

COLORADO  
SPRINGS  
HEALTH  
FOUNDATION

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# City Council Briefing

13 January 2019

*Work Session*

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Debbie Chandler, Board Chair  
Cari Davis, Executive Director  
R. Thayer Tutt, Treasurer

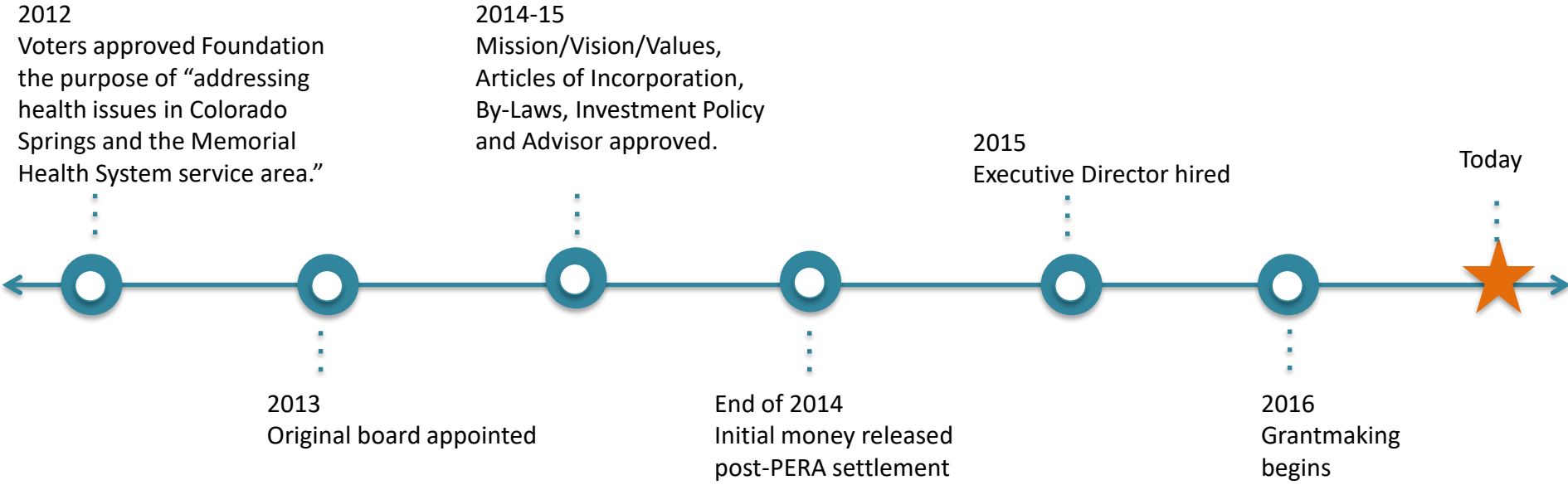
# Proposed Agenda

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- History
- Payout Parameters
- Portfolio Performance
- Grantmaking to Date
- Questions

# Brief History

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## MISSION

To target immediate healthcare needs and encourage healthy living

## VISION

El Paso & Teller Counties are the healthiest in Colorado

## VALUES

Integrity :: Stewardship :: Collaboration :: Innovation :: Leadership

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## FUNDING FOCUS AREAS

- Expand access to healthcare for those in greatest need
- Address the healthcare workforce shortage
- Prevent suicide
- Cultivate healthy environments in high-need, underserved communities
  - Environments that increase physical activity
  - Environments that increase access to healthy, affordable food
- Prevent and heal trauma; strengthen resilience (new in 2020)

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## GEOGRAPHIC SCOPE

El Paso & Teller Counties

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## GRANT TYPES

- General Operating
- Program
- Capital
- Capacity-Building/Technical Assistance

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## TOTAL ASSETS

\$139.8 MM

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## PAYOUT (2016-2019)

\$16.8 MM

# Payout Parameters

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Per the City Council-approved Investment Policy:

*“The annual cash payout is currently defined as **no greater than 5%** of the annual fair market value, using a three-year, 12 quarter trailing average.”*

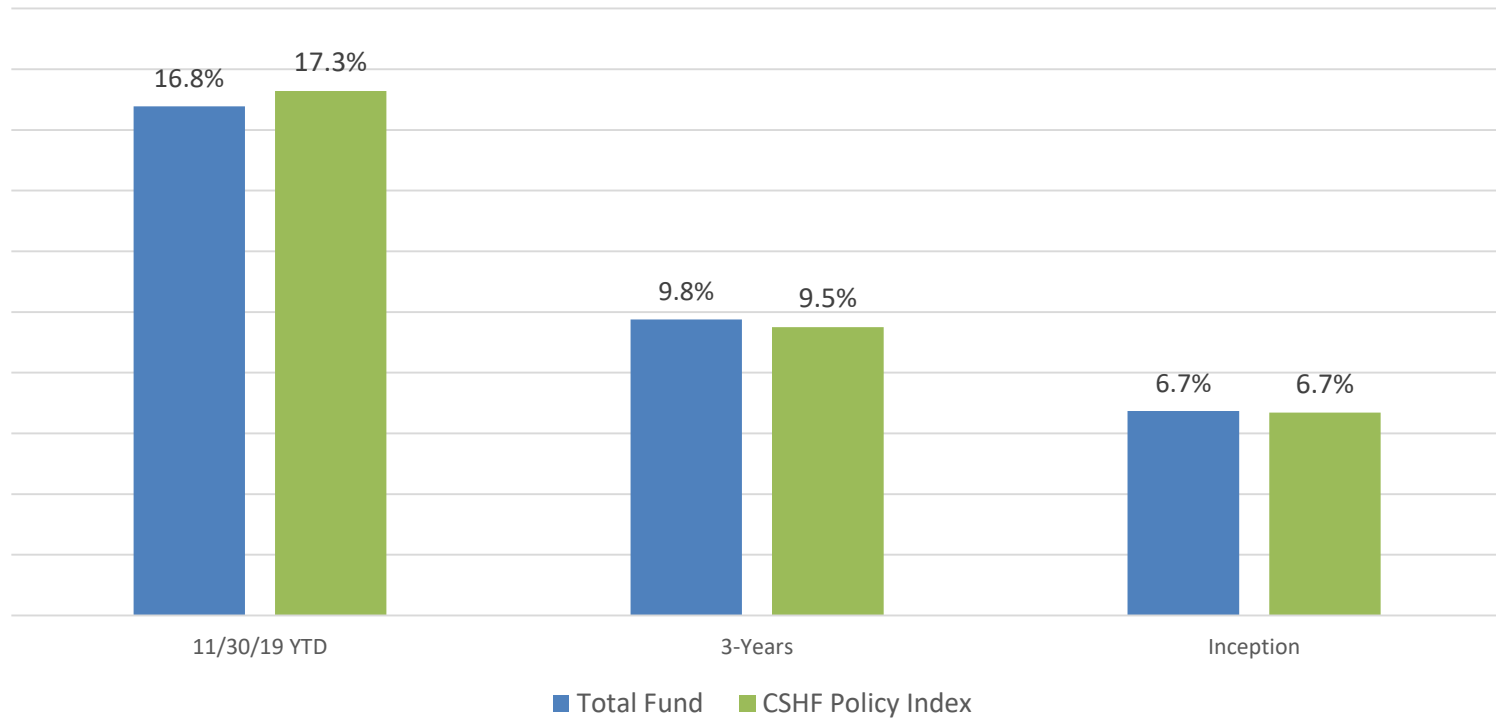
## **Context/Other Background:**

- Private foundations are subject to a 5% minimum payout. CSHF is a public charity and not subject to this minimum.
- The 5% maximum was established in order to ensure that the Foundation’s corpus could grow to support community health in perpetuity (Per Resolution 92-12: *“The purpose of the City Health Foundation shall be to receive, hold and manage in perpetuity all funds and monies received...”*)

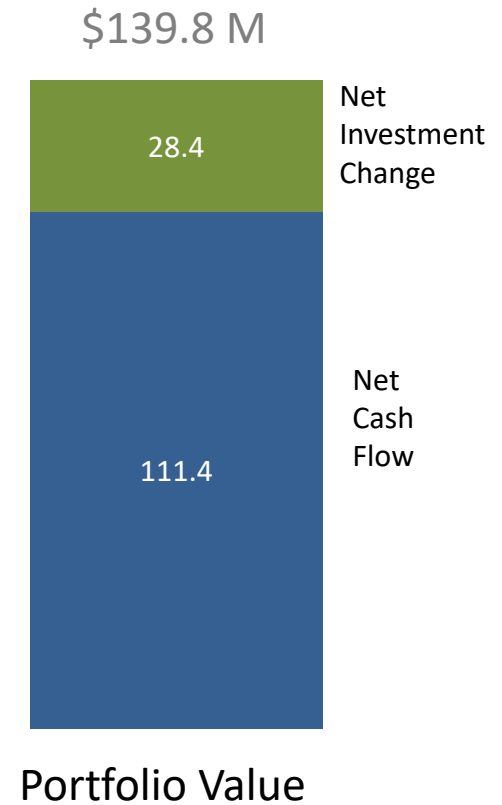
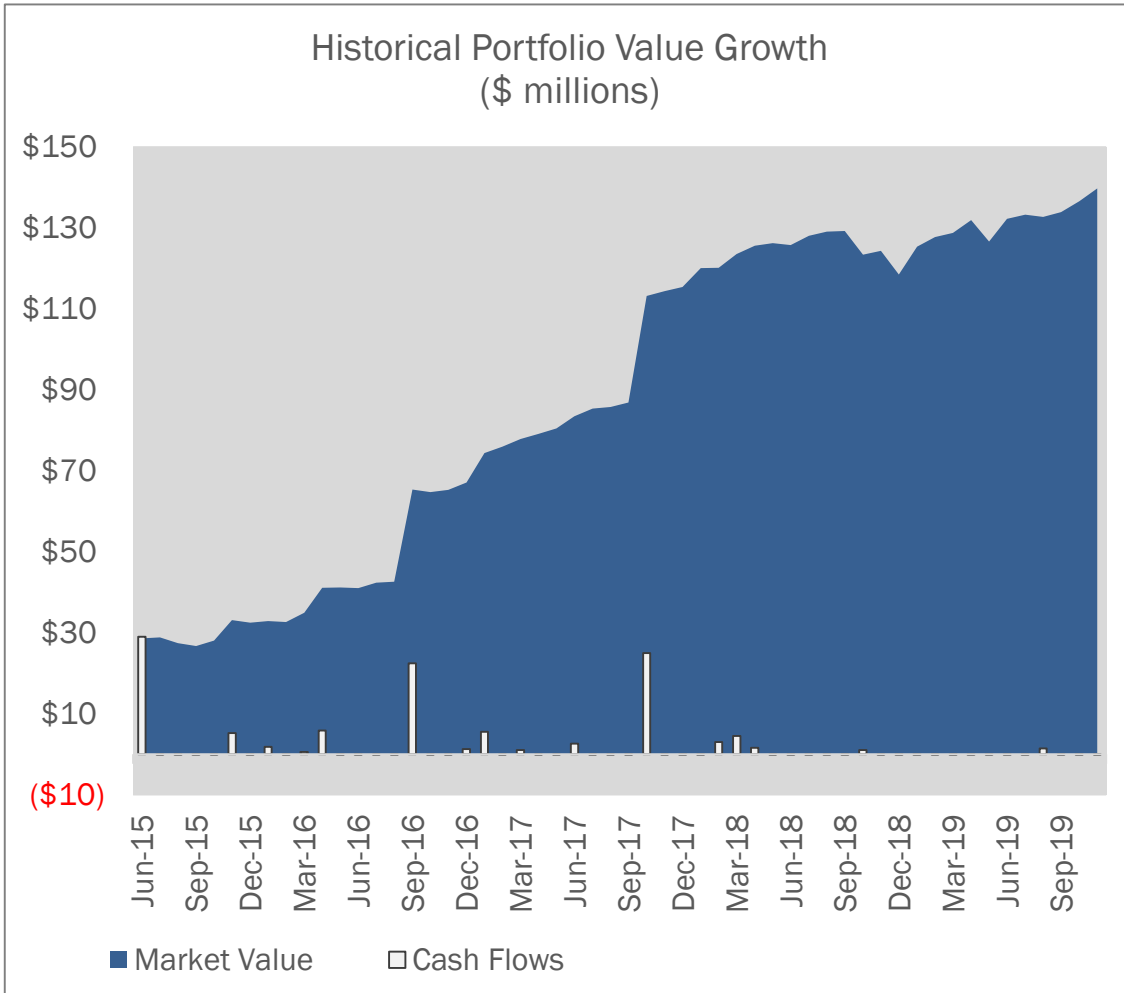
**Example:** *At the end of 2018, the 12-quarter trailing average of the asset value was \$112.7M. During 2019, CSHF expended ~ \$5M or 4.4%.*

# Portfolio Performance

CSHF Portfolio Return Summary



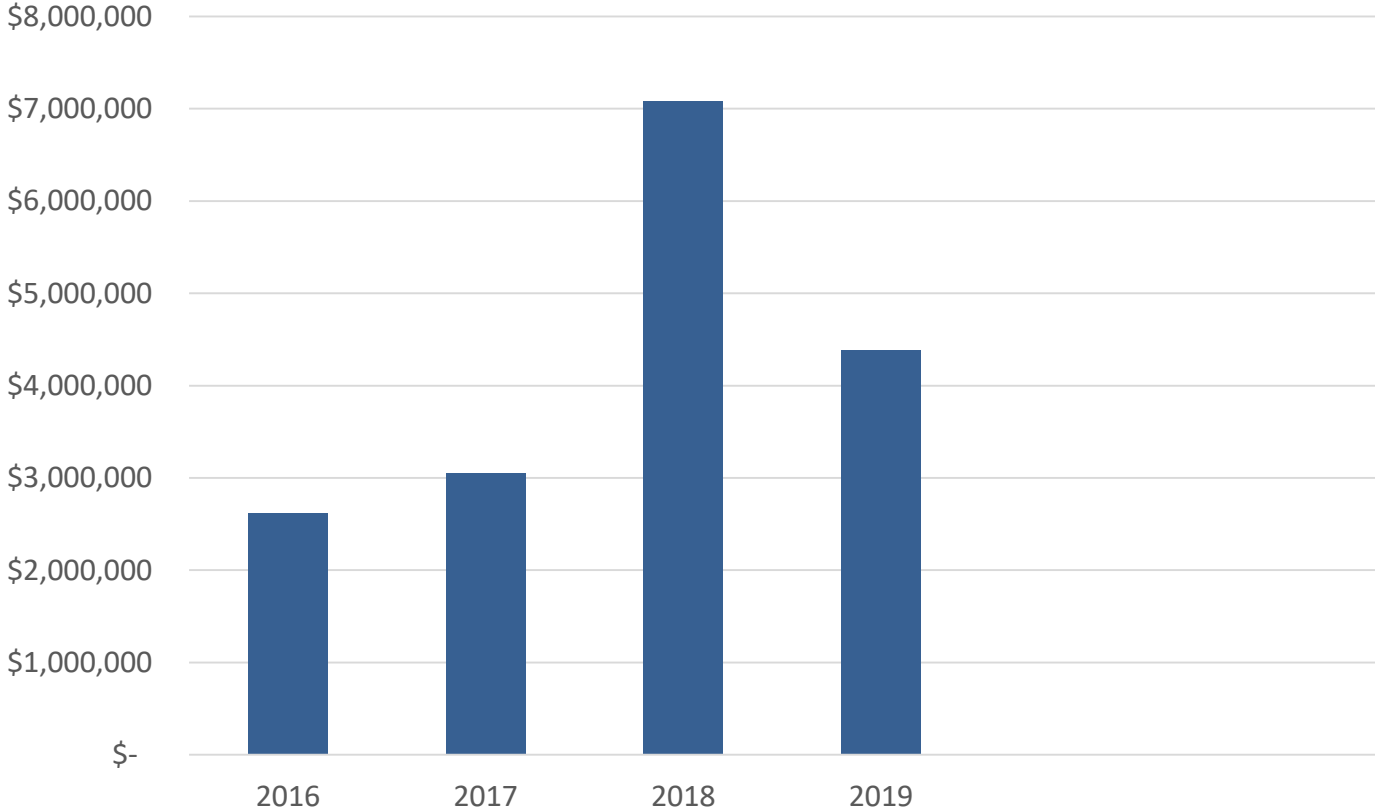
# Historical Portfolio Growth



# Total Grant \$ Awarded: \$16.8 M



Total Grant \$ Awarded Since Inception  
2016- 2019

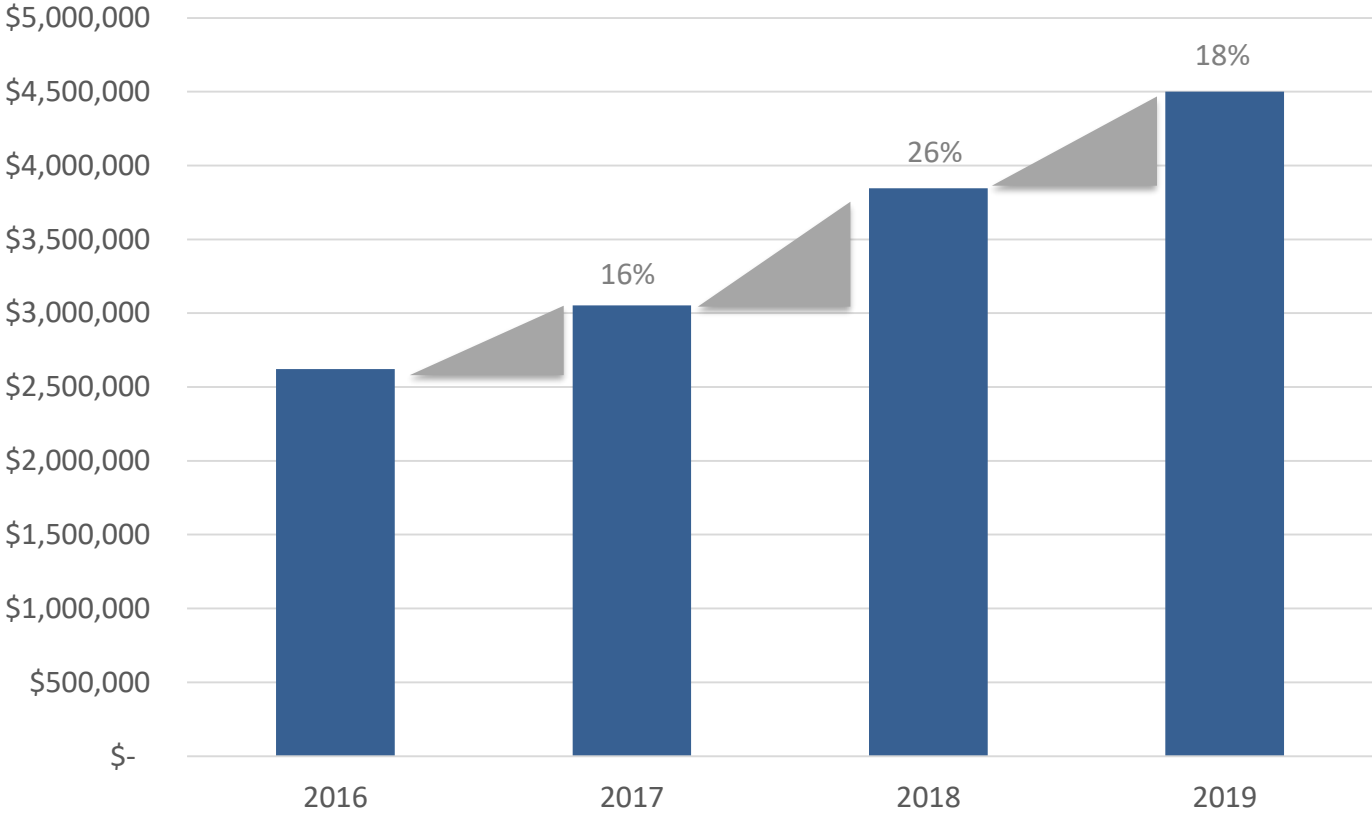


2018 was the first year doing multiyear grants.  
Almost \$7MM was awarded, some of which was payable in 2019 and 2020.



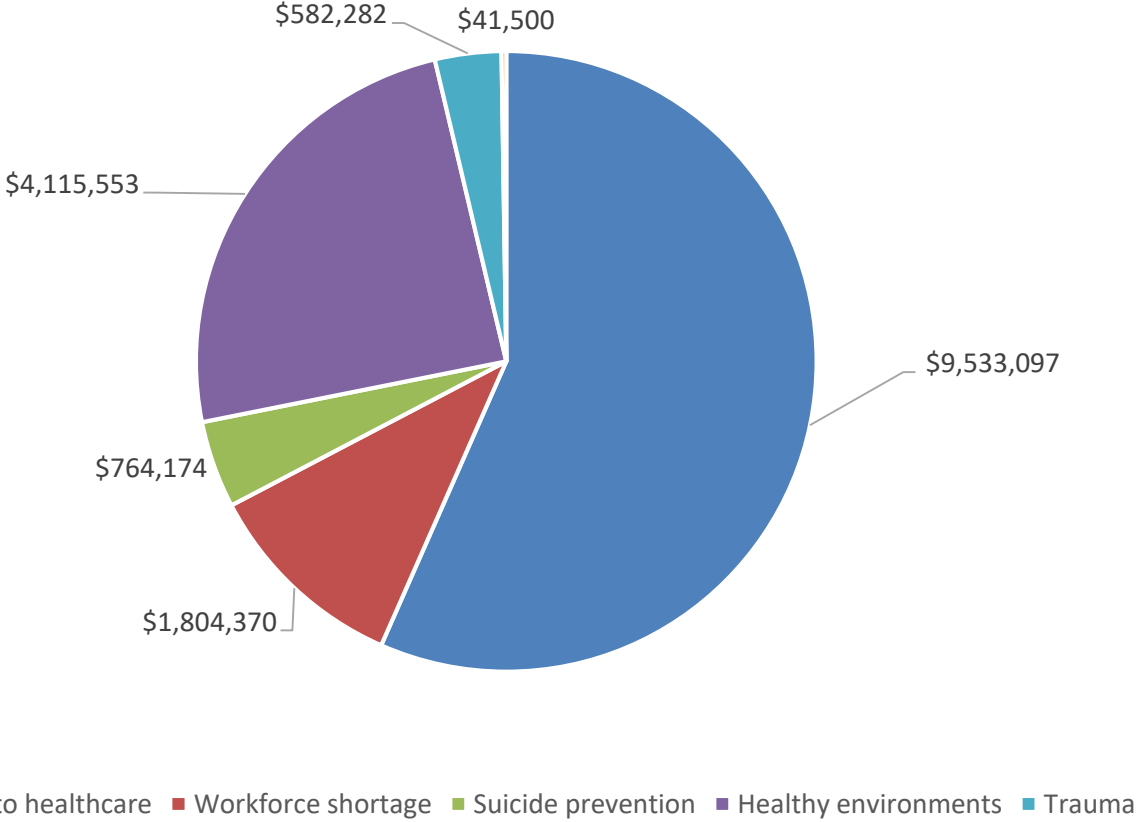
# Total Grants Paid Out

Total Grant \$ Paid Out Since Inception  
(2016 - 2019)

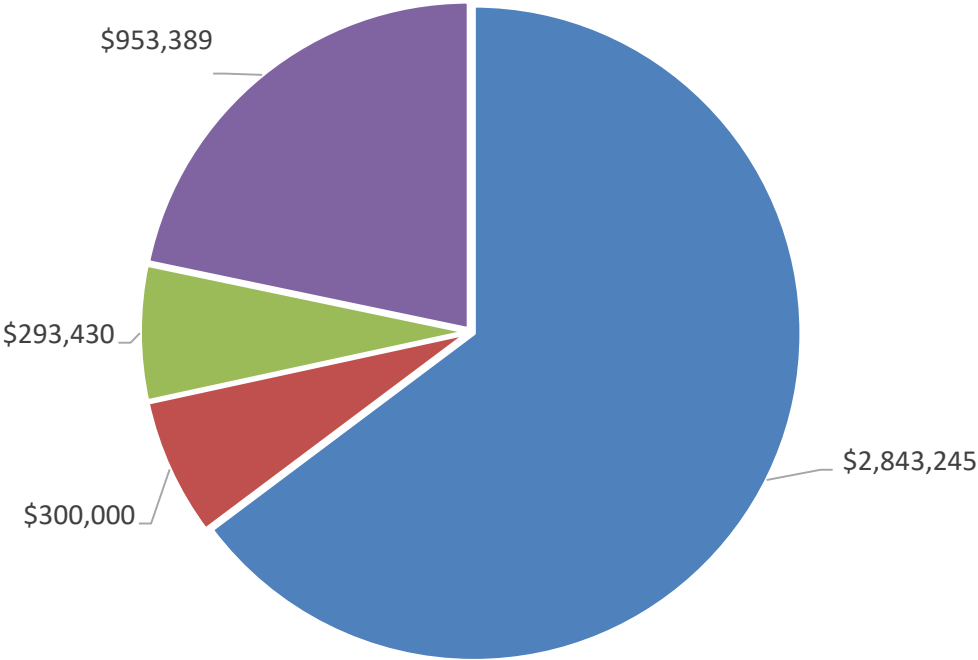


# Grants Paid Out by Funding Focus Area 2016 - 2019

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# Grants Paid Out in 2019



■ Access to Healthcare ■ Healthcare Workforce ■ Suicide Prevention ■ Healthy Environments

## Grants Awarded by Areas of Community Need 2016—2019

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- Roughly one-quarter of all grants have been directed to the key community issues of mental health, substance use disorders or suicide prevention
- Approximately one-fifth of all grants awarded (in terms of \$) have been directed to southeast Colorado Springs

# Summary

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- The investment portfolio has grown significantly
- Grantmaking continues to increase year-over-year while remaining within policy guidelines
- Grants address key areas of community need and opportunity:
  - Behavioral health (mental health & substance use treatment)
  - Suicide prevention
  - Southeast Colorado Springs

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# Questions?

# Appendix

# Board of Trustees & Staff

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## Trustees:

- Debbie Chandler, Chair
- Kathy Boe
- R. Thayer Tutt, Treasurer
- Martha Barton
- Lynette Crow-Iverson
- David Lord
- Jon Medved
- Mia Ramirez, Secretary
- BJ Scott

## Staff:

- Cari Davis, Executive Director
- Jamie Brown, Program Officer