

# MINUTES

*June 11, 2020*

## *Meeting of the Board of Managers*

### *The Elisabeth Severance Prentiss Foundation*

10:00 a.m.

Skype Meeting

A meeting of the Board of Managers of the Elisabeth Severance Prentiss Foundation was held via Skype conference call.

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

Also present:

John A. Baco, Secretary, for PNC

Ms. Alexander presided.

The Board of Managers were presented with the investment review of the Foundation's current holdings and the Trustee's report of funds available for discretionary granting for review.

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. The Board discussed that since the Foundation has already committed approximately \$4.3 million for 2020, no further grants would be approved for this grant cycle and we would continue to focus on meeting our multi-year grants previously approved. To follow is a list of all declined requests.

The Board discussed a CWRU request to reallocate a \$100,000 grant previously given to them in 2010 to the now support the Jenkins lab. It was approved by the Board of Managers.

The Board of Managers also discussed the ability to review a request from an organization to extend the grants funds passed the promised time frame due to COVID. The Board decided that we should review these on a case by case basis.

Pam Alexander and John Baco presented the need to move to a digital platform for grants applications, review and follow-ups. The Board has agreed and approved this need and cost associated with this.

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

### III. Grant Previously Approved

#### June Payout Commitments

|   |                    |
|---|--------------------|
| <b><u>Case Western Reserve University</u></b><br>Prentiss Strong Heart Program                          | \$3,450,000        |
| 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><br>Support of Monarch Center for Autism (Jan & June pmts)                  | \$2,450,000        |
| 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><br>Center of Excellence in Joint Replacement           | \$2,250,000        |
| Remitted through June 2019  | <u>\$1,425,000</u> |
| <b>Balance Due: \$150,000/<br/>/'20/'21/'22/'23/'24, \$75,000/'25</b>                                   | <b>\$825,000</b>   |
| <b><u>Hospice of the Western Reserve</u></b><br>Comprehensive Campaign                                  | \$2,000,000        |
| 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><br>Design and construction of health clinic                        | \$1,000,000        |
| Remitted through June 2019  | <u>\$200,000</u>   |
| <b>Balance Due: \$300,000/'20<br/>\$250,000/'21/'22</b>   | <b>\$800,000</b>   |
| <b><u>University of California, Irvine</u></b><br>Support of saliva lithium monitoring research project | \$1,000,000        |
| 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>  |
| <br>  |                  |
| <b><u>Cleveland Museum of Natural History</u></b>                       | \$400,000        |
| Support Centennial Campaign   |                  |
| Remitted through June 2019  | <u>\$300,000</u> |
| <b>Balance Due: \$100,000/'20</b>                                       | <b>\$100,000</b> |
| <br>  |                  |
| <b><u>Rose-Mary Center</u></b>  | \$198,000        |
| To hire a LPN   |                  |
| Remitted through June 2019  | <u>\$132,000</u> |
| <b>Balance Due: \$66,000/'20</b>  | <b>\$66,000</b>  |
| <br>  |                  |
| <b><u>Planned Parenthood</u></b>  | \$175,000        |
| Core operating support  |                  |
| Remitted through June 2019  | <u>\$60,000</u>  |
| <b>Balance Due: \$60,000/'20 \$55,000/'21</b>                           | <b>\$115,000</b> |
| <br>  |                  |
| <b><u>Stella Maris</u></b>  | \$100,000        |
| Expansion of facility and centralizing the intake and admission process |                  |
| Remitted through June 2019  | <u>\$25,000</u>  |
| <b>Balance Due: \$25,000/'20 /'21/'22</b>                               | <b>\$75,000</b>  |
| <br>  |                  |
| <b><u>Fieldstone Farm</u></b>   | \$80,000         |
| Support for therapeutic riding program                                  |                  |
| Remitted through June 2019  | <u>\$60,000</u>  |
| <b>Balance Due: \$20,000/'20</b>  | <b>\$20,000</b>  |
| <br>  |                  |
| <b><u>Far West Center</u></b>   | \$40,000         |
| Support for clinical care and recovery support                          |                  |
| Remitted through June 2019  | <u>\$20,000</u>  |
| <b>Balance Due: \$20,000/'20</b>  | <b>\$20,000</b>  |



|   |                           |
|---|---------------------------|
| <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>           |
| <br>  |                           |
| <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> |
| <br>  |                           |
| <b>January Payout Commitments</b>                           |                           |
| <br>  |                           |
| <b><u>University Hospitals</u></b>                          | \$5,000,000               |
| Support Eye Institute                                       |                           |
| Remitted through January 2020                               | <u>\$3,150,000</u>        |
| <b>Balance Due: \$350,000/'21/'22</b>                       | <b>\$1,850,000</b>        |
| <b>/'23/'24/'25 \$100,000/'26</b>                           |                           |
| <br>  |                           |
| <b><u>St. Martin De Porress High School</u></b>             | \$3,000,000               |
| Support for Center of Wellness                              |                           |
| Remitted through January 2020                               | <u>\$925,000</u>          |
| <b>Balance Due: \$675,000/'21/'22/'23</b>                   | <b>\$2,025,000</b>        |
| <br>  |                           |
| <b><u>Aultman Health Foundation</u></b>                     | \$500,000                 |
| Development of cancer center                                |                           |
| Remitted through January 2020                               | <u>\$200,000</u>          |
| <b>Balance Due: \$100,000/'21/'22/'23</b>                   | <b>\$300,000</b>          |
| <br>  |                           |
| <b><u>Case Western Reserve University</u></b>               | \$500,000                 |
| Launch Prentiss Brain Health Initiative                     |                           |
| Remitted through January 2020                               | <u>\$100,000</u>          |
| <b>Balance Due: \$100,000/'21/'22/'23/'24</b>               | <b>\$400,000</b>          |
| <br>  |                           |
| <b><u>Circle Health Services (The Free Clinic)</u></b>      | \$500,000                 |
| General operating support for patients                      |                           |
| Remitted through January 2020                               | <u>\$400,000</u>          |
| <b>Balance Due: \$100,000/'21</b>                           | <b>\$100,000</b>          |


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|--|--------------------------------------|
| <b><u>Providence House</u></b>                               |                                      |
| Support in Giving Hope for the PHuture expansion campaign    | \$250,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$50,000/'21/'22/'23/'24</b>                 | <u>\$50,000</u><br><b>\$200,000</b>  |
| <b><u>Ursuline College</u></b>                               |                                      |
| Invest in Breen School of Nursing                            | \$225,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$75,000/'21/'22</b>                         | <u>\$75,000</u><br><b>\$150,000</b>  |
| <b><u>Neighborhood Family Practice</u></b>                   |                                      |
| Support primary care to low-income population                | \$200,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$100,000/'21</b>                            | <u>\$100,000</u><br><b>\$100,000</b> |
| <b><u>May Dugan Center</u></b>                               |                                      |
| Continue and enhance substance abuse disorder programming    | \$150,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$50,000/'21/'22</b>                         | <u>\$150,000</u><br><b>\$100,000</b> |
| <b><u>St. Vincent Charity Medical Center</u></b>             |                                      |
| Hire 2 licensed professional clinical counselors             | \$120,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$60,000/'21</b>                             | <u>\$60,000</u><br><b>\$60,000</b>   |
| <b><u>Cleveland Rape Crisis Center</u></b>                   |                                      |
| Support of Launching Prentiss Counseling Center              | \$100,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$25,000/'21/'22/'23</b>                     | <u>\$25,000</u><br><b>\$75,000</b>   |
| <b><u>Lorain County Community College</u></b>                |                                      |
| Support for augmented/virtual reality suite to train workers | \$100,000                            |
| Remitted through January 2020                                |                                      |
| <b>Balance Due: \$50,000/'21</b>                             | <u>\$50,000</u><br><b>\$50,000</b>   |


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|--|---------------------------|
| <b><u>In Step with Horses</u></b>                    |                           |
| Support for equine facilitated therapy               | \$15,000                  |
| Remitted through January 2020                        |                           |
| <b>Balance Due: \$5,000/'21</b>                      | <u>\$10,000</u>           |
|  | <b>\$5,000</b>            |
| <b><u>University Hospitals</u></b>                   |                           |
| Support Children with Chronic Illness                | \$500,000                 |
| Remitted through January 2020                        |                           |
| <b>Balance Due: \$165,000/'21 \$170,000/'22</b>      | <u>\$165,000</u>          |
|  | <b>\$335,000</b>          |
| <b><u>DDC Clinic</u></b>                             |                           |
| Support of the Amish Genetic Disease Panel           | \$90,000                  |
| Remitted through January 2020                        |                           |
| <b>Balance Due: \$30,000/'21/'22</b>                 | <u>\$30,000</u>           |
|  | <b>\$60,000</b>           |
| <b><u>Baldwin Wallace University</u></b>             |                           |
| Improve the Physician Assistant Learning Laboratory  | \$50,000                  |
| Remitted through January 2020                        |                           |
| <b>Balance Due: \$25,000/'21</b>                     | <u>\$25,000</u>           |
|  | <b>\$25,000</b>           |
| <b><u>The Salvation Army</u></b>                     |                           |
| Support for the substance abuse recovery program     | \$45,000                  |
| Remitted through January 2020                        |                           |
| <b>Balance Due: \$15,000/'21/'22</b>                 | <u>\$15,000</u>           |
|  | <b>\$30,000</b>           |
| <b>Total Amount of January Commitments Remaining</b> | <b><u>\$5,865,000</u></b> |
| <b>Total Installment Due January 2021</b>            | <b><u>\$1,975,000</u></b> |



#### IV. New Grants Considered

|  | <u>Amount Requested</u>   | <u>Approved 6/2020</u> |
|--|---------------------------|------------------------|
| <u>Kent State University</u><br>Support programmatic and capital needs for the Interprofessional Education program         | \$352,407.87 over 2 years | DECLINED               |
| <u>American Cancer Society</u><br>Support of campaign  | \$250,000 over 2 years    | DECLINED               |
| <u>Care Alliance Health Center</u><br>Support for patients with chronic conditions with emphasis of patients with diabetes | \$200,000                 | DECLINED               |
| <u>New Avenues to Independence</u><br>Support Medical Gap Project  | \$90,000 over 3 years     | DECLINED               |
| <u>Hanna Perkins Center</u><br>Support ongoing community engagement services   | \$50,000                  | DECLINED               |
| <u>American Red Cross</u><br>Purchase of 18 new cutting edge blood scales and the software                                 | \$30,000                  | DECLINED               |
| <u>Life Act</u><br>Support suicide prevention classroom programs   | \$25,000 over 2 years     | DECLINED               |
| <u>Front Steps Housing and Services</u><br>Support for increased demand for Wrap Around services for homeless              | \$25,000                  | DECLINED               |
| <u>One Health Organization</u><br>Assist 60 low income households through voucher program                                  | \$15,000                  | DECLINED               |
| <u>Cornerstone of Hope</u><br>Bereavement support groups   | \$10,000                  | DECLINED               |

  
 \_\_\_\_\_  
 John A. Baco, Secretary

  
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 Pamela A. Alexander, President