approximately \$4.7 million for 2019, no further distributions would be needed for 2019 and all approved grants could start in January 2020.

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

#### January Payout Commitments

<u>University Hospitals</u>	\$5,000,000
Support Eye Institute	

Remitted through January 2019	<u>\$2,800,000</u>
Balance Due: \$350,000/'20/'21/'22	<u>\$2,200,000</u>
/'23/'24/'25 \$100,000/'26	

<u>St. Martin De Porress High School</u>	\$3,000,000
Support for Center of Wellness	

Remitted through January 2019	<u>\$300,000</u>
Balance Due: \$675,000/'20/'21/'22/'23	<u>\$2,700,000</u>

<u>Bellefaire JCB</u>	\$2,525,000
Support of Monarch Center for Autism (Jan & June pmts)	

Remitted through January 2019	<u>\$2,175,000</u>
Balance Due: \$350,000/'20	<u>\$350,000</u>

<u>Aultman Health Foundation</u>	\$500,000
Development of cancer center	

Remitted thought January 2019	<u>\$100,000</u>
Balance Due: \$100,000/'20/'21/'22/'23	<u>\$400,000</u>

<u>Case Western Reserve University</u>	\$500,000
Launch Prentiss Brain Health Initiative	

Remitted through January 2019	<u>\$0</u>
Balance Due: \$100,000/'20 /'21/'22/'23/'24	<u>\$500,000</u>

<u>Circle Health Services (The Free Clinic)</u>	\$500,000
General operating support for patients	

Remitted through January 2019	<u>\$300,000</u>
Balance Due: \$100,000/'20/'21	<u>\$200,000</u>

<b><u>Achievement Centers for Children</u></b>	\$300,000
Support for physical, occupational and speech therapy	
Remitted through January 2019	<u>\$200,000</u>
<b>Balance Due: \$100,000/'20</b>	<b>\$100,000</b>
 <b><u>Providence House</u></b>	 \$250,000
Support in Giving Hope for the PHuture expansion campaign	
Remitted through January 2019	<u>\$0</u>
<b>Balance Due: \$50,000/'20/'21/'22/'23/'24</b>	<b>\$250,000</b>
 <b><u>Ursuline College</u></b>	 \$225,000
Invest in Breen School of Nursing	
Remitted through January 2019	<u>\$0</u>
<b>Balance Due: \$75,000/'20/'21/'22</b>	<b>\$225,000</b>
 <b><u>Neighborhood Family Practice</u></b>	 \$200,000
Support primary care to low-income population	
Remitted through January 2019	<u>\$0</u>
<b>Balance Due: \$100,000/'20/'21</b>	<b>\$200,000</b>
 <b><u>May Dugan Center</u></b>	 \$150,000
Continue and enhance substance abuse disorder programming	
Remitted through January 2019	<u>\$0</u>
<b>Balance Due: \$50,000/'20/'21/'22</b>	<b>\$150,000</b>
 <b><u>Notre Dame College</u></b>	 \$125,000
Support for Division of Nursing program	
Remitted through January 2019	<u>\$62,500</u>
<b>Balance Due: \$62,500/'20</b>	<b>\$62,500</b>

<b><u>St. Vincent Charity Medical Center</u></b>	\$120,000
Hire 2 licensed professional clinical counselors	
Remitted through January 2019	\$0
<b>Balance Due: \$60,000/'20/'21</b>	<b>\$120,000</b>
 <b><u>DDC Clinic</u></b>	 \$100,000
Add a second physician scientist to team	
Remitted through January 2019	\$80,000
<b>Balance Due: \$20,000/'20</b>	<b>\$20,000</b>
 <b><u>Lake County Free Clinic</u></b>	 \$100,000
Support for clinical director position	
Remitted through January 2019	\$50,000
<b>Balance Due: \$50,000/'20</b>	<b>\$50,000</b>
 <b><u>FrontLine Service</u></b>	 \$100,000
Support for outreach nurse position	
Remitted through January 2019	\$50,000
<b>Balance Due: \$50,000/'20</b>	<b>\$50,000</b>
 <b><u>Cleveland Rape Crisis Center</u></b>	 \$100,000
Support of Launching Prentiss Counseling Center	
Remitted through January 2019	\$0
<b>Balance Due: \$25,000/'20/'21/'22/'23</b>	<b>\$100,000</b>
 <b><u>Lorain County Community College</u></b>	 \$100,000
Support for augmented/virtual reality suite to train workers	
Remitted through January 2019	\$0
<b>Balance Due: \$50,000/'20/'21</b>	<b>\$100,000</b>

<b><u>Our Lady of the Wayside</u></b>	\$20,000
General Support	
Remitted through January 2019	<u>\$10,000</u>
<b>Balance Due: \$10,000/'20</b>	<b>\$10,000</b>
 <b><u>The Lantern Center for Recovery</u></b>	 \$20,000
Support towards mission	
Remitted through January 2019	<u>\$10,000</u>
<b>Balance Due: \$10,000/'20</b>	<b>\$10,000</b>
 <b><u>LEAP</u></b>	 \$20,000
Support to enhance its benefits services	
Remitted through January 2019	<u>\$10,000</u>
<b>Balance Due: \$10,000/'20</b>	<b>\$10,000</b>
 <b><u>In Step with Horses</u></b>	 \$15,000
Support for equine facilitated therapy	
Remitted through January 2019	<u>\$5,000</u>
<b>Balance Due: \$5,000/'20/'21</b>	<b>\$10,000</b>
 <b>Total Amount of January Commitments Remaining</b>	 <b><u>\$7,817,500</u></b>
<b>Total Installment Due January 2020</b>	<b><u>\$2,402,500</u></b>
 <b>June Payout Commitments</b>	
 <b><u>Case Western Reserve University</u></b>	 \$3,450,000
Prentiss Strong Heart Program	
Remitted through June 2019	<u>\$1,650,000</u>
<b>Balance Due: \$300,000/'20/'21/'22/'23/'24/'25</b>	<b>\$1,800,000</b>

<b><u>Bellefaire JCB</u></b>	\$2,450,000
Support of Monarch Center for Autism (Jan & June pmts)	
Remitted through June 2019	<u>\$2,150,000</u>
<b>Balance Due: \$300,000/'20</b>	<b>\$300,000</b>
<b><u>University Hospitals Health System</u></b>	\$2,250,000
Center of Excellence in Joint Replacement	
Remitted through June 2019	<u>\$1,425,000</u>
<b>Balance Due: \$150,000/</b>	<b>\$825,000</b>
<b>/'20/'21/'22/'23/'24, \$75,000/'25</b>	
<b><u>Hospice of the Western Reserve</u></b>	\$2,000,000
Comprehensive Campaign	
Remitted through June 2019	<u>\$1,900,000</u>
<b>Balance Due: \$100,000/'20</b>	<b>\$100,000</b>
<b><u>Urban Community School</u></b>	\$1,000,000
Design and construction of health clinic	
Remitted through June 2019	<u>\$200,000</u>
<b>Balance Due: \$300,000/'20</b>	<b>\$800,000</b>
<b>\$250,000/'21/'22</b>	
<b><u>University of California, Irvine</u></b>	\$1,000,000
Support of saliva lithium monitoring research project	
Remitted through June 2019	<u>\$200,000</u>
<b>Balance Due: \$200,000/'20 /'21/'22/'23/</b>	<b>\$800,000</b>
<b><u>Cleveland Hearing &amp; Speech Center</u></b>	\$1,000,000
Building Naming Gift – 10 years	
Remitted through June 2019	<u>\$950,000</u>
<b>Balance Due: \$50,000/'20</b>	<b>\$50,000</b>

**Cleveland Museum of Natural History** \$400,000  
Support Centennial Campaign

Remitted through June 2019 \$300,000  
**Balance Due: \$100,000/'20** **\$100,000**

**Rose-Mary Center** \$198,000  
To hire a LPN

Remitted through June 2019 \$132,000  
**Balance Due: \$66,000/'20** **\$66,000**

**Planned Parenthood** \$175,000  
Core operating support

Remitted through June 2019 \$60,000  
**Balance Due: \$60,000/'20** **\$115,000**

\$55,000/'21

**Stella Maris** \$100,000  
Expansion of facility and centralizing the intake and admission process

Remitted through June 2019 \$25,000  
**Balance Due: \$25,000/'20 /'21/'22** **\$75,000**

**Fieldstone Farm** \$80,000  
Support for therapeutic riding program

Remitted through June 2019 \$60,000  
**Balance Due: \$20,000/'20** **\$20,000**

**Far West Center** \$40,000  
Support for clinical care and recovery support

Remitted through June 2019 \$20,000  
**Balance Due: \$20,000/'20** **\$20,000**

<b><u>Family Promise of Greater Cleveland</u></b>	\$20,000
Support for access to health care services for the homeless	
Remitted through June 2019	<u>\$10,000</u>
<b>Balance Due: \$10,000/'20</b>	<b>\$10,000</b>
<b>Total Amount of June Commitments Remaining</b>	<b><u>\$5,081,000</u></b>
<b>Total Installments Due June 2020</b>	<b><u>\$1,701,000</u></b>

#### IV. New Grants Considered

	<b><u>Action</u></b> <b><u>1/2020</u></b>
<u>Kent State University</u> Support Pediatric Nursing Program Requested \$730,279.32 over 5 years	Decline
<u>University Hospitals</u> Support Children with Chronic Illness in Decreasing Mental and Physical Suffering Requested \$500,000 over 2 years      Begin in January '20	\$500,000 (165 165 170) over 3 years
<u>Eversight</u> Develop the Center for Vision and Eye Banking Research in Cleveland Requested \$397,500 over 3 years	Decline
<u>Future Vision Foundation</u> To Recognize Leaders in the Vision Research field through documentary films Requested \$225,000 over 3 years	Decline
<u>Ohio Guidestone</u> Support Dads Matter programming Requested \$116,590 over 2 years	Decline

<u>Flying Horse Farms</u> Support medical services Requested \$75,000 over 3 years	Decline
<u>Eliza Bryant Village</u> Support the Elder Justice center Requested \$250,000	Decline
<u>DDC Clinic</u> Support of the Amish Genetic Diseases Panel Requested \$90,000    Begin in January '20	\$30,000 x 3 years
<u>Cuyahoga Community College</u> Purchase equipment for Diagnostic Medical Solography Program Requested \$80,592	Decline
<u>Baldwin Wallace University</u> Improve the Physician Assistant Learning Laboratory Requested \$66,300    Begin in January '20	\$25,000 x 2 years
<u>Akron Children's Hospital</u> Purchase a manikin to work with NICU patients Requested \$59,000    Begin in January '20	\$50,000
<u>The Salvation Army</u> Support for the Substance Abuse Recovery Program Requested \$50,000    Begin in January '20	\$15,000 x 3 years
<u>Addiction and Faith Conference</u> Support for Annual Conference Requested \$30,000	Decline
<u>Epilepsy Foundation</u> Support the Adult Mental Health Case Management program Requested \$25,000    Begin in January '20	\$25,000
<u>Open Doors Academy</u> Support Middle School Programming for Underserved Youth Requested \$25,000	Decline
<u>Children's Museum of Cleveland</u> Support Sensory-friendly time program Requested \$20,000	Decline

Project HOPE of Cleveland, Inc.

\$10,000

Support the Prescription Medication Assistance Program

Requested \$10,000 Begin in January '20

Hope am, Inc.

Decline

To Purchase Computers and Internet for Children with Cancer

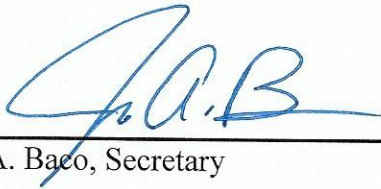
Requested \$5,000

Jennings

Decline

To Purchase and Install Hydraulic Lift Massage Table

Requested \$4,535



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John A. Baco, Secretary



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Pamela A. Alexander, President