

THE
ELISABETH SEVERANCE PRENTISS
FOUNDATION

ANNUAL REPORT
JANUARY 2010

THE ELISABETH SEVERANCE PRENTISS FOUNDATION

BOARD OF MANAGERS

QUENTIN ALEXANDER, PRESIDENT
ELISABETH H. ALEXANDER
HARRY J. BOLWELL
PAMELA A. HOMSHER
WILLIAM R. ROBERTSON

RICHARD W. MACK, SECRETARY

TRUSTEE

PNC BANK
CLEVELAND, OHIO 44114
(216) 222-2760

MISSION

The Elisabeth Severance Prentiss Foundation is a charitable trust dedicated to the support and advancement of healthcare, primarily in the greater Cleveland community. The Foundation awards monetary grants to qualifying institutions and agencies for initiatives designed to improve healthcare quality or delivery, for programs which provide access to healthcare to the underserved or indigent, or for medical research.

FOUNDATION FOCUS

The original Trust Agreement executed on January 17, 1939 placed responsibility on the Board of Managers to distribute the income within the scope of the Foundation's objectives. The Agreement set forth the "General Purposes of the Foundation" as follows:

- To promote medical and surgical research and to assist in the acquisition, advancement, and dissemination of knowledge of medicine and surgery, and of means of maintaining health.
- To initiate and further activities designed to promote public health.
- To aid hospitals and health institutions in Cuyahoga County, Ohio, that are organized and operated exclusively for public, charitable purposes, by contributions for capital improvements or equipment, or purchase of rare and expensive drugs, or for expenses of operation or maintenance.
- To improve methods of hospital management and administration.
- To aid in establishment and support of plans or programs designed to make competent hospital and medical care available to individuals of all classes, especially those of low incomes.

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Only grant requests which fall into one of those categories can be considered by the Board at its semi-annual meetings.

At its meeting on December 7, 1989, the Board of Managers unanimously adopted a further set of guiding principles for considering grant requests. Refined at subsequent meetings, the Board generally abides by the following guidelines in choosing which proposals to fund:

- The Foundation will give priority to grant requests from organizations in the private sector over those which are primarily government supported.
- The Foundation will make grants with a maximum term of commitment of five years, with preference accorded to requests of three years duration or less. Multi-year grant payments are conditional upon receipt of satisfactory annual progress reports from the recipient organization.
- The Foundation does not contribute to national fundraising campaigns or to national charitable organizations.
- The Foundation strongly favors grant requests for specific direct care oriented projects over those requesting general operating support.
- The Foundation does not generally support grant requests for surveys, assessments, studies, planning activities or acquisition of information systems for healthcare organizations.
- The Foundation does not make grants to any individual for scholarships, grants-in-aid or other personal purposes, no matter how worthy they may be.
- The Foundation will not make contributions to endowment funds.

2009 Awarded Grants

University Hospitals Health System.....	\$1,000,000
Ten-year grant to support Neurosciences and Neonatal Care	
University Hospitals Health System.....	\$1,000,000
Five-year grant to support funding for Inpatient Child and Adolescent Psychiatry Unit	
Cleveland Clinic Taussig Cancer Center.....	\$407,468
Five-year grant to support the Psychosocial Inventions and Psychosocial Research for patients undergoing bone marrow transplantation	
MetroHealth, Benjamin Rose, Concordia Care, Visiting Nursing Assoc. Hospice and Palliative Care.....	\$250,000
Five-year grant to support Senior Health and Wellness Center	
Aultman Hospital.....	\$250,000
Two-year grant to support the Center for Compassionate Care	
The Free Medical Clinic.....	\$250,000
Four-year grant to sustain and increase capacity to provide health care	
Hattie Larlham.....	\$150,000
Three-year grant to support general construction and renovation of building	
Judson at University Circle.....	\$125,000
Two-year grant to support Smart Living at Home support services project	
University of Florida Foundation.....	\$100,000
Four-year grant to support the Indian River County Community Mental Health Academic Development Program Fund	
Bellefaire JCB.....	\$100,000
Three-year grant to support Alumni Hall Pool renovation project	
North Coast Health Ministry.....	\$100,000
Two-year grant to support continued services	
St. Vincent Charity Hospital.....	\$100,000
Five-year grant to support the We're Here for Life campaign	
Cleveland Hearing & Speech Center.....	\$75,000
Three-year grant to support Audiology Patient Assistance Program	
Mental Health Services.....	\$50,000

Five-year grant to support general patient care	
Vanderbilt University.....	\$50,000
Three-year grant to support analysis and publication of key genetic findings	
DDC Clinic.....	\$25,000
Four-year grant to support the Children’s Future Program	
Planned Parenthood.....	\$25,000
Three-year grant to support controlling birth and costs	
Fieldstone Farm.....	\$25,000
Two-year grant to support the Ridership Program	
CWRU – Bolton School of Nursing.....	\$20,000
Five-year grant to establish professorship in honor of Dr. May L. Wykle, Dean of the School of Nursing	
Viola Startzman Free Clinic.....	\$20,000
Two-year grant to support full time staff compensation for existing employees	
Far West Center.....	\$15,000
Two-year grant to offset un-reimbursed community mental health services	
Central School of Practical Nursing.....	\$10,000
Two-year grant to support student book scholarships	
Suicide Prevention Education Alliance.....	\$5,000
Four-year grant to support suicide prevention program	
Bellflower Center.....	\$5,000
Four-year grant to support Kinship Care Program	
Cleveland Foodbank.....	\$5,000
Five-year grant to support fresh produce initiative to expand distribution	
Assistance Dogs of America.....	\$5,000
Two-year grant to support new Puppy Prison Program	
Camp Ho Mita Koda.....	\$2,500
Four-year grant to enhance the medical program at summer camp	
Total Grants Awarded in 2009:	\$4,169,968.00

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GRANT APPLICATION REQUIREMENTS

The Board of Managers reviews and acts on grant requests semi-annually at meetings held in May and November of each year. Applications must be received by **April 15th** to be on the agenda for the May meeting, and by **October 15th** to be scheduled for the November meeting. Applicants are notified of the outcome shortly thereafter.

Each grant application must include a cover letter signed by the chief executive officer of the parent organization of the project, which must include an executive summary outlining the project and the amount of funds being requested. Requests without such a document will not be considered.

A grant application should include:

- **Cover Letter:** Executive summary of project, amount requested, signature of chief executive officer of parent organization
- **Organizational Background:** History, mission, types of programs offered, constituencies served and affiliations with other organizations
- **Project Description:** Justification of need, specific goals and objectives, activities planned to meet goals and objectives, project timeline, qualifications of key personnel, methods of evaluation
- **Project Budget:** Anticipated expenses, including details about how Foundation funds will be used, and anticipated income, including information about other sources approached for funding
- **Organizational Budget:** Current year budget and proposed budget for year(s) showing both income and expenses, the organization's most recent audited financial statements

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- **Supporting Documents:** List of current board of trustees, readily available printed material about the organization, recognition strategies for the Prentiss Foundation's support, IRS letter confirming 501(c)(3) status and classification as a public charity

SIX COPIES of all grant applications (six copies each of the cover letter, proposal and any supporting materials) should be addressed to:

The Elisabeth Severance Prentiss Foundation
PNC Bank
1900 East Ninth Street, Mailstop B7-YB13-03-1
Cleveland, OH 44114

CONTACT INFORMATION

Richard W. Mack – Secretary
John A. Baco

The Elisabeth Severance Prentiss Foundation
PNC Bank
1900 East Ninth Street, Mailstop B7-YB13-03-1
Cleveland, Ohio 44114

Phone: (216) 222-2760

Fax: (216) 222-2410

Email: john.baco@pnc.com

Website: www.esprentissfoundation.org

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ELISABETH SEVERANCE PRENTISS
FOUNDATION

2009

STATEMENT OF INCOME

Gross Income.....	\$1,586,664.46
Trustee's Fees.....	\$79,639.98
Misc Expenses.....	\$5,100.00
12/31/2009 Market Value.....	\$70,925,856.03

The Elisabeth Severance Prentiss Foundation
Board of Managers

Quentin Alexander, President

Elisabeth H. Alexander

Harry J. Bolwell

Pamela A. Homsher

William R. Robertson

Richard W. Mack, Secretary

PNC Bank

Cleveland, Ohio

Trustee