

MINUTES

June 8, 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

Ms. Alexander presided.

The Trustee provided the Board with a full investment report prior to the 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. Baco provided current figures from the Trustee's report on funds available for grant-making purposes. As of May 19, 2021, the fund value was \$106,715,757.00. Payments totaling \$4,553,500 had been made in 2020 prior to the meeting, with \$4,035,500.00 already committed 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 18 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	Final Payment Date
Aultman Health Foundation	Development of Cancer Center	\$500,000.00	01/15/2023
Case Western Reserve University	Launch Prentiss Brain Health Initiative	\$500,000.00	01/15/2024
Case Western Reserve University	Prentiss Strong Heart Program	\$3,450,000.00	01/15/2025
Cleveland Center For Arts and Technology (NewBridge)	Provide Workforce Training for In-Demand Healthcare Careers	\$100,000.00	01/15/2024
Cleveland Rape Crisis Center	Support of launching Prentiss Counseling Center	\$100,000.00	01/15/2023
Cleveland Sight Center	Services and technical aids for low-income individuals who are blind or visually impaired	\$90,000.00	01/15/2023
Cuyahoga Community College Foundation	Modernize Sterile Processing Lab to Train Essential Health Care Workers	\$50,000.00	01/15/2022
DDC Clinic (formerly Das Deutsch Center)	Support of the Amish Genetic Disease Panel	\$90,000.00	01/15/2022
Fieldstone Farm Therapeutic Riding Center	Financial Assistance for People on the Autism Spectrum	\$80,000.00	01/15/2024
Hanna Perkins Center	Closing the Gap: Moving Early Learning Centers in High Risk Communities to SUTQ Certification	\$50,000.00	01/15/2022
Hattie Larlham	Support for a bathier upgrade project at the Hattie Larlham Center for Children with Disabilities	\$150,000.00	01/15/2022
Joseph's Home	Mary's Home: Breaking the Cycle of Homelessness for Women Experiencing Health Conditions	\$150,000.00	01/15/2022
Kent State University Foundation, Inc.	Interprofessional Education (IPE) Program to Address COVID-19 Needs (KSU-IPE-COVID-19)	\$100,000.00	01/15/2022
Lake County Free Clinic	Expanding Access to Care in Northeast Ohio	\$100,000.00	01/15/2022
LifeAct	Suicide Prevention School Programs for Grades 6-12 Students in Northeast Ohio	\$25,000.00	01/15/2022

May Dugan Center	Continue and enhance substance use disorder program	\$150,000.00	01/15/2022
Mental Health Services for Homeless Persons, Inc. dba FrontLine Service	Integrated Health Care for Adults Who Experience Mental Illness and Homelessness	\$100,000.00	01/15/2022
New Avenues to Independence, Inc.	Medical Gap Project	\$90,000.00	01/15/2023
Planned Parenthood	Core operating support	\$175,000.00	06/15/2021
Providence House	Support of Giving Hope for Phuture campaign	\$250,000.00	01/15/2024
Saint Martin De Porres High School	Support for Center of Wellness	\$3,000,000.00	01/15/2023
Salvation Army Northeast OH	Support for the substance abuse recovery program	\$45,000.00	01/15/2022
Stella Maris Inc	Expansion of facility and centralizing intake process	\$100,000.00	01/15/2022
University Hospitals Health System	Support children with Chronic Illness	\$500,000.00	01/15/2022
University Hospitals Health System	Center of Excellence in Joint Replacement	\$2,250,000.00	06/15/2025
University Hospitals Health System	Eye Institute	\$5,000,000.00	01/15/2026
University of California Irvine	Support of saliva lithium monitoring research project	\$1,000,000.00	06/15/2023
Urban Community School	Design and construction of health clinic	\$1,000,000.00	06/15/2022
Ursuline College	Invest in Breen School of Nursing	\$225,000.00	01/15/2022
Viola Startzman Clinic (Healthcare 2000 Community Clinic Inc.)	Comprehensive Care Program	\$80,000.00	01/15/2022

Grant Application Review

All new grants to begin June 2021 unless otherwise noted

Organization Name	Project Name	Amount Requested	Time Period Requested	6/21 Decision
The MetroHealth Foundation	Construction of a new Neonatal Intensive Care Unit and home visiting services for first-time moms	\$3,000,000.00	3 years	\$200,000 x 5yrs Starting Jan. 2022
May Dugan Center	May Dugan Center Update and Renovation	\$1,000,000.00	2 years	\$125,000 x 4yrs Starting June 2022
Cleveland Hearing and Speech Center	Early treatment for children with speech-language delays	\$500,000.00	5 Years	Declined
Achievement Centers for Children	Support for Occupational, Physical, and Speech Therapy for Children and Adults with Disabilities	\$450,000.00	3 years	\$100,000 x 3yrs
St Vincent Charity Medical Center	Primary Care and Behavioral Health Integration Project: Integrated Care Clinic	\$280,000.00	2 years	\$70,000 x 4yrs
Cleveland Clinic	Enhanced Triage for Newly Diagnosed Lung Cancer Patients	\$239,913.00	3 Years	Declined
Greater Cleveland Congregations	Color of Health - Confronting Health Iniquities Laid Bare by the COVID-19 Pandemic	\$100,000.00	One Time	Declined
Beacon Charitable Pharmacy	Charitable Pharmacy on Wheels	\$100,000.00	2 years	\$25,000 x 2yrs
Far West Center	Mental Health Prevention and Recovery Services for Individuals In-Need	\$50,000.00	2 Years	\$25,000 x 2yrs
Hopewell	Fee Assistance for Adults with Serious Mental Illness	\$30,000.00	One time	\$30,000
Village of Healing	Mother-to-Mother Mentorship Program	\$30,000.00	One time	\$15,000
Fostering Hope Ohio	Trauma Informed Therapeutic Programming for Youths in Foster Care	\$30,000.00	3 years	\$10,000 x 3yrs

LifeLine Pilots	No-Cost Air Transport for Low-Income, Medically-Vulnerable Area Residents to Specialty Hospitals	\$25,000.00	One time	Declined
The Lantern	The Lantern's free long-term residential care program	\$25,000.00	One time	\$25,000
Edna House, Inc	Phase I: Helping Women Attain and Maintain Sobriety	\$20,000.00	One time	\$15,000
Women's Recovery Center	Provide low-income women gender-specific, trauma-informed substance use disorder (SUD) treatment.	\$20,000.00	One time	\$20,000
Western Reserve Land Conservancy	Thriving Communities: Creating Sustainable, Healthy Urban Neighborhoods	\$20,000.00	One time	Declined
Family Promise of Greater Cleveland	Providing a Pathway to Medical Care for Homeless Families	\$20,000.00	One time	\$20,000

The Board adjourned with no further discussion.



Pamela A. Alexander, President



John A. Baco, Secretary