



Menomonie Community Health Foundation

11th Annual Report - 2007

Statement of Purpose and Governance

The Menomonie Community Health Foundation builds endowments to support projects that improve the health of the communities served by the Red Cedar Medical Center - Mayo Health System.

Chair's Letter to the Membership

Dear Members,

On behalf of the Board of Directors, I would like to welcome you to the 11th Annual meeting of the Menomonie Community Health Foundation. The Board appreciates your continued support and input over these past eleven years. Our primary goal continues to be awarding grants that improve the health of our community.

Due to the increase in value of our investments in 2007 we were able to allocate an additional \$184,000 to our grant funds for 2008. This follows a strong year in 2007, which had allowed us to allocate \$176,000.

The Board approved numerous grants in 2007 including \$43,000 for handicapped accessible playground equipment for the new River Heights Playground. From a historical perspective this was a unique grant for the MCHF; however, the Board felt that all children need the opportunity to play in a safe and healthy atmosphere and we were proud to be part of the project.

The Board is looking forward to a very busy and productive year for 2008, and we have many exciting health related projects going on within the community.

Health care costs continue to increase for all members of our society and we feel fortunate to be part of an organization that has had, and will continue to have, such a positive impact on the health of our communities by helping fund projects that might otherwise be overlooked.

We ask for your continued input and support. If you are not a member, we invite you to consider joining and becoming involved with this exciting organization.

Sincerely,

Bill

William Kryshak, Chair
Menomonie Community Health Foundation

2007 BOARD OF DIRECTORS

Bill Kryshak, *Chair*
Jan O'Neill, *Vice Chair*
Wendy MacDougall, *Secretary*
Scot Catto, *Treasurer*
John Achter
Steve Brown
Larry Jess
Gary Johnson
Hank Simpson
Brenda Swannack
Ralph Thompson

Administration

Linda McIntyre,
Executive Director
Lynne Falkner, *Support Staff*

Foundation Donors

Hank & Cathy Simpson

Committees

Executive

Bill Kryshak, *Chair*
Jan O'Neill, *Vice-Chair*
Scot Catto, *Treasurer*
Wendy MacDougall, *Secretary*

Grants

Jan O'Neill, *Chair*
Steve Brown
Gary Johnson
Wendy MacDougall
B. Jill Smith
Mary Zwygart-Stauffacher

Finance & Investment

Scot Catto, *Chair*
Larry Jess
Hank Simpson
Bill Kryshak (*Ad hoc*)
Larry Feiler
(*Community Representative*)

Membership-Public Relations

Wendy MacDougall, *Chair*
John Achter
Ralph Thompson
Amy Mittlestadt
(*Community Representative*)
Christian Meyer
(*Community Representative*)

**MENOMONIE COMMUNITY
HEALTH FOUNDATION INC
STATEMENT OF FINANCIAL
POSITION (UNAUDITED)
DECEMBER 31, 2007
AND 2006**

Assets	<u>2007</u>	<u>2006</u>
Cash and Cash equivalents	179,805	222,431
Investments	<u>4,105,194</u>	<u>3,874,088</u>
TOTAL ASSETS	4,284,999	4,096,519
Liabilities & Fund Balance		
Grants Payable	25,569	17,664
Unrestricted	1,187,662	1,007,087
Temporarily restricted	<u>3,071,768</u>	<u>3,071,768</u>
Total Fund Balance	4,259,430	4,078,855
TOTAL LIABILITIES & FUND BALANCE	\$4,284,999	\$4,096,519

Community Health Grants Program

The Menomonie Community Health Foundation supports projects that promote health education, healthy lifestyles, applied health research, and health care delivery to benefit the community served by the Red Cedar Medical Center – Mayo Health System.

The Menomonie Community Health Foundation welcomes requests from organizations that visualize a way to improve the health of the community. Independent non-profit organizations, charitable organizations, and local units of state and/or national organizations who propose to conduct programs related to the health needs of the Foundation's service area are encouraged to apply for a grant. A portion of the endowment is also set aside to provide grants to the Red Cedar Medical Center – Mayo Health System.

Board and committee members judge proposals based on their impact on the citizens of the Red Cedar Medical Center – Mayo Health System service area. Grants awarded in 2007 are listed in this report. Since its inception the Health Foundation has awarded more than \$1,292,500.

2007 Grants Awarded

<i>Grants Awarded to the Community</i>	\$ 77,015.01
MENOMONIE FIRE DEPARTMENT	
Cardiac Cellular Transmission	\$ 1,676.97
MENOMONIE LIONS CLUB	
Safe Community Sharps Program	\$ 4,320.00
COLFAX SCHOOL DISTRICT	
Emergency Communication Radios	\$ 7,176.30
DUNN COUNTY JAIL	
AODA Project	\$ 4,500.00
MENOMONIE AREA SCHOOL DISTRICT	
AED Training Material	\$ 426.95
BRIDGE TO HOPE	
Health for Hope Program	\$ 1,806.80
ELK MOUND SCHOOL DISTRICT	
Emergency Communication Radios	\$ 2,072.99
RIVER HEIGHTS COMMUNITY PLAYGROUND	
Handicap Accessible Playground Equipment	\$ 43,350.00
OAKLAWN ELEMENTARY PTO	
Handicap Accessible Playground Equipment	\$ 9,500.00
POSITIVE ALTERNATIVES	
Community Forum - Internet Predators	\$ 585.00
GLENWOOD CITY AMBULANCE	
CPAP Equipment	\$ 1,600.00
Grants Awarded to Red Cedar Medical Center	\$ 114,303.00
Patient Centered Hospital Redesign (Final Installment of \$400,000 Pledge)	\$104,303.00
Reach Out and Read Program	\$5,000.00
Behavioral Health Resource Library Update	\$5,000.00

Menomonie Community Health Foundation Membership *As of March 15, 2008*

Life/Founding Members

Barbara Anderson
Julia Anderson
David Barnard
Kathleen Barnard
Arlene Billmeyer
Father Charles Blecha
Diane Brown
Steve Brown
Larry DeBuhr
Mark Deyo-Svendsen
Carol Dobrunz
Carol Egan
Michael Feigal
Elizabeth Fenton
Frances Furlong
John Furlong
Virginia Gierke
Matt Goodman
Gail Haemmerle
James Haemmerle
John Halverson
Roxetta Halverson
Robertta Hedlund
Barbara Heymans
Gene Heymans
Esther Jeatran
Ann Kirsling
Jerry Kirsling
Hazel Kothbauer
John Lammer
Willa Lammer
Carol Leach
Sherman Lee
Doris Lowry
Thomas Miller III
Roger Natwick
Robert Norby
Edna Oldfield
Richard Oldfield
Lorraine Olson
Ruth Potter
William Powell
Carroll Rund
Patty Rund
Dorothy Schutz

Herb Schutz
Wallace Smetana
Penny Swanson
Robert Swanson
Richard Swenson
William Talen
Bruce Trimble
James Walker
Don Williams
Nona Williams
Bob Willow
Larry Wright

Annual Members

John Achter
Dennis Bolstad
Marie Bolstad
Patty Bosse
Scot Catto
Angela Catto
Rita Christoffersen
Pat Eggert
Cyrilla Face
Eric Friest
Ronald Grutt
Alice Heinzen
Rosemary Jacobson
Elna Johnson
Gary Johnson
Tom Johnson
Lisa Joyce
Dale Kastner
Shirley Kistner
Bill Kryshak
Wendy MacDougall
Kathryn Markham
Shirley Melrose
Bernard Mulheron
Kay Naatz
Jeanette O'Neill

Joan Polasky
Lloyd Rogers
Eva Rogers
Derek Scammell
Suzanne Scammell
Jill Schwebs
Hank Simpson
Brenda Swannack
Ralph Thompson

Corporate Members

3M
Bremer Bank
Cedar Corporation
Dairy State Bank
Edward Jones Investments
Holiday Manor
Jeatran & Associates
Lakeside Systems, Inc.
Larry D. Feiler
& Associates
M&I Bank
Menomonie Equipment
Menomonie Lions Club
Olson Funeral Home
RCMC Auxiliary
Rhiels' Funeral Home &
Cremation Services
The Medicine Shoppe
Xcel Energy

Honorary Members

Dwight Agnew
Frank Belisle
Joy Close
Harry Egan
Earl Gierke
Robert Jeatran
Ed Lowry
Myrtis Whydotski



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Health Foundation**
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