

## MINUTES

June 4, 2026

### *Meeting of the Board of Managers The Elisabeth Severance Prentiss Foundation*

10:00AM 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, Hadden K. Alexander, John A. Baco, Richard W. Mack and Mary A. Smith. John A. Baco also serves as Secretary for the Board.

Also present:

John T. King, Investment Advisor, for PNC.

Ms. Pamela Alexander presided.

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

The Board was provided with a list of upcoming payments on outstanding grant commitments (see full list below).

Mr. Baco provided current figures from the Trustee's report on funds available for grant-making purposes. As of May 28, 2026, the account value was \$116,894,731. Payments for 2025 totaled \$4,948,000. The Board discussed the level of funding needed to reach the 5-year average 5% mark for tax purposes and agreed to continue with at or above prior distribution levels.

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.

## Investment Review

### Current Outstanding Grant Review

The following Organizations have current outstanding grants:

<u>Organization Name</u>	<u>Project Name</u>	<u>Amount Awarded</u>	<u>Grant Balance</u>	<u>Final Payment Date</u>
New Avenues to Independence, Inc	Medical Gap: ensuring individuals with IDD receive the medical supplies they need	\$150,000.00	\$50,000.00	06/15/2026
Mercy Health	Mammogram Van Implementation - Increasing Access to Cancer Screenings to the Under-served zip codes	\$750,000.00	\$250,000.00	06/15/2026
Fostering Hope Ohio	Health and Wellness for Children in Residential Treatment and Foster Care	\$30,000.00	\$10,000.00	06/15/2026
Achievement Centers for Children	Therapy Services for Children & Adults with Disabilities: Support & Innovation	\$300,000.00	\$100,000.00	06/15/2026
American Red Cross of Northern Ohio	New Blood Donation Center in Willoughby	\$386,000.00	\$193,000.00	06/15/2026
Preterm Cleveland, LLC	Enhancing Reproductive Healthcare	\$150,000.00	\$75,000.00	06/15/2026
The Centers	Integrated Health and Wellness Services: Ensuring that Everyone has Access to Quality Care	\$500,000.00	\$100,000.00	01/15/2027
Hospice of the Western Reserve	Elevating HWR's Hospice Care Experience	\$3,600,000.00	\$1,200,000.00	01/15/2027
Stella Maris, Inc.	Increasing Access to Substance Use Treatment	\$150,000.00	\$50,000.00	01/15/2027
Fieldstone Farm Therapeutic Riding Center	Equine Therapy for People with Autism	\$75,000.00	\$25,000.00	01/15/2027

Cleveland Sight Center	Clinic and Vision Rehabilitation services for individuals who are blind or visually impaired	\$150,000.00	\$75,000.00	01/15/2027
In Step with Horses Inc.	Equine-assisted interventions for trauma survivors	\$60,000.00	\$30,000.00	01/15/2027
Far West Center	Mental Health Treatment, Recovery and Prevention for Persons In-Need	\$64,000.00	\$32,000.00	01/15/2027
Hanna Perkins Center	Hospitalized Children & Their Families: Course for Child Life Specialists and Family Support Program	\$150,000.00	\$75,000.00	01/15/2027
Healthcare 2000 Community Clinic, Inc. d.b.a. Viola Startzman Clinic	Rural Health Clinic Community Hubs	\$300,000.00	\$150,000.00	01/15/2027
DDC Clinic	Heart Center for families with genetic cardiac conditions	\$900,000.00	\$400,000.00	06/15/2027
Flying Horse Farms	Psychosocial Support for Kids with Serious Illnesses	\$30,000.00	\$20,000.00	06/15/2027
Planned Parenthood of Greater Ohio	Support to protect and expand access to sexual and reproductive health care and education	\$300,000.00	\$200,000.00	06/15/2027
University Hospitals Health System	The Prentiss Fund for Research at UH Connor Whole Health	\$2,500,000.00	\$1,500,000.00	01/15/2028
Akron Children's Hospital	Support for Precision Neuromuscular Genomic Medicine Program	\$1,100,000.00	\$700,000.00	01/15/2028
Cuyahoga Community College Foundation	Equipping Tri-C Nursing Simulation Labs to Enhance Nursing Training Experiences	\$213,000.00	\$142,000.00	01/15/2028
Cleveland Center For Arts and Technology (NewBridge)	Bridging the Gap for At-Risk Youth and Economically Challenged Adults	\$100,000.00	\$75,000.00	06/15/2028
Hattie Larlham Foundation	Hattie Larlham Building on a Legacy - Addition and Renovation Project	\$1,000,000.00	\$800,000.00	06/15/2029

Kent State University Foundation	Mobile Flashes: Transforming the NE Ohio Public Health Safety Net	\$1,750,000.00	\$1,400,000.00	01/15/2030
----------------------------------	---	----------------	----------------	------------

**Trustee's report of funds available for discretionary Grant purposes**

Spent in 2023: \$4,681,500.00  
 Spent in 2024: \$4,761,000.00  
 Spent in 2025: \$4,948,000.00  
 Committed for 2026: \$4,671,000.00  
 Committed for 2027: \$3,543,000.00  
 Committed for 2028: \$1,496,000.00

Current Fund Value (as of 5/28/2026): \$116,894,731

**Grant Application Review**

Organization Name	Project Name	Amount Requested	Time Period Requested	6/26 Decision
OhioGuidestone	Support for Primary Care Clinic in Lorain County	\$500,000.00	Over 2 Years	\$150,000 x 1 yr
Providence House	Buckeye Community Healthcare Hub	\$500,000.00	Over 5 Years	Declined
May Dugan Center	Behavioral Health Scholarships and Financial Stability Program	\$234,149.00	One Time	Declined
Saint Martin De Porres High School	Wellness Programming for Saint Martin High School Students	\$200,000.00	One Time	\$200,000 - \$100,000 x 2yrs

Baldwin Wallace University	Equipping Future Nurses: Providing Comprehensive Pediatric Care to Vulnerable Populations	\$199,942.00	Over 2 Years	Declined
Lakewood Community Services Center	Strengthening Families through Behavioral Health & Nutrition	\$150,000.00	Over 2 Years	Declined
Jewish Family Service Association of Cleveland Ohio	Community-Based Alzheimer's Disease & Dementia Care Navigation & Support Program	\$150,000.00	Over 3 Years	Declined
Cleveland Rape Crisis Center	Increasing Access to Care for Survivors of Sexual Violence	\$150,000.00	Over 3 Years	Declined
Neighborhood Health Care Inc. dba Neighborhood Family Practice	Increasing Access to Pharmacy and Clinical Pharmacy Services for Communities Navigating Poverty	\$127,508.00	One Time	\$127,508 x 1yr
Mental Health Services for Homeless Persons, Inc. dba Frontline Service	Integrated Health Care of Adults Experiencing Mental Illness and Homelessness	\$104,804.00	One Time	Declined
Zelie's Home	Improving Maternal and Infant Health Through Housing Stability and Wraparound Services	\$100,000.00	Over 2 Years	Declined
Passion Works Studio	A Work of Passion	\$100,000.00	One Time	Declined
A Kid Again	Sustaining & Expanding Psychosocial Support for Families Facing Childhood Life Threatening Illnesses	\$75,000.00	Over 3 Years	Declined
Beacon Charitable Pharmacy	Pharmacy on Wheels: Expanding Medication Access and MTM	\$50,000.00	One Time	\$50,000 x 1yr
MedWish Medworks	Expanding Access to Free Medical, Dental, and Vision Care in Northeast Ohio	\$50,000.00	One Time	\$50,000 x 1yr
Greater Cleveland Food Bank, Inc.	FY26 Support for Food as Medicine Initiatives	\$25,000.00	One Time	\$25,000 x 1yr
Signature Health Inc	Intensive Home-Based Medical Psychiatry for Under-Served Populations	\$25,000.00	One Time	Declined
Epilepsy Association	Adult Mental Health Case Management	\$25,000.00	One Time	Declined

Alliant Health Group	Integrated Behavioral Health and Recovery Stabilization Services	\$25,000.00	One Time	Declined
Front Steps Housing & Services	Aging in Action - Compassionate Care for Vulnerable Older Adults	\$20,000.00	One Time	Declined
Family Promise of Greater Cleveland	Improving Healthcare Access and Health Literacy for Young Families Experiencing Homelessness	\$20,000.00	One Time	Declined
Goods Bank NEO	Basic Needs. Better Health.	\$10,000.00	One Time	Declined
Greater Cleveland Volunteers	Chat Pals support for socially isolated older adults	\$5,000.00	One Time	Declined
Compassion Delivered	2026 Meal Delivery to Stark County residents diagnosed with life-threatening or terminal disease.	\$5,000.00	One Time	Declined

Pamela A. Alexander, President

John A. Baco, Secretary