

**Healthy Hoosiers Foundation  
Board of Directors Meeting  
December 12, 2025**

**1. Call to Order at 11:00 AM, EST**

**2. Welcome**

- a. Introduction

**3. Minutes Approval**

- a. Adoption of Minutes - August 8th, 2025, meeting

**4. Financial Report**

- a. Report out
  - i. Balance - \$290,124.14 (as of 12/08/2025)
- b. Received first installment for Gilead Sciences FOCUS grant
  - i. \$119,371.00
- c. PNC closed
- d. Lake City Bank – primary account
- e. Insurance renewed
- f. Last payments made for Oberkotter project
- g. 2024 990 submitted

**Reports/Updates:**

**1. Health Department Update – Jon Ferguson**

- a. Rural Health Transformation Grant (RHTG)
- b. Health First Indiana (HFI)



## **2. HHF Visibility and Process – Abby Pequignot**

- a. National Network for Public Health Institute landing page update
- b. IDOH website update
  - i. 990s
  - ii. Contact information
  - iii. HHF request forms

## **3. Executive Director's Report – Michelle Shippy**

- a. Gilead Application (Division of HIV/STI/Viral Hepatitis)
  - i. Awarded 10/24/2025
  - ii. \$238,742
- b. Women's Fund grant – Indiana Menstrual Health Project
  - i. Submitted 10/31/2025
  - ii. \$50,000
- c. NACCHO/CDC PHIC grant – Local Health Services team
  - i. Submitted 11/07/2025
  - ii. \$10k
- d. Elevance Health Foundation
- e. 90-day accomplishments

## **4. Presentations**

- a. Tobacco Prevention and Cessation – Miranda Spitznagle

## **5. Discussion Items**

- a. Approval of update to By Laws – "Healthy Hoosiers Foundation Executive Director"
- b. Board resolution – authorization for Executive Director
- c. Approval of updated financial controls
- d. Fundraising idea – Indiana license plate for HHF
- e. 2025 HHF Annual Report review

## **6. Annual Meeting**

- a. Board terms
- b. Ethics training
  - i. [IG: Special State Appointee \(Board and Commission members\) Training](#)
- c. FY26 budget approval

## **7. Public Comment**

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### **Attachments include:**

December 12, 2025 – UPDATED Agenda  
August 8, 2025 – Minutes  
Financial report  
By Laws – draft change  
Board resolution draft  
Financial controls – updated draft  
License plate proposal  
2025 HHF Annual Report

### **Annual meeting attachments:**

Board members with term dates  
Term disclosure  
Term application  
Ethics training document  
FY26 proposed budget

### **Proposed 2026 Meeting Dates**

February 13	10 to 11:30 am
May 8	10 to 11:30 am
August 14	10 to 11:30 am
November 13	10 to 11:30 am