

**University of Minnesota MHA Alumni Association**  
**September 20, 2021 | 4:30 - 6 pm CT**  
**Zoom meeting**  
**Board Meeting Attendance**

**Board Member Attendance:**

Phone/Zoom	Absent	Name
X		Carroll, Geri
X		Chuy, Gladys
X		Enger, Mark
X		Gupta, Priya
X		Hallat, Jeni
X		Hays, Patrick
	X	Johnson, Brenda
X		Jones, Kenneth
X		Kouba, Tony
	X	LeBlanc, Andre
X		LeVin, Emily
X		McKinney, Rachael
	X	Meyers Janda, Chris
X		Petherick, Michele
X		Sabina, Robert
	X	Santulli, Bill
X		Schuhardt, Debbie
X		Sharpe, Michael
	X	Wahman, Sally

**Ex-Officio Members, Staff & Guest Attendance:**

Phone/Zoom	Absent	Name
X		Abraham, Jean
X		Kowal, Jessica
X		Mastrud, Heidi
X		Mishek, Justine
X		Pennebecker, Sara
X		Van Bree, Margaret
X		Holland, Claire
X		Larson, Karen
X		Armbruster, Ryan
X		Weston Sistrunk, Ann
X		Dow, Candace
X		Moore, Donald
X		Westlund, Jeffrey
X		Brice, Kaitlin
X		Culbertson, Richard
X		Clark, Sam

Agenda Item	Discussion Leader	Notes	Follow-up Action	Who Is Responsible	Target Date
Call to Order	Jeni Hallat	Meeting was called to order at 4:00 pm CST			
Approve Minutes	Jeni Hallat	Minutes from the May 3 <sup>rd</sup> , 2021 meeting were approved.			Deleted: 2021
Recommendations of the Nominating Committee for Officers	Jeni Hallat	Presentation of Slate of Officers Chair, Kenneth Jones; Vice Chair, Bill Santulli; Secretary, Rachael McKinney; Treasurer, Rob Sabina; Past Chair, Jeni Hallatt Thank you to Geri and Peg for their service to the board.	<u>Motion for approval of new Executive Committee was made and seconded.</u> <u>Recommendation approved unanimously.</u>		
New Board and Committee Appointments	Kenneth Jones	Welcome to new officers and new committee assignments. Approval of new board member and committee chairs.	Motion for approval of new Board Member, and Committee Chairs <u>was made and seconded.</u> <u>Recommendation was unanimously approved.</u>		Deleted: s
Finance Report	Rob Sabina, Treasurer	<u>CLA Fund Performance</u> Rolling one year net return: 12.28%, Past 5 years: 9% Have completed regular touch points with CLA team to maintain stable strategy and performance  <u>Private Foundation and Filings</u> Must pay out 5% of assets each year in the form of grants and operating charitable activities. Finalizing detailed report of invested accounts and documents delivered to Olson Thielen this week. On target to meet filing deadline.			Deleted: - Approved
Philanthropy committee	Tony Kouba, Committee Chair	<u>Philanthropy Committee Goals 2020-21</u> 10% alumni participation in giving \$100,000 cash raised for MHA Excellence Fund  <u>Actual 2020-21 Performance</u> 4.1% to 6.08% MHA Living Alumni Donors \$74,754 2021 raised  <u>Philanthropy Committee Goals 2021-2022</u>			

		10% alumni participation in giving \$100,000 cash raised for MHA Excellence Fund Raise \$75,000 for MHA 75 <sup>th</sup> Anniversary Develop Strategy for organizational and cohort based fundraising Partner with education committee and engagement	<a href="#">A recommendation was made to target the class reunion years (20, 25, etc.) for philanthropic challenges.</a>	<a href="#">T. Kouba will follow up with his committee to review.</a>	
Education Committee	Debbie Schuhardt, Committee Chair	<u>Focused on 3 major areas</u> Symposium- beginning of May, alumni-to-alumni work, and webinars.  Looking for members and opportunities for episodic engagements (around 6-weeks) and input. Meeting every other month and coordinating with engagement committee.			
Engagement Committee	Emily Levin, Committee Chair	Opportunity for co-chair position Interested in increasing engagement with program, SPH, and Alumni Association Focused on alumni components of upcoming symposium and planning around Greg Hart service award.			
MHA Program Update	Jean Abraham	Unique year- excited to be back on campus welcoming 75 <sup>th</sup> class and Executive Program on campus a few weeks ago.  9 Full, Associate, and Assistant Professors, 18 Academic Staff, and 3 Administrative Staff  <u>Fall 2021:</u> 80 residential and 46 executive students 40 required and 4 elective courses offered Over 150 alumni and friends volunteered with the program last year Ranked #2 nationally by US News & World Report  <u>MHA Program Transitions</u> Exited: Jim Begun, Jon Christianson, 3 Academic and 2 Admin Staff Welcomed: Matt Anderson, 4 Academic and 1 Admin Staff (another support-TBD)  <u>CAHME Re-accreditation</u> Every 7 years, fully met 33 criteria and partially met 2 criteria.			

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		<p>Expect formal decision from CAHME at end of 2021 or beginning of 2022</p> <p><u>Key Initiatives</u> Mission, Vision, and Values review and revision, DEI Efforts, Revised Management Certificate, Redesign of executive track to be fully online accessible, Classroom innovation (Problem-Solving in executive curriculum and simulation-based learning opportunities)</p> <p><u>75<sup>th</sup> Anniversary</u> January, 2022: Leadership speaker and reception during Executive on-campus session May 6<sup>th</sup>-7<sup>th</sup>, 2022: Learning Symposium and Dinner in Minneapolis June, 2022: Salt Lake City, UT reception is AUPHA is held onsite Starting to work to produce a written deliverable and short video -Carol Pine contacted, SPH Communication</p> <p><u>Financial Support for Students</u> Academic year 2021-2022 MHA Program is providing \$650,000 in financial support to its students (Endowed Scholarships, Excellence Fund, CLA Fund, Howard Johnson Endowment, Division resources) Merit-based (academics, leadership, and relevant work experiences) Primarily residential students with limited support for executive students</p> <p><u>CLA Transfer Update</u> \$857,023 transferred from CLA to UMF FY16-18</p> <p><u>SPH Dean Search</u> August 2021- 4 Dean Finalists named Awaiting Provost decision, hopefully Dean named by beginning of year</p> <p><u>MHA Retreat</u> Hosted at Baker Reserve Park on 9/11/21</p>	<p>AA/F Committees will have roles in planning/supporting efforts for 75<sup>th</sup> Anniversary Events</p>	<p>AA/F Committees</p>	
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<b>Executive MHA Program Update</b>	<b>Ryan Armbruster</b>	<p><u>New Collaborations</u>  Hazelden Betty Ford and Mayo Clinic</p> <p><u>Management Certificate</u>  New configuration allows for personalization Behavioral Health Pathway</p> <p><u>Engagement of Alumni and Friends</u>  Alumni are the greatest source of qualified candidate referral to the Executive Track, catalyst for opportunities around organizational collaborations for employee leadership development</p>	<u>A recommendation was made for an introduction to Sutter Health's CEO of Mental Health Services to promote the new certification.</u>	<u>R. Armbruster to follow-up with R. McKinney for introduction.</u>	<u>9/24/21</u>
<b>Questions from Members</b>	<b>Kenneth Jones &amp; Jean Abraham</b>	<p><u>Patrick Hays</u>- Any consideration restoring Mini College Event in Arizona/Florida?  Still on the radar and monitoring as conditions evolve.</p> <p><u>Jeni Hallatt</u>- Did the opportunity to be fully online increase greater number of participants in Exec Program?  COVID-19 factors and advertising for future years as a draw to the program (more accessible)</p> <p><u>Jeni Hallatt</u>- Has the executive program seen a greater number of physicians?  Normally 35-40% makeup and has remained consistent</p> <p><u>Karen Larson</u>- Plan for how to maintain non-affiliated executive students as more organizations partner with the program. Maintaining diverse applicant pool?  No limit on capacity so far. Greater accessibility allows for more diversity. Referrals are important.</p>			

Summary & Adjourn	Kenneth Jones	Meeting was adjourned at 5:40 pm CST			
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Rachael McKinney  
MHA Class of 2004  
U of MN MHA AA/F, Secretary

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