

MINUTES

December 8, 2020

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

Ms. Alexander presided.

The Trustee provided the Board with a full investment report prior to the meeting. Discussion regarding investments and a move toward an RI [Responsible Investing] compliant portfolio was tabled until the June 2021 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. Mr. Mack moved that, pending receipt of appropriate follow-up reports, the Trustee make the scheduled payments. Ms. Alexander seconded. The Board unanimously approved the motion.

Mr. Baco provided current figures from the Trustee's report on funds available for grant-making purposes. As of December 8, 2020, the fund value was \$101,769,000.00. Payments or commitments totaling \$4,448,500 had been made in 2020 prior to the meeting, with \$2,955,000.00 already committed for 2021. The Board discussed the level of funding needed to reach the 5-year average 5%

mark for tax purposes. Mr. Perry noted that the fund tax returns would provide an exact figure of disbursements necessary. The Board asked Mr. Baco to have the Trustee provide the pertinent portion of the tax return each year in future December meetings.

The Board of Managers, having been given access to the grant applications online prior to the meeting, then discussed and acted upon 42 current grant requests (full list to follow).

Ms. Alexander solicited Board opinion on the updated form formats and new online access system. The Board reacted favorably, thanking Ms. Alexander for implementing the upgrades and updates. The Board agreed that the traditional style of meeting and discussion of each application would continue (enhanced by, but not replaced by online evaluations done prior to the meetings). The Board asked for a change from a 5 point rubric to a 6 point rubric on future online evaluation forms, to be implemented by Ms. Alexander.

In previous years, there was variation as to whether the Board met in May or June, as well as in November or December. Ms. Alexander motioned that all Meetings of the Board of Managers going forward take place on or before the 10th of the month in June and December. Mr. Mack seconded. The Board unanimously approved.

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

January Payout Commitments:			
Organization Name	Project Name	Installment Amount	Final Payment Date
Aultman Health Foundation	Development of Cancer Center	\$100,000.00	01/15/2023
Baldwin Wallace University	Improve the Physician Assistant Learning Laboratory	\$25,000.00	01/15/2021
Case Western Reserve University School of Medicine	Prentiss Strong Heart Program	\$300,000.00	01/15/2025
Case Western Reserve University School of Medicine	Launch Prentiss Brain Health Initiative	\$100,000.00	01/15/2024
Cleveland Rape Crisis Center	Support of launching Prentiss Counseling Center	\$25,000.00	01/15/2023
Circle Health Services	General operating support	\$100,000.00	01/15/2021
DDC Clinic (formerly Das Deutsch Center)	Support of the Amish Genetic Disease Panel	\$30,000.00	01/15/2022
In Step with Horses Inc.	Support for equine facilitated therapy	\$5,000.00	01/15/2021
Lorain County Community College Foundation	Support for Augmented Reality/Virtual Reality Suite	\$50,000.00	01/15/2021
May Dugan Center	Continue and enhance substance use disorder program	\$50,000.00	01/15/2022
Neighborhood Family Practice	Support primary care to low income population	\$100,000.00	01/15/2021
Providence House	Support of Giving Hope for Phuture campaign	\$50,000.00	01/15/2024
Salvation Army Northeast OH	Support for the substance abuse recovery program	\$15,000.00	01/15/2022
Stella Maris Inc	Expansion of facility and centralizing intake process	\$25,000.00	01/15/2022
Saint Martin De Porres High School	Support for Center of Wellness	\$675,000.00	01/15/2023
St Vincent Charity Medical Center	Hire 2 licensed professional clinical counselors	\$60,000.00	01/15/2021
University Hospitals Health System	Eye Institute	\$350,000.00	01/15/2026
University Hospitals Health System	Support children with Chronic Illness	\$165,000.00	01/15/2022
Ursuline College	Invest in Breen School of Nursing	\$75,000.00	01/15/2022

June Payout Commitments:			
Organization Name	Project Name	Installment Amount	Final Payment Date
Planned Parenthood	Core operating support	\$55,000.00	06/15/2021
University of California Irvine	Support of saliva lithium monitoring research project	\$200,000.00	06/15/2023
University Hospitals Health System	Center of Excellence in Joint Replacement	\$150,000.00	06/15/2025
Urban Community School	Design and construction of health clinic	\$250,000.00	06/15/2022

Grant Application Review

All new grants to begin January, 2021 unless otherwise noted

Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
The MetroHealth Foundation	The MetroHealth Transformation – a new model for community wellness	\$3,000,000.00	Over 3 years	Declined
Hospice of the Western Reserve	Patient-Centered 24/7 Immediate Access to Hospice Clinicians	\$1,000,000.00	Over 5 years	\$1,000,000 (\$200,000 x 5 years)
Akron Children's Hospital	Support for Center for Sight Restoration	\$500,000.00	Over 5 years	Declined
Baldwin Wallace University	Hololens Technology for BW Nursing Students	\$500,000.00	Over 4 years	Declined

Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
Kent State University Foundation, Inc.	Interprofessional Education (IPE) Program to Address COVID-19 Needs (KSU-IPE-COVID-19)	\$400,000.00	Over 2 years	\$100,000 (\$50,000 x 2 years)
St Vincent Charity Medical Center	Primary Care and Behavioral Health Integration Project	\$280,800.00	Over 2 years	Declined
American Cancer Society, Inc.	Hope Lodge Cleveland Capital Campaign	\$250,000.00	One time	\$100,000
Mercy Health Foundation Lorain	Addressing Health Disparities Through an Oncology Nurse Navigator Program	\$250,000.00	Over 2 years	Declined
Joseph's Home	Mary's Home – Breaking the Cycle of Homelessness for Women Experiencing Health Conditions	\$200,000.00	Over 2 years	\$150,000 (\$75,000 x 2 years)
Eliza Bryant Village	Safety & Curb Appeal Improvements – Parking Lot Replacement	\$187,000.00	One time	Declined
Hattie Larlham	Support for a bathier upgrade project at the Hattie Larlham Center for Children with Disabilities	\$150,000.00	Over 2 years	\$150,000 (\$75,000 x 2 years)
Lake County Free Clinic	Expanding Access to Care in Northeast Ohio	\$150,000.00	Over 2 years	\$100,000 (\$50,000 x 2 years)
Lake County Free Clinic	Facility Improvements to Enhance and Expand Care	\$150,000.00	One time	\$100,000
Mental Health Services for Homeless Persons(Frontline Service)	Integrated Health Care for Adults Who Experience Mental Illness and Homelessness	\$120,000.00	Over 2 years	\$100,000 (\$50,000 x 2 years)

Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
Fieldstone Farm Therapeutic Riding Center	Financial Assistance for People on the Autism Spectrum	\$100,000.00	Over 4 years	\$80,000 (\$20,000 x 4 years)
Viola Startzman Clinic (Healthcare 2000 Community Clinic Inc.)	Comprehensive Care Program	\$100,000.00	Over 2 years	\$80,000 (\$40,000 x 2 years)
Cleveland Center For Arts and Technology (NewBridge)	Provide Workforce Training for In-Demand Healthcare Careers	\$100,000.00	Over 4 years	\$100,000 (\$25,000 x 4 years)
Cleveland Sight Center	Services and technical aids for low-income individuals who are blind or visually impaired	\$90,000.00	Over 3 years	\$90,000 (\$30,000 x 3 years)
New Avenues to Independence, Inc.	Medical Gap Project	\$90,000.00	Over 3 years	\$90,000 (\$30,000 x 3 years)
Preterm	Keeping reproductive healthcare accessible amid a national health crisis	\$50,000.00	One time	\$50,000
Hanna Perkins Center	Closing the Gap: Moving Early Learning Centers in High Risk Communities to SUTQ Certification	\$50,000.00	One time	\$50,000 (\$25,000 x 2 years)
Western Reserve Land Conservancy	Thriving Communities: Creating Sustainable, Healthy Urban Neighborhoods	\$50,000.00	One time	Declined
Eversight	Eversight Center for Vision and Eye Banking Research Capacity-Building	\$50,000.00	One time	Declined

Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
The Gathering Place	The Gathering Place's community liaison embedded within UH Seidman's community cancer care sites	\$50,000.00	One time	Declined
Cuyahoga Community College Foundation	Modernize Sterile Processing Lab to Train Essential Health Care Workers	\$49,823.00	One time	\$50,000 (\$25,000 x 2 years)
MobileMed 1, Inc.	Operating Funding to Provide Healthcare & Navigation Services to At-Risk Populations	\$36,000.00	One time	\$36,000
American Red Cross	Support the purchase of a Biomedical Cell Processor for American Red Cross Northeast Ohio	\$30,000.00	One time	\$30,000
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
Women's Reproductive Rights Assistance Fund (WRRAP)	Elizabeth Severance Prentiss Fund for Ohio Women	\$30,000.00	One time	Declined
Recovery Resources	To provide access to behavioral health treatment and recovery support to low income individuals	\$30,000.00	One time	Declined
Lifect	Suicide Prevention School Programs for Grades 6-12 Students in Northeast Ohio	\$25,000.00	Over two years	\$25,000 (\$12,500 x 2 years)

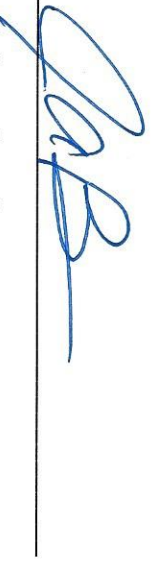
Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
Front Steps Housing and Services	Essential Behavioral Health and Case Management Services to Address and Prevent Chronic Homelessness	\$25,000.00	One time	\$15,000 in 12/2020
Koinonia	Nursing Care Coordination	\$25,000.00	One time	\$15,000 In 12/2020
Epilepsy Association	Adult Mental Health Case Management Program	\$25,000.00	One time	\$25,000
CSJL-Triffin, Inc. DBA St. Francis Senior Ministries	Private Sinks, Hygiene Vanities and Sanitize Stations Priority for Elderly Patients' Rooms	\$22,500.00	One time	Declined
Let's Get Real, Inc.	Community Outreach Services	\$20,000.00	One time	\$20,000 In 12/2020
The Children's Museum of Cleveland	Support for Children with Special Needs	\$15,000.00	One time	\$15,000 in 12/2020
12 Step Life	The Ethel Hardy House - Recovery Housing for Women in Recovery	\$15,000.00	One time	\$15,000 in 12/2020
One Health Organization	Keeping Pets & People Healthy at Home	\$15,000.00	One time	Declined
Project H.O.P.E. of Cleveland Inc.	HOPE for All	\$10,000.00	One time	\$10,000 in 12/2020
Jennings Center for Older Adults	Provide Affordable Assisted Living to Low Income Older Adults	\$10,000.00	One time	\$10,000 in 12/2020

Organization Name	Project Name	Amount Requested	Requested Payment Schedule	12/20 Decision
Adaptive Sports Ohio	Giving Cuyahoga County Youth with Physical Disabilities a Chance to Play	\$5,000.00	One time	\$5,000 in 12/2020

The Board adjourned with no further discussion.



Pamela A. Alexander, President



John A. Baco, Secretary