

C&E
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Extended to November 15, 2018

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

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OMB No 1545-0052

2017

Open to Public Inspection

Form 990-PF

Department of the Treasury
Internal Revenue Service

For calendar year 2017 or tax year beginning

, and ending

Name of foundation Maine Health Access Foundation, Inc.		A Employer identification number 01-0535144
Number and street (or P.O. box number if mail is not delivered to street address) 150 Capitol Street		B Telephone number (207) 620-8266
City or town, state or province, country, and ZIP or foreign postal code Augusta, ME 04330		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 127,435,694.	J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	64,000.		N/A	
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	666.	666.		Statement 1
	4 Dividends and interest from securities	1,199,852.	1,168,176.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	2,280,830.			
	b Gross sales price for all assets on line 6a	27,398,269.			
	7 Capital gain net income (from Part IV, line 2)		2,280,830.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income	22,191.	3,896,240.		Statement 2	
12 Total. Add lines 1 through 11	3,567,539.	7,345,912.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	192,483.	8,600.		183,883.
	14 Other employee salaries and wages	595,561.	6,650.		588,911.
	15 Pension plans, employee benefits	133,632.	0.		133,632.
	16a Legal fees Stmt 3	3,800.	0.		3,800.
	b Accounting fees Stmt 4	27,559.	2,500.		25,059.
	c Other professional fees Stmt 5	4,677.	0.		4,677.
	17 Interest				
	18 Taxes Stmt 6	406,774.	0.		55,774.
	19 Depreciation and depletion	16,992.	0.		
	20 Occupancy	94,856.	0.		94,856.
	21 Travel, conferences, and meetings	84,660.	0.		84,660.
	22 Printing and publications	15,212.	0.		15,212.
	23 Other expenses Stmt 7	1,591,278.	356,136.		1,360,911.
	24 Total operating and administrative expenses. Add lines 13 through 23	3,167,484.	373,886.		2,551,375.
	25 Contributions, gifts, grants paid	3,446,307.			3,407,832.
26 Total expenses and disbursements. Add lines 24 and 25	6,613,791.	373,886.		5,959,207.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<3,046,252.>				
b Net investment income (if negative, enter -0-)		6,972,026.			
c Adjusted net income (if negative, enter -0-)			N/A		

723501 01-03-18 LHA For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	57,736.	25,835.	25,835.
	2 Savings and temporary cash investments	102,060.	928,772.	928,772.
	3 Accounts receivable ▶ 1,480.			
	Less: allowance for doubtful accounts ▶	1,575.	1,480.	1,480.
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	59,490.	64,047.	64,047.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other Stmt 9		114,441,230.	126,253,357.	126,253,357.
14 Land, buildings, and equipment; basis ▶ 195,514.				
Less accumulated depreciation ▶ 157,311.		27,562.	38,203.	38,203.
15 Other assets (describe ▶ Statement 10)		585,000.	124,000.	124,000.
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		115,274,653.	127,435,694.	127,435,694.
17 Accounts payable and accrued expenses		156,577.	35,366.	
18 Grants payable		2,173,277.	2,211,752.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ Statement 11)	418,000.	624,000.	
	23 Total liabilities (add lines 17 through 22)	2,747,854.	2,871,118.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒			
	24 Unrestricted	112,526,799.	124,564,576.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	112,526,799.	124,564,576.		
31 Total liabilities and net assets/fund balances	115,274,653.	127,435,694.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	112,526,799.
2 Enter amount from Part I, line 27a	2	<3,046,252.>
3 Other increases not included in line 2 (itemize) ▶ See Statement 8	3	15,084,029.
4 Add lines 1, 2, and 3	4	124,564,576.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	124,564,576.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Net Gains from Pooled Investments		P		
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 27,398,269.		25,117,439.	2,280,830.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			2,280,830.
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	2,280,830.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation doesn't qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2016	5,828,760.	112,625,521.	.051753
2015	6,525,635.	117,681,817.	.055452
2014	5,454,155.	122,201,113.	.044633
2013	5,477,994.	117,522,363.	.046612
2012	5,479,772.	108,352,220.	.050574

2 Total of line 1, column (d)	2	.249024
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	.049805
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	119,921,177.
5 Multiply line 4 by line 3	5	5,972,674.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	69,720.
7 Add lines 5 and 6	7	6,042,394.
8 Enter qualifying distributions from Part XII, line 4	8	5,959,207.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	139,441.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		2	0.
3 Add lines 1 and 2		3	139,441.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	139,441.
6 Credits/Payments:			
a 2017 estimated tax payments and 2016 overpayment credited to 2017	6a 203,330.		
b Exempt foreign organizations - tax withheld at source	6b 0.		
c Tax paid with application for extension of time to file (Form 8868)	6c 100,000.		
d Backup withholding erroneously withheld	6d 0.		
7 Total credits and payments. Add lines 6a through 6d		7	303,330.
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		8	0.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	163,889.
11 Enter the amount of line 10 to be: Credited to 2018 estimated tax ☐ 163,889. Refunded ☐ 0.		11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☐ \$ 0. (2) On foundation managers. ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. ☐ ME		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>www.mehaf.org</u>	X	
14 The books are in care of ► <u>Barbara Leonard, M.P.H.</u> Telephone no. ► <u>(207) 620-8266</u> Located at ► <u>150 Capitol Street, No. 4, Augusta, ME</u> ZIP+4 ► <u>04330</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year		
16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year, did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here ► ☐	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2017?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): a At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? ☐ Yes ☒ No If "Yes," list the years ► _____ b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No b If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2017.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year, did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions

☒ Yes ☐ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions

5b

X

Organizations relying on a current notice regarding disaster assistance, check here

☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, and foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 12		172,846.	19,637.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Ruta Kadanoff	Senior Program Officer			
150 Capitol Street, Augusta, ME 04330	40.00	88,181.	15,686.	0.
Catherine Luce	Dir. of Grant Mgmt.			
150 Capitol Street, Augusta, ME 04330	37.50	73,896.	16,526.	0.
Morgan Hynd	Program Officer			
150 Capitol Street, Augusta, ME 04330	40.00	75,035.	13,598.	0.
Kathryn Rouillard	Program Officer			
150 Capitol Street, Augusta, ME 04330	40.00	68,615.	12,432.	0.
Margo Beland	Finance Manager			
150 Capitol Street, Augusta, ME 04330	37.50	66,548.	13,293.	0.
Total number of other employees paid over \$50,000				4

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Prime Buchholz & Associates 40 Pleasant Street, Portsmouth, NH 03801	Investment advisory	91,435.

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 Various direct charitable activities and contracts. Please see attached statement 14.	2,551,875.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
3 All other program-related investments. See instructions.	
Total. Add lines 1 through 3	0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	121,618,576.
b	Average of monthly cash balances	1b	128,812.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	121,747,388.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	121,747,388.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,826,211.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	119,921,177.
6	Minimum investment return. Enter 5% of line 5	6	5,996,059.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	5,996,059.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	139,441.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	3,994.
c	Add lines 2a and 2b	2c	143,435.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,852,624.
4	Recoveries of amounts treated as qualifying distributions	4	335,021.
5	Add lines 3 and 4	5	6,187,645.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	6,187,645.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	5,959,207.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	5,959,207.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,959,207.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				6,187,645.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only			5,318,641.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2017:				
a From 2012				
b From 2013				
c From 2014				
d From 2015				
e From 2016				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2017 from Part XII, line 4: ▶ \$ 5,959,207.				
a Applied to 2016, but not more than line 2a			5,318,641.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2017 distributable amount				640,566.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2017 (if an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018				5,547,079.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2013				
b Excess from 2014				
c Excess from 2015				
d Excess from 2016				
e Excess from 2017				

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
See statement 14	N/A	See Statement 14	Promote access to quality health care	3,407,832.
Total				▶ 3a 3,407,832.
b Approved for future payment				
See statement 14	N/A	See Statement 14	Promote access to quality health care	2,211,752.
Total				▶ 3b 2,211,752.

Form 990-PF (2017)

Part XVII Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c)(3) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?	Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b. If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below? See instr. ☒ Yes ☐ No		
	Signature of officer or trustee <u>Baker Newman & Noyes</u>		Date <u>09/13/2018</u>			Title <u>President & CEO</u>	
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature		Date <u>09/11/18</u>	Check ☐ if self-employed	PTIN <u>P00182972</u>
	E. Drew Cheney		<u>E. Drew Cheney</u>				
	Firm's name <u>Baker Newman & Noyes</u>					Firm's EIN <u>01-0494526</u>	
	Firm's address <u>Box 507</u> <u>Portland, ME 04112</u>					Phone no. <u>(207) 879-2100</u>	

Form 990-PF (2017)

Schedule B
(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

- ▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No 1545-0047

2017

Name of the organization

Maine Health Access Foundation, Inc.

Employer identification number

01-0535144

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

Name of organization	Employer identification number
Maine Health Access Foundation, Inc.	01-0535144

Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Tufts Medical Center 800 Washington Street Boston, MA 02111-1533	\$ 64,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization

Employer identification number

Maine Health Access Foundation, Inc.

01-0535144

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

Maine Health Access Foundation, Inc.**01-0535144**

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once) ▶ \$

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
Interest	666.	666.	
Total to Part I, line 3	666.	666.	

Form 990-PF Other Income Statement 2

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
Net adjustment for investment income on schedules K-1 (not recorded on books)	3,896,240. <3,896,240.>	3,896,240. 0.	
Accounting services	18,620.	0.	
Other income	3,571.	0.	
Total to Form 990-PF, Part I, line 11	22,191.	3,896,240.	

Form 990-PF Legal Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal	3,800.	0.		3,800.
To Fm 990-PF, Pg 1, ln 16a	3,800.	0.		3,800.

Form 990-PF	Accounting Fees			Statement	4
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Accounting	27,559.	2,500.		25,059.	
To Form 990-PF, Pg 1, ln 16b	27,559.	2,500.		25,059.	

Form 990-PF	Other Professional Fees			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Consulting	4,677.	0.		4,677.	
To Form 990-PF, Pg 1, ln 16c	4,677.	0.		4,677.	

Form 990-PF	Taxes			Statement	6
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Excise taxes	351,000.	0.		0.	
Payroll taxes	55,774.	0.		55,774.	
To Form 990-PF, Pg 1, ln 18	406,774.	0.		55,774.	

Form 990-PF	Other Expenses			Statement	7
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Office supplies & expenses	32,209.	0.		32,209.	
Website	4,925.	0.		4,925.	
Insurance	13,708.	0.		13,708.	
Telecommunications	7,886.	0.		7,886.	
Investment fees	356,136.	356,136.		0.	
Program related expenses: consultants	112,184.	0.		112,184.	

Program related expenses:			
conferences	2,499.	0.	2,499.
Program related expenses:			
grant management	13,930.	0.	13,930.
Program related expenses:			
communications	213,623.	0.	213,623.
Program related expenses:			
technical assistance	396,368.	0.	396,368.
Program related expenses:			
special projects	128,273.	0.	128,273.
Program related expenses:			
miscellaneous	41,730.	0.	41,730.
Program related expenses:			
evaluation	199,670.	0.	199,670.
Program related expenses:			
needs assessment	191,101.	0.	191,101.
Payroll Administration	1,447.	0.	1,447.
Deferred contracts	<124,411.>	0.	<124,411.>
Accrual to cash conversion:			
operating expenses	0.	0.	125,769.
To Form 990-PF, Pg 1, ln 23	1,591,278.	356,136.	1,360,911.

Form 990-PF	Other Increases in Net Assets or Fund Balances	Statement	8
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Description	Amount
Net unrealized gain on investments	15,065,008.
Refunded grants	19,021.
Total to Form 990-PF, Part III, line 3	15,084,029.

Form 990-PF	Other Investments	Statement	9
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Description	Valuation Method	Book Value	Fair Market Value
Adage Capital Partners	FMV	19,710,603.	19,710,603.
Adamas Opportunities, L.P.	FMV	11,174,110.	11,174,110.
Colchester Global LP	FMV	6,025,335.	6,025,335.
Drake Capital Offshore Partners	FMV	4,154,333.	4,154,333.
FPA Crescent Fund	FMV	2,213,945.	2,213,945.
Metropolitan West Total Return	FMV	4,423,004.	4,423,004.
Nyes Ledge Capital Offshore Fund	FMV	5,490,827.	5,490,827.
Parametric Emerging Markets 2	FMV	3,863,356.	3,863,356.
RS Global Natural Resources Fund	FMV	4,612,872.	4,612,872.
Silchester International Tobacco Free	FMV	19,941,934.	19,941,934.

Maine Health Access Foundation, Inc.

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Vanguard Inflation Protected	FMV	3,689,583.	3,689,583.
Vanguard Long Term Treasury	FMV	4,288,346.	4,288,346.
Vanguard FTSE	FMV	5,288,740.	5,288,740.
Vanguard Total International	FMV	6,584,860.	6,584,860.
Vanguard Total Stock Market Index	FMV	15,295,771.	15,295,771.
Wellington CTF Commodities	FMV	4,647,211.	4,647,211.
Brookfield Global	FMV	4,848,527.	4,848,527.
Total to Form 990-PF, Part II, line 13		126,253,357.	126,253,357.

Form 990-PF	Other Assets	Statement 10
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Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Program-related investment	350,000.	34,000.	34,000.
Refundable income taxes	235,000.	90,000.	90,000.
To Form 990-PF, Part II, line 15	585,000.	124,000.	124,000.

Form 990-PF	Other Liabilities	Statement 11
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Description	BOY Amount	EOY Amount
Deferred tax liability	418,000.	624,000.
Total to Form 990-PF, Part II, line 22	418,000.	624,000.

Form 990-PF

Part VIII - List of Officers, Directors
Trustees and Foundation Managers

Statement 12

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Contrib	Expense Account
Frank Johnson 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 2.00	0.	0.	0.
Nancy Fritz 150 Capitol Street, Suite 4 Augusta, ME 04330	Secretary 3.00	0.	0.	0.
Lisa Sockabasin, BSN 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 2.50	0.	0.	0.
Shirley Weaver, PhD 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 3.00	0.	0.	0.
Edward Miller 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 3.00	0.	0.	0.
Sara Gagne-Holmes, Esq. 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 3.50	0.	0.	0.
Constance Sandstrom, MPA 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 3.00	0.	0.	0.
Constance Adler, MD, FAAFP 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 4.50	0.	0.	0.
Roy Hitchings, Jr., FACHE 150 Capitol Street, Suite 4 Augusta, ME 04330	Vice Chair 5.00	0.	0.	0.
Anthony Marple, MBA 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 2.00	0.	0.	0.
Ted Sussman, MD, MACP 150 Capitol Street, Suite 4 Augusta, ME 04330	Chair 5.00	0.	0.	0.

Maine Health Access Foundation, Inc.

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Bruce Nickerson, CPA 150 Capitol Street, Suite 4 Augusta, ME 04330	Treasurer 3.00	0.	0.	0.
Dennis King, FACHE 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 2.00	0.	0.	0.
Deborah Deatrick, MPH 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 2.00	0.	0.	0.
Catherine Ryder, LCPC ACS 150 Capitol Street, Suite 4 Augusta, ME 04330	Trustee 3.00	0.	0.	0.
Barbara Leonard 150 Capitol Street, Suite 4 Augusta, ME 04330	President & CEO 40.00	172,846.	19,637.	0.

Totals included on 990-PF, Page 6, Part VIII	172,846.	19,637.	0.
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Form 990-PF	Other Revenue	Statement	13
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Description	Bus Code	Unrelated Business Inc	Excl Code	Excluded Amount	Related or Exempt Func- tion Income
Net adjustment for investment income on schedules K-1 (not recorded on books)				3,896,240. <3,896,240.>	
Accounting services			01	18,620.	
Other income			01	3,571.	
Total to Form 990-PF, Pg 12, ln 11				22,191.	

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 14
Year Ended December 31, 2017

01-0535144

Part IX-A: Summary of Direct Charitable Activities

The Maine Health Access Foundation (MeHAF) is the state's largest private 501(c)(3) nonprofit health care foundation. Our mission is to *promote access to quality health care, especially for those who are uninsured and underserved, and improve the health of everyone in Maine*. The foundation is governed by a fifteen-member statewide Board of Trustees and the Board benefits from the input of a twenty-member statewide Community Advisory Committee.

MeHAF is non-partisan, does not have members, and has a self-sustaining funding source through its invested endowment. We do not receive public funding for our activities.

The information below is excerpted from MeHAF's 2017 Annual Report. It provides general highlights that describe how MeHAF is achieving its core mission, organizational updates, as well as specific examples of grants made during the year.

Reflections on Equity

MeHAF's Board, Community Advisory Committee, and staff spent much of the past year learning more about equity. We have deepened our understanding that systems in our society often support those with the greatest access to resources, which perpetuates inequities. In our work to promote access, we have sought to change the complicated systems that influence health and health care to make them more equitable. We also have looked at MeHAF's own systems to find ways in which we can better advance equity in our grantmaking, program activities, and leadership.

MeHAF's mission is to promote access to quality health care, *especially for those who are uninsured and underserved*, and to improve the health of everyone in Maine. To achieve that mission, we must consider and address the circumstances and life experiences people contend with as they seek access to care and good health. We must place priority on supporting people and communities who experience the greatest barriers, and we must help the health care system to do the same.

In this annual report, you will see how some of our 2017 grants and program activities have addressed inequity in multiple ways. As we move into 2018, we invite everyone to join us in achieving our vision of a Maine where all people and communities are healthy and well.

We envision a Maine where transgender care is a routine part of reproductive health and accessible in one's home community.

Maine Family Planning (MFP) Nurse Practitioners Sara Hayes and Meredith Hunt provide transgender health services to 200 patients, some of whom travel 3-6 hours to access their care.

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 14

Year Ended December 31, 2017

01-0535144

According to Hunt, this is due to a shortage of providers who know how to provide competent and confident gender-affirmative health care for transgender and gender non-conforming people.

In 2017, MFP received a MeHAF grant to support increased access to transgender health services by expanding the number of qualified nurse practitioners. The two newly trained clinicians will be based in Presque Isle and Bangor. MFP also continues to leverage telehealth resources to make services available in their 18 clinics throughout the state.

According to the National Center for Transgender Equality's U.S. Transgender Survey (2015), 43% of Maine respondents who saw a health care provider in the past year reported at least one negative experience. MFP is working to change this statistic by actively training their staff on transgender health issues. Hayes states, "I am proud of the fact that transgender and gender non-conforming people can access these services at a center not too far from their home and can feel safe and well cared for by the clinicians at MFP."

We envision a Maine where people of color have equitable access to health care.

The People of Color Fund (POCF) was established by the Maine Community Foundation (MCF) in 2009 to help communities of color achieve greater racial equity in Maine. The POCF initially had two focus areas: youth and economic opportunity. MeHAF worked with MCF in 2013 to add health as a third focus area and continues to provide funding support to ensure health remains a priority for the POCF.

Through the POCF, MeHAF has supported the work of the Maine Prisoner Advocacy Coalition (MPAC) which is comprised of Maine prisoners, their friends and families, victims of crime, and others committed to ethical, positive, and humane changes in Maine's prison system. MeHAF support has contributed to the development of educational materials for people of color who are incarcerated. The materials outline prisoners' rights to medical care within the corrections system, questions to ask about their health care, and common conditions they should be screened for. MPAC also works closely with the Department of Corrections to address the mental health and substance use recovery needs of inmates and is working to address the needs of female prisoners of color, which is the fastest growing population of prisoners in Maine and the nation.

We envision a Maine where all people and communities are healthy and well.

In 2017, MeHAF embarked on a journey to place a shared understanding and commitment to equity at the center of our work. For us, building equity is a proactive, strategic approach to improving outcomes that accounts for the structural differences in opportunities, burdens, and needs experienced by different groups of people.

We realized from the start that we must begin with an honest examination of ourselves, as individuals and as an organization, through a lens of equity. To guide us, we formed an equity subcommittee comprised of members of our Board and Community Advisory Committee (CAC).

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 14

Year Ended December 31, 2017

01-0535144

The subcommittee did a lot of homework, planned and participated in a full-day training on equity issues with the entire Board, CAC, and staff, and worked with consultants to conduct an internal assessment, examining our grantmaking and other activities.

We also recognized that we need to learn from communities with experiences and expertise in advancing equity. Members of MeHAF's staff and equity subcommittee visited with more than a dozen organizations rooted in communities across the state to learn how we could be better partners to achieve equitable health outcomes. The people we met with shared invaluable insights and wisdom that helped us to dive deeply into health equity issues facing communities of color, LGBTQ+ communities, veterans, and people living with disabilities or experiencing homelessness across our state. These conversations helped us understand how funders may unintentionally disadvantage community-centered efforts to achieve equity. They provided concrete ideas about how MeHAF could adjust our strategies to avoid those pitfalls.

These activities shaped a new plan for more equitable practices across all the foundation's activities, which includes a new grants program to build the capacity of community-led nonprofits. The plan is also driving improvements to MeHAF's grant application and review processes, as well as our communication strategies and our internal operations and culture.

In order to foster solutions that fulfill the promise of equity in access to health care and in health outcomes, we are stepping forward to address the ways race, gender, sexual orientation, disability, geography, and other factors impact people across our state. We are in the early days of our equity journey, but we are excited about the path we are on and we are committed to serving as strong partners in creating a more equitable Maine.

We Envision a Maine with Equitable Access to Health Services in Rural Areas.

Maine's rural residents, like rural people nationally, are generally poorer, older, sicker, and have higher rates of chronic illness, substance use disorder and mental illness, and greater barriers to accessing services than non-rural residents. In 2012-14, Washington County observed on average 19.7 drug related overdose deaths per 100,000 residents per year, the highest in the State. Yet local alcohol and drug detox and treatment services are severely limited.

In 2017, MeHAF awarded a grant to the Washington County Substance Use Response Initiative, a multi-sector effort co-led by Healthy Acadia, Eastport Health Care, and Aroostook Mental Health Care. Among their objectives, they sought to increase access by bringing all voices to the table, coordinating and improving existing programs and treatment systems, and launching new systems of care, such as community detox, recovery coaching, recovery in jails, and reintegration support. The initiative illustrates the proactive steps grantees are taking to improve residents' health and well-being and bring equitable access to their communities.

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 14

Year Ended December 31, 2017

01-0535144

We envision a Maine that is free of stigma toward people with substance use disorder.

Across our state, we see the devastating impacts of the opiate crisis. In rural areas, it is, perhaps, what we do not see that is most troublesome. In places like Franklin County, which has the fifth lowest population density in Maine, stigma stands in the way of people with substance use disorder (SUD) being able to access recovery support services. According to Tracy Harty, Senior Program Director/Nurse Navigator for Healthy Community Coalition (HCC), “people struggling with addiction living in rural areas are afraid to come forward.” As a result, their need for treatment remains invisible.

With support from MeHAF for their R.A.C.E. (Rural Addiction Care Expansion) to Recovery project, HCC and its partners are working to expand access to medication-assisted treatment for people with SUD. One of their priority strategies in 2017 was to educate primary care providers that addiction can be managed like any other chronic disease, and people with SUD, many of whom are already their patients, once stabilized, can receive treatment in a primary care setting.

Harty says more people are opening their hearts and minds to see individuals with SUD as their friends, neighbors, and co-workers—not as “others” or “addicts”. The *race to recovery* continues...

The projects above represent examples of how MeHAF deploys an array of strategies to advance our work. In 2017, we made single and multi-year grants, funded consultant engagement to advance targeted work, provided technical assistance on various initiatives, and conducted research and analysis to advance our priorities and our mission.

The following is a complete list of the grant and contract payments provided in fiscal year 2017.

MAINE HEALTH ACCESS FOUNDATION
FORM 990-PF: SUPPLEMENTAL STATEMENT 15
Year Ended December 31, 2017

01-0535144

Part XV, Line 2: Information Regarding Grant Programs

Line 2a: Grant applications are submitted via MeHAF's on-line grants management system, which can be accessed via the Grants Center on the MeHAF website: <http://www.mehaf.org/grants-center/grantseekers/>. Questions regarding grant submission can be directed to:

Catherine Luce, Director of Grants Management
Email: cluce@mehaf.org
Phone: (207) 620-8266; ext 104

Questions about specific funding opportunities are typically directed to individual program staff supervising the grant program. The responsible staff person is listed in each request for proposals (RFP) which are posted on the MeHAF web site (www.mehaf.org).

Line 2b: Information regarding MeHAF's funding priorities and grant opportunities are available on the MeHAF website. All open competitive RFPs are publicized via MeHAF's e-mail newsletter, *AccessPoints*, and they are posted on the MeHAF website (www.mehaf.org). Each RFP provides explicit information on the submission requirements, application forms and other relevant project materials for major strategic programs and policy grants. All competitive grant rounds include one or more in-person or webinar-based applicant assistance meetings and/or technical assistance calls. All grant applications are submitted electronically through MeHAF's grants management system.

All grant funding is guided by the foundation's strategic plan, which was adopted by the MeHAF Board in April 2011. MeHAF's strategic priority areas for 2011 to 2017 are listed on the MeHAF website and below.

- *Access for All*
- *Better Care*
- *Improved Health*

In 2017, three open competitive RFPs and two invited RFPs were released. MeHAF also supports small, discrete projects directly related to its mission through Discretionary and Meeting Support grants. These grants are available year-round. A total of 87 grants and 23 consulting contracts were approved. There were a total of 185 grants and 31 contracts active during the year. In addition, in 2017, the first Dr. Wendy J. Wolf Leadership Award was given in recognition of Dr. Wolf's 15 years of service and leadership at the Maine Health Access Foundation.

MeHAF convenes grantees for regular meetings to share information and for "learning communities" at which experts share relevant information and research. Feedback from grantees indicates that this is viewed as helpful to their work and staff views this as among the most important things that MeHAF can do to support grantee success. In addition, Program Officers maintain regular contact with the directors of the grants (both competitive and foundation-initiated) they oversee, often through regularly scheduled progress update calls, and generally after reviewing interim and final grantee reports. Director of Grants Management Cathy Luce provides technical support to grantees on budgeting, reporting, and application

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processes through one-on-one assistance, webinars and recorded trainings, and help videos that are posted on the MeHAF website.

Line 2c: All submission deadlines are outlined in the foundation's requests for proposals available through the website: www.mehaf.org. In addition to RFP solicitations, MeHAF offers open funding opportunities through the discretionary grants and meeting support program. MeHAF will also occasionally reach out to nonprofits to request that they submit foundation-initiated (invited) grants focused on specific topics defined by the foundation.

Line 2d: MeHAF is a mission-driven organization that provides funding to promote access, advance higher quality health care delivery, and help Maine people regain or preserve good health. The foundation generally limits its grant awards offered through competitive RFPs to 501(c)(3) tax-exempt charitable organizations, educational institutions, governmental entities, tribal organizations, or other public, non-profit entities. Private foundations, individuals, fiscal sponsorships and organizations with pending non-profit status are generally ineligible to receive funding through the competitive RFP process. MeHAF primarily funds Maine-based organizations; however, qualified organizations from outside the state may apply for funding if the project activities focus on Maine's health care system or Maine residents.

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 16

Year Ended December 31, 2017

01-0535144

Part VII-AB, Line 5c: Statement Required by Regs. Section 53.4945-5(d)

1. Name and address of grantee:

Blue Cross and Blue Shield of Massachusetts Foundation, Inc.
101 Huntington Ave., Suite 1300
Boston, MA 02199-7611

2. Date and amount of the grant:

Approval Date: 2/23/2016
Grant Amount: \$18,500
Grant Period: 4/29/2016 – 4/28/2017

3. Purpose of the grant:

The Health Coverage Fellowship is designed to help newspaper, radio, television, and online reporters and editors do a better job covering critical health care issues. Each year twelve journalists are selected from across the country for an intensive nine days and nights of training. Topics include issues that affect the health care of low income and uninsured individuals and families. MeHAF funding supports participation in the program by a Maine journalist.

4. Amounts expended by the grantee (based on the most recent report):

Based on the final report received June 9, 2017, all grant funds (\$18,500) were expended.

5. Statement regarding fund diversion:

To the best of Maine Health Access Foundation's knowledge, the grantee has not diverted any portion of the fund from the purpose of the grant.

6. Dates of any reports received from the grantee:

MeHAF received narrative and financial reports from the grantee on June 9, 2017. Reports (narrative and financial) from previous grants, have been received, reviewed, and approved on a timely basis.

7. Dates and results of verification of grantee's reports:

Upon receipt of narrative and financial reports, the President & CEO reviewed and approved the reports from Blue Cross and Blue Shield of Massachusetts Foundation, and found grant funds were used appropriately.

MAINE HEALTH ACCESS FOUNDATION

FORM 990-PF: SUPPLEMENTAL STATEMENT 16

Year Ended December 31, 2017

01-0535144

Part VII-AB, Line 5c: Statement Required by Regs. Section 53.4945-5(d)

1. Name and address of grantee:

Blue Cross and Blue Shield of Massachusetts Foundation, Inc.
101 Huntington Ave., Suite 1300
Boston, MA 02199-7611

2. Date and amount of the grant:

Approval Date: 3/28/2017
Grant Amount: \$18,500
Grant Period: 4/28/2017 – 4/27/2018

3. Purpose of the grant:

The Health Coverage Fellowship is designed to help newspaper, radio, television, and online reporters and editors do a better job covering critical health care issues. Each year twelve journalists are selected from across the country for an intensive nine days and nights of training. Topics include issues that affect the health care of low income and uninsured individuals and families. MeHAF funding supports participation in the program by a Maine journalist.

4. Amounts expended by the grantee (based on the most recent report):

Narrative and financial reports are due on 6/8/2018.

5. Statement regarding fund diversion:

To the best of Maine Health Access Foundation's knowledge, the grantee has not diverted any portion of the fund from the purpose of the grant.

6. Dates of any reports received from the grantee:

MeHAF has not received reports from the grantee as narrative and financial reports are due on 6/8/2018. Reports (narrative and financial) from previous grants, have been received, reviewed and approved on a timely basis.

7. Dates and results of verification of grantee's reports:

Upon receipt of narrative and financial reports, the CEO will review the reports from Blue Cross and Blue Shield of Massachusetts Foundation, to ensure the appropriate use of grant funds.

MAINE HEALTH ACCESS FOUNDATION
FORM 990-PF: SUPPLEMENTAL STATEMENT 17

01-0535144
12/31/2017

PART I, LINE 19 & PART II, LINE 14

	<u>COST</u>	<u>DEPREC.</u>	<u>A/D</u>
FURNITURE & EQUIPMENT	<u>195,514</u>	<u>16,992</u>	<u>157,311</u>

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
Access for All - Outreach, Education, and Enrollment					
Consumers for Affordable Health Care P.O. Box 2490 Augusta, ME 04338-2490 04-3366975	PC	\$50,000	\$50,000	\$0	Consumers for Affordable Health Care will continue operation of its Consumer Assistance HelpLine, including assisting people with Marketplace insurance applications and plan selection associated with the enroll207 campaign. The project will provide telephone-based education, application assistance, and referrals to Maine people seeking Marketplace coverage, during open enrollment and through special enrollment periods year-round, as well as technical assistance and support to Maine Marketplace navigators and assisters
Maine Lobstermen's Community Alliance 2 Storer Street, Suite 203 P.O. Box 315 Kennebunk, ME 04043 27-3801268	PC	\$10,000	\$10,000	\$0	The Maine Lobstermen's Community Alliance (MLCA) will work with the Maine Lobstermen's Association (MLA) to enhance and expand its existing Health Insurance Marketplace enrollment efforts to expand reach into Maine's coastal communities. Through enhanced outreach and presence along the coast, they will conduct in-person enrollments and offer enrollment services to uninsured coastal residents through partnerships with rural health centers
Western Maine Community Action 20A Church Street P.O. Box 200 East Wilton, ME 04234-0200 01-0275156	PC	\$110,000	\$110,000	\$0	Western Maine Community Action leads the statewide Navigator Consortium that helps consumers access affordable health care through the Marketplace. WMCA partners with 8 Community Action Agencies and one public health affiliate. The program targets populations and locations with continued high concentrations of uninsured individuals. WMCA will also partner with 211-ME and Consumers for Affordable Healthcare, who will provide referrals to a local Navigator
<i>Burgess Advertising & Marketing</i> 1290 Congress Street Portland, ME 04102 01-0421393	NC	\$2,127,398	\$134,810	\$0	<i>Burgess Advertising and Marketing will develop and guide the implementation of a strategic public education and marketing campaign designed to educate and engage Maine people about the new Health Insurance Marketplace</i>
<i>Dingo Design & Development</i> 57 Exchange Street, Suite 302 Portland, ME 04104 20-0216305	NC	\$7,469	\$7,469	\$0	<i>Enroll207 and Website Maintenance Agreement</i>
<i>Dingo Design & Development</i> 57 Exchange Street, Suite 302 Portland, ME 04104 20-0216305	NC	\$194,342	\$175,342	\$19,000	<i>Dingo Design & Development will coordinate marketing efforts for the 2018 enroll207 and the open enrollment season for the Affordable Care Act</i>
Access for All - Access to Quality Care (A2QC)					
Franklin Memorial Hospital 111 Franklin Health Commons Farmington, ME 04838 01-0211503	PC	\$223,476	\$44,374	\$0	A sustainable collaborative community-based system of care will be implemented to meet health care needs of the most vulnerable population, especially those with depression, dental and chronic disease who have been identified as most in need of care coordination. Franklin Memorial Hospital will conduct individual initial and follow-up encounters, make partnering agency referrals and connect individuals to a PCP, and provide improved inter-agency communication to deliver better care

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid In 2017	Balance	Project Description
Program contracts are italicized and highlighted yellow.					
<i>MaineHealth 110 Free Street Portland, ME 04101 01-0431680</i>	<i>SO III FI</i>	<i>\$224,411</i>	<i>\$44,988</i>	<i>\$0</i>	<i>The project will implement the CarePartners program in Knox County, increase capacity in, and improve referral and care management processes among, local behavioral health care agencies, and expand evidence-based, collaborative training for future practitioners. The project will expand behavioral health capacity in Knox County, and if successful, can potentially be replicated in other CarePartners locations statewide.</i>
<i>Penobscot Community Health Care 103 Maine Avenue Bangor, ME 04402 01-0514750</i>	<i>PC</i>	<i>\$225,000</i>	<i>\$45,000</i>	<i>\$0</i>	<i>Penobscot Community Health Center, in conjunction with Penquis CAP, will lead a coalition of organizations in greater Bangor representing health care and social service providers, local governments, businesses, and low-income consumers, in a comprehensive planning process designed to assure a sustainable health care safety net, with a special focus on those who live with chronic pain</i>
Access for All - Monitoring Coverage and Care					
<i>Manatt, Phelps & Phillips, LLP 7 Times Square New York, NY 10036 95-2375841</i>	<i>NC</i>	<i>\$55,000</i>	<i>\$55,000</i>	<i>\$0</i>	<i>Manatt will produce two fact sheets that contain overall and population-specific Medicaid statistics for Maine. In addition, Manatt will produce a fact sheet on rural hospitals in Maine and the value of Medicaid expansion</i>
Access for All - Advancing Health Reform Through Advocacy					
<i>AARP Foundation 601 E Street, NW Washington, DC 20049 52-0794300</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$35,000</i>	<i>\$50,000</i>	<i>AARP Foundation will conduct a statewide education & outreach campaign of Mainers 50+, with an emphasis on low-income Mainers who are uninsured or underinsured, on three key policy areas related to access to quality, affordable health care: Medicare, Medicaid long-term care, and private insurance market policies</i>
<i>Consumers for Affordable Health Care P.O. Box 2490 Augusta, ME 04338-2490 04-3366975</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$35,000</i>	<i>\$50,000</i>	<i>Goals for this project are to protect and preserve existing coverage gains, advocate for new coverage gains, and advance pro-consumer policies. Consumers for Affordable Health Care will educate policymakers and the general public about the potential impact of specific policy proposals, collect consumer stories on the impact of policy proposals, and represent and engage consumers in policy proposals, rulemaking, and other proposals that impact health coverage. They will also convene and coordinate organizations seeking to accomplish these same goals through the Health Care for Maine Alliance</i>
<i>Health Equity Alliance (Ika Down East AIDS Network) 25A Pine Street Ellsworth, ME 04605 01-0441229</i>	<i>PC</i>	<i>\$79,547</i>	<i>\$29,985</i>	<i>\$49,562</i>	<i>The proposed project will increase access to substance use treatment by reducing barriers to care, increasing access to preventative services, and decreasing drug user stigma through a combination of legislative education and outreach to and mobilization of constituents</i>
<i>Maine Center for Economic Policy One Weston Court, Suite 103 P.O. Box 437 Augusta, ME 04330 22-3317572</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$35,000</i>	<i>\$50,000</i>	<i>The Maine Center for Economic Policy (MECEP) will work with partners and allies at the state and national level to protect access to affordable health coverage and, where possible, to increase it. MECEP provides lawmakers, opinion leaders, nonprofit advocates, the media, and citizens with information that helps frame the issues and assess the impact of policy options. They also advance solutions, based on rigorous analyses, to improve affordable health care access in Maine</i>

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
Maine Children's Alliance 331 State Street Augusta, ME 04330 22-2546643	PC	\$85,000	\$35,000	\$50,000	The Maine Children's Alliance (MCA) will launch a major communications campaign focused on the real-life stories of children, their parents, and their health care providers, to show how repeal of the ACA, cuts to MaineCare and failure to reauthorize CHIP will affect them. MCA will stand with partner advocates, in particular members of the Health Care for Maine Alliance, to safeguard health coverage for Maine kids and their parents, especially those in low income families.
Maine Equal Justice Partners 126 Sewall Street Augusta, ME 04330 04-3346273	PC	\$85,000	\$35,000	\$50,000	Through education, organizing, and advocacy, Maine Equal Justice Partners (MEJP) will work to preserve and increase access to affordable health care for underserved and uninsured Maine people at both the state and federal level. MEJP will work to preserve coverage under the Affordable Care Act and prevent changes at the federal level that may affect how Medicaid dollars are distributed to the states. MEJP will also work with the Maine Department of Health and Human Services (DHHS) to improve operational and administrative processes identified by our clients and service providers and will ensure that the rights of people with low income are observed and protected.
Maine Medical Education Trust 30 Association Drive P.O. Box 190 Manchester, ME 04351 01-0443926	PC	\$85,000	\$35,000	\$50,000	The Maine Medical Education Trust will partner with the Maine Medical Association (MMA) to monitor proposals and policy developments nationally and in Maine that impact access to health insurance and quality health care for uninsured and low income patients, including access to substance use disorder and behavioral health treatment. The MMA will also assist with implementing treatment and recovery related policy recommendations of the Maine Opiate Collaborative, and will monitor the work of the Legislative Task Force on Maine's opioid crisis. The MMA will communicate with its members, medical specialty societies and other health care groups about the impact of health reform proposals on access to health care and preserving and expanding health coverage in Maine.
Maine Mobile Health Program 9 Green Street P.O. Box 405 Augusta, ME 04332 01-0414441	PC	\$77,533	\$27,533	\$50,000	Maine Mobile Health Program's (MMHP) goal is to elevate the voices of migrant and seasonal farm workers (MSFW) and food workers in advocacy. MMHP will approach its advocacy goals in three ways: a legislative education and outreach strategy highlighting the unique health access needs of this population, participation in coalitions to educate and promote health-reform advocacy on behalf of the client populations with other agencies and organizations, and a grassroots education and outreach campaign in Spanish and Haitian Creole to provide accurate and relevant information to the client population about health access policy.
Maine People's Resource Center 565 Congress Street #200 Portland, ME 04101 22-2586108	PC	\$82,775	\$32,775	\$50,000	Maine People's Resource Center (MPRC) will work to identify and engage directly affected individuals and small business owners and prepare them to share their stories around defending the Affordable Care Act (ACA) from repeal or weakening and protecting Medicaid and other social safety net programs from cuts. MPRC will continue to work with partners on efforts related to accepting federal funds to expand MaineCare, and increasing state funding to deal with Maine's opioid epidemic.
MaineHealth 110 Free Street Portland, ME 04101 01-0431680	SO III FI	\$27,302	\$11,472	\$15,830	MaineHealth's Access To Care Programs will monitor policy changes being debated at the state and national level, and using best practices for gathering, sharing and organizing stories, will prioritize issues for legislative education. They will reach out to 2,600+ consumers and create a story bank. MaineHealth (MH) staff will support consumers in preparing to tell their story in person, by video or in writing. The story bank will be made available to the MH system and other partners for use in advocacy efforts. Stories will also be shared via newsletters and presentations.
Access for All - Advocacy Capacity Building					3 of 22

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
<i>Consumers for Affordable Health Care P.O. Box 2490 Augusta, ME 04338-2490 04-3366975</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$85,000</i>	<i>\$0</i>	<i>Health advocacy organization capacity-building with Nonprofit Finance Fund</i>
<i>Disability Rights Maine 24 Stone Street Suite 204 Augusta, ME 04330 01-0351782</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$85,000</i>	<i>\$0</i>	<i>Health advocacy organization capacity-building with Nonprofit Finance Fund.</i>
<i>Maine Children's Alliance 331 State Street Augusta, ME 04330 22-2546643</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$85,000</i>	<i>\$0</i>	<i>Health advocacy organization capacity-building with Nonprofit Finance Fund.</i>
<i>Maine Coalition Against Sexual Assault 45 Memorial Circle, Suite 302 Augusta, ME 04330 01-0420232</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$85,000</i>	<i>\$0</i>	<i>Health advocacy organization capacity-building with Nonprofit Finance Fund.</i>
<i>Maine Equal Justice Partners 126 Sewall Street Augusta, ME 04330 04-3346273</i>	<i>PC</i>	<i>\$85,000</i>	<i>\$85,000</i>	<i>\$0</i>	<i>Health advocacy organization capacity-building with Nonprofit Finance Fund</i>
<i>Nonprofit Finance Fund 5 Hanover Square, 9th Floor New York, NY 10004 13-3238657</i>	<i>PC</i>	<i>\$208,150</i>	<i>\$31,075</i>	<i>\$0</i>	<i>Nonprofit Finance Fund (NFF) will work with MeHAF staff to develop and implement a capacity building program for Maine's health advocacy organization</i>
<i>Nonprofit Finance Fund 5 Hanover Square, 9th Floor New York, NY 10004 13-3238657</i>	<i>PC</i>	<i>\$268,813</i>	<i>\$238,813</i>	<i>\$30,000</i>	<i>Nonprofit Finance Fund (NFF) will work with MeHAF staff and health advocacy organizations, to build capacity to balance financial considerations with program goals and develop business plan sustainability</i>
<i>Partnerships for Health 112 State Street Augusta, ME 04330 27-1892120</i>	<i>NC</i>	<i>\$49,740</i>	<i>\$24,870</i>	<i>\$24,870</i>	<i>Partnerships for Health will evaluate MeHAF's Health Advocacy Organization Capacity Building Initiative</i>
Access for All - Strengthening the Oral Health Safety Net					

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
Maine Community Foundation 245 Main Street Ellsworth, ME 04605 01-0391479	PC	\$101,000	\$101,000	\$0	Support the Maine Oral Health Funders (MOHF) collaborative grantmaking program, which provides grant funding to six communities across the state to reduce caries among children age 0 - 9. The project's third of three years of implementation funding began on July 1, 2017
Nautilus Public Health Alison Jones Webb 2 Liberty Way Portland, ME 04103	NC	\$51,500	\$51,500	\$0	Consultant will provide organizational support to Maine Oral Health Funders
Access for All - Rural Health Transformation					
Health Access Network, Inc. (HAN) 175 West Broadway Lincoln, ME 04457 11-3650708	PC	\$35,000	\$5,000	\$0	The Rural Healthcare Integration Planning Collaborative will research & develop models of rural clinical, operational, and organizational integration to advance & strengthen health care for un/under-insured in rural Northern Penobscot County. This initiative engages key primary care providers & stakeholders. Health Access Network, Penobscot Valley Hospital, Save-A-Life Task Force & the VA Rural Health Resource Center/Office of Rural Health as well as the local community. Efforts will focus on building capacity through targeted integration to enable entities to coordinate care both locally & regionally as well as identify & address service gaps
University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P.O. Box 9300 Portland, ME 04104-9300 01-6000769	PC	\$5,894	\$5,894	\$0	The contractor will develop a brief that provides examples of innovative practices from FQHCs in Maine and around the country that aim to drive health system transformation and increase health care access
Access for All - Policy/Data and Survey Research					
GfK Custom Research, LLC 120 Eagle Rock Avenue, Suite 200 East Hanover, NJ 07936-3590 36-2948619	NC	\$36,070	\$36,070	\$0	MeHAF funding will support an oversample of Maine residents in the Health Reform Monitoring Survey (HRMS)
State of Maine, Dept. of Health and Human Services Maine Center for Disease Control & Prevention 11 State House Station Augusta, ME 04333-0011	GOV	\$20,250	\$20,250	\$0	The Data, Research, and Vital Statistics Unit of Maine Center for Disease Control and Prevention, DHHS, State of Maine, will field the BRFSS Health Access module

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
Program contracts are italicized and highlighted yellow.					
<i>University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P O Box 9300 Portland, ME 04104-9300 01-6000769</i>	PC	\$14,569	\$5,213	\$0	<i>The contractor will perform analysis of the Maine Health Reform Monitoring Survey and Maine Behavioral Risk Factor Surveillance Survey to monitor health insurance coverage and access to care in Maine and among select population groups</i>
<i>University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P.O. Box 9300 Portland, ME 04104-9300 01-6000769</i>	PC	\$17,498	\$6,509	\$10,989	<i>The contractor will perform analysis of the Maine Health Reform Monitoring Survey (HRMS) and Maine Behavioral Risk Factor Surveillance Survey (BRFSS) to monitor health insurance coverage and access to care in Maine and among select population groups and develop data briefs suitable for publication by MeHAF</i>
Subtotal, Access for All Grant (23) & Contract (13) Payments =			\$1,939,942		
Better Care - Thriving in Place					
Eastern Area Agency on Aging 450 Essex Street Bangor, ME 04401 01-0328376	PC	\$299,820	\$99,979	\$0	The towns of Milford, Old Town, Orono and Veazie (MOOV) formed the MOOV Penobscot TriP Collaborative to address the needs of older adults, caregivers and adults living with chronic conditions by helping them navigate the landscape and keep them healthy and active in their communities. The collaborative will link community residents to primary care and community-based resources to lessen isolation by facilitating opportunities for neighbor-to-neighbor connections. The plan will address key gaps, including but not limited to falls prevention education, understanding entitlement programs, managing chronic conditions and establishing linkages to community based services and opportunities.
Maine Association of Area Agencies on Aging (M4A) P.O. Box 5415 Augusta, ME 04332 42-1710821	SO III FI	\$17,564	\$17,564	\$0	The Maine Association of Area Agencies on Aging houses the Tri-State Learning Collaborative on Aging (TSLC), which supports and strengthens community-based initiatives and systems best practices that help older adults thrive in their homes and communities and encourage the growth of new initiatives and practices by building new connections and partnerships across sectors, communities and states.
Millinocket Regional Hospital 200 Somerset Street Millinocket, ME 04462 01-0223482	PC	\$300,000	\$100,000	\$100,000	Katahdin Thriving in Place will address pressing issues and needs facing seniors, and those living with chronic disease and disability. Multiple sectors in the Katahdin and Lincoln Lake communities will collaborate to increase knowledge and availability of resources to address transportation, food insecurity, and social isolation. The goal is to keep people well longer, and living in a place they call home. This will be accomplished through the development of new networks of care in the community, and through partnerships that did not previously exist

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
<i>SeniorsPlus 8 Falcon Road Lewiston, ME 04240 01-0317103</i>	<i>PC</i>	<i>\$273,153</i>	<i>\$82,116</i>	<i>\$0</i>	<i>SeniorsPlus will lead the implementation project "Franklin County Elders in Action." The project will focus on Rangeley and nearby Farmington to launch an age-friendly, falls-safe, dementia-friendly TIP community. Strong volunteer-led Elders in Action teams will assess, plan and develop resources as aging needs change. Their partners will be community agencies that have developed strong cross-organizational trust, and are committed to making systems change to facilitate a consumer-friendly system for health and resource access, putting the TIP consumer at the center of their work.</i>
<i>Washington Hancock Community Agency (dba Downeast Community Partners) 248 Bucksport Road Ellsworth, ME 04605 23-7226828</i>	<i>PC</i>	<i>\$300,000</i>	<i>\$100,000</i>	<i>\$100,000</i>	<i>The Washington County Tip Initiative will bring together county, state and tribal partners in health, social services, and elder care to implement a responsive plan to improve outcomes for elders and others with chronic health issues. Washington County TIP will implement a plan that includes education, training, enhancing communication, strengthening collaborations, and piloting or expanding check-in, food security, and transportation models shown to be effective in rural communities. Community members are key partners, because their experiences best inform effective change that can meet the specific needs and hopes of Washington County.</i>
<i>York County Community Action Corporation 6 Spruce Street P.O. Box 72 Sanford, ME 04073 01-6020406</i>	<i>PC</i>	<i>\$299,084</i>	<i>\$99,904</i>	<i>\$0</i>	<i>York County Community Action Corporation's TIP program meets the needs identified by the consumers/caregivers that are unmet by current local infrastructure. We successfully assembled a team of partners to implement a greater degree of coordination among the social, clinical, and educational components of this TIP project.</i>
<i>S.E. Foster 8 Longfellow Road Lexington, MA 02420 13-5387709</i>	<i>NC</i>	<i>\$249,842</i>	<i>\$83,348</i>	<i>\$82,543</i>	<i>S.E. Foster's evaluation will assess and document system-level change and the learning associated with three community-focused grant programs and provide technical assistance to grantees and Foundation staff in the form of real-time feedback, support for local data collection efforts, and consultation to the Foundation.</i>
<i>University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P.O. Box 9300 Portland, ME 04104-9300 01-6000769</i>	<i>PC</i>	<i>\$18,518</i>	<i>\$18,518</i>	<i>\$0</i>	<i>Contractor will provide a profile of Maine's long term services and supports system.</i>
Better Care - Addiction Care					
<i>Amstad, Inc. P.O. Box 992 Portland, ME 04104 01-0500860</i>	<i>PC</i>	<i>\$200,000</i>	<i>\$100,000</i>	<i>\$100,000</i>	<i>Amstad, on behalf of Greater Portland Addiction Collaborative (GPAC), will develop an Opioid Health Home to serve uninsured women, with priority for pregnant, post-partum, and parenting women. GPAC commits to capacity building - joining hospitals, treatment providers, community detox, crisis providers, peer recovery, City of Portland, Portland Police, housing and employment providers. It aims to create an integrated, comprehensive gender-specific treatment model, with a focus on effective use of resources, lowering cost, increasing access to high quality evidence-based treatment, successful engagement in primary care MAT, filling gaps in the continuum, and ensuring accountability for all services delivered.</i>

Organization Address EIN	Organization Tax Status	Total Amount Awarded	Amount Paid in 2017	Balance	Project Description
<i>Program contracts are italicized and highlighted yellow.</i>					
Health Access Network, Inc. (HAN) 175 West Broadway Lincoln, ME 04457 11-3650708	PC	\$199,900	\$99,950	\$99,950	Health Access Network (HAN) will expand their current ability to serve patients requiring medication assisted therapy (MAT) to manage opioid addiction. HAN will hire a care management provider to expand the reach of current MAT prescribers. This expansion will generate a substantial panel of patients requiring significant care coordination and management. The addition of a care management provider will support busy clinicians and maximize the quality of their patient care. Funding will also provide training and supervision for Advanced Practice Clinicians in the prescribing and use of MAT and additional training in behavioral health, drug and alcohol treatment.
Healthy Acadia 140 State Street Ellsworth, ME 04605 27-0548057	PC	\$200,000	\$100,000	\$100,000	The community-based Downeast Opioid Treatment Hub and Spokes Project provides best practice care to those seeking opioid treatment, including medication assisted therapy (MAT). The project will increase provider and practice capacity to deliver MAT. The Hub provides initial care for people struggling with opioid use, coordinated with addiction specialists during initiation and stabilization. This system connects to Spokes of primary care practices, delivering MAT to individuals after stabilization at the Hub. A volunteer peer recovery coach system gives wrap-around support to patients' journeys through recovery. Alternative pain management strategies are also provided in order to prevent/reduce opioid dependence.
Healthy Community Coalition 105 Mt. Blue Circle, Suite #1 Farmington, ME 04938 22-3305743	PC	\$199,930	\$99,965	\$99,965	Healthy Community Coalition (HCC) will lead R.A.C.E. to Recovery, a community-wide response to the urgent need for expanded patient-centered addiction care in rural Western Maine. With Evergreen Behavioral Services, Franklin Health, independent primary care, and individuals in recovery, a stakeholder collaborative will implement strategies to increase capacity and access to medication-assisted therapies. Integrated care for drug-affected pregnant women and babies will incorporate Snuggle ME guidelines focusing on the medically underserved. HCC's Mobile Health Unit will offer recovery services using Nurse Practitioners, substance use providers, social service and community support networks.
Kennebec Behavioral Health 67 Eustis Parkway Waterville, ME 04901 01-0265559	PC	\$100,000	\$50,000	\$50,000	Kennebec Behavioral Health (KBH) will increase access to patient-centered addiction care by partnering with Skowhegan Family Medicine and community stakeholders to develop an implementation plan to expand MAT and critical services for individuals and families living with addiction. KBH aims to build a more integrated system of care among primary care, specialty care, consumers, and critical stakeholders to promote long-term recovery for individuals and their families. KBH will achieve its goals through an intentional collaborative planning process that addresses barriers to care and creates a sustainable infrastructure for improved access to addiction care.
LincolnHealth 35 Miles Street Danvers, ME 04543 01-0153960	PC	\$100,000	\$50,000	\$50,000	LincolnHealth will engage its community in a comprehensive planning process to transform the current model of care available for persons in need of opioid addiction care into a county-wide, comprehensive medication assisted therapy (MAT) program. With Maine Behavioral Health, Midcoast Hospital's Addiction Resource Center, other specialty addiction care services, local social service providers, and partner representatives from the recovery and treatment communities, the project will expand access to MAT for medically underserved and uninsured people in this rural community.
MaineGeneral Community Care 10 Water Street, Suite 302 Waterville, ME 04901 01-0524384	GROUP	\$173,740	\$87,295	\$86,445	MaineGeneral Community Care will expand access to medication assisted therapy (MAT) by training and supporting primary care prescribers in system improvements to practice workflow and cross-organization tracking. Consultation/teaching by experts will address challenges & assure consistent procedural compliance & offer a special workflow for pregnant women. Prevention & Healthy Living will improve tracking of capacity, including comprehensive MAT information of new prescribers and link uninsured patients to primary care that accepts the uninsured. An LADC will offer level-of-care assessments and act as the clinical contact point.

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Penobscot Community Health Care 103 Maine Avenue Bangor, ME 04402 01-0514750	PC	\$200,000	\$100,000	\$100,000	Penobscot Community Health Care will implement a regional, rapid-access medication-assisted treatment (MAT) site focused on integrated, evidence-based Suboxone induction, primary care, mental health counseling/groups, and care management for approximately 650 individuals struggling with OUD/addiction issues, regardless of referral source, hospital/clinic affiliation, or ability to pay. This collaborative effort will encompass a three-county service area (Penobscot, Somerset, Waldo)
Tn-County Mental Health Services P O Box 2008 Lewiston, ME 04241-2008 01-0316813	PC	\$98,679	\$48,679	\$50,000	Tn-County Mental Health Services (TCMHS) will lead a collaboration of key partners, Sreet Mary's Regional Medical Center (SMRMC), Central Maine Medical Center, Healthy Androscoggin, United Ambulance, Community Concepts, Androscoggin Home Care and Hospice, Androscoggin County Sheriff, and local law enforcement to develop a plan to provide MAT services for un- and underserved populations. The effort will begin in Androscoggin County for replication in rural western Maine. The collaborative will develop a pathway for consistent consumer input, and finalize the design of MAT to be piloted, which will be led by SMRMC Chief Medical Officer for Behavioral Health
York Hospital 15 Hospital Drive York, ME 03909 01-0212444	PC	\$100,000	\$50,000	\$50,000	York County ranks second among the Maine counties for opioid-related deaths in 2015, with 38 deaths, and fourth for neonatal abstinence syndrome, with 86 births. York Hospital will establish a patient-centered system of addiction care, including medication assisted therapy (MAT), incorporating the NIAx change process and a 'hub & spoke' model using existing substance abuse treatment specialty services as the hub and six primary care practices as the spokes to align acuity with clinical environment and provide capacity for triage, diagnosis & referral to MAT services for up to 160 patients a year
University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P.O. Box 9300 Portland, ME 04104-9300 01-6000769	PC	\$149,930	\$44,979	\$104,951	USM, Muskie School of Public Service will perform an evaluation to articulate barriers and facilitators to expanding access to medication-assisted treatment (MAT), both at the individual site-level and across grantees, develop individual site-level indicators of success, assess the impact of this funding initiative including through the development and measurement of short-, intermediate-, and long-term outcomes, and facilitate data sharing and learning
Maine Quality Counts 16 Association Drive P.O. Box 16 Manchester ME 04351 20-4935972	PC	\$95,696	\$62,202	\$33,494	Maine Quality Counts will provide technical assistance for MeHAF Addiction Care grantees for development and implementation of practice changes to expand access to Medication Assisted Treatment (MAT)
Better Care - Integrated Care					
Maine Behavioral Healthcare 8 Atlantic Place South Portland, ME 04106 01-0524835	PC	\$15,000	\$3,750	\$0	Maine Behavioral Healthcare (aka Spring Harbor Community Services) will provide up to 2 days each month to assist the Foundation with issues related to reimbursement and sustainability of integrated behavioral health and primary care services and of Behavioral Health Homes statewide
Subtotal, Better Care Grant (16) & Contract (5) Payments =			\$1,498,250		
Improved Health - Healthy Communities					

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Aroostook Band of Micmacs 7 Northern Road Presque Isle ME 04769 01-0472707	GOV	\$187,500	\$60,000	\$60,000	In this implementation of the Netukulimk Community Health and Wellness Project, the Aroostook Band of Micmacs will create a "Navigator" who will be responsible for implementing a holistic approach to address substance use disorders within the Micmac community, which will have a strong focus on maintaining cultural and traditional practices to support wellness. This multi-faceted approach will allow the Aroostook Band of Micmacs to address long-standing substance use disorders which is a high priority of the tribe as reflected in the tribal strategic plan. Collaborating partners for the project will continue to play a significant role in the successful implementation of the project activities
Aroostook County Action Program, Inc. 771 Main Street P.O. Box 1116 Presque Isle, ME 04769 01-0315849	PC	\$187,500	\$60,000	\$60,000	Healthy Houlton will reduce the problem of childhood obesity in our town. A strong team of core partners will contribute relevant expertise, dedication, and passion. Adopt-A-Block, an established, trusted entity in the lives of our vulnerable neighbors, will build relationships with about 120 households (370 people). We will create a community cleanhouse that will engage and educate families via social media, challenge children to create healthy meals, prepare to identify healthy food choices, and empower our vulnerable neighbors to teach equally vulnerable children to grow their own food.
City of Bangor, Health & Community Services 103 Texas Avenue Bangor, ME 04401 01-6000020	GOV	\$187,500	\$60,000	\$60,000	The goal of this project is to increase the success of our community's ability to support recovery for people living with substance use disorder. We will accomplish this through collaboratively creating and implementing a successful and sustainable Recovery Coach Program in the Greater Bangor area while growing the capacity of and community support for peer recovery supports. Recovery Coaching is offered at no cost to the individual, can occur at a variety of locations, and provides support at various depths of intensity, depending on need.
Healthy Community Coalition 105 Mt Blue Circle, Suite #1 Farmington, ME 04938 22-3305743	PC	\$187,500	\$60,000	\$60,000	Franklin County's Hope (Health Opportunities through Poverty Elimination) for the Future project will connect community members to one another to assist people in moving and staying out of poverty. The project was developed by a group of diverse community partners including substantive involvement of people most affected by this identified priority health issue. Evidence-based strategies include community-wide poverty awareness education, navigator training, connecting people in poverty with navigators and resources, using local school districts to combine efforts through policy work and education, working with key organizations to reduce poverty-related barriers.
Healthy Northern Kennebec MaineGeneral Health 35 Medical Center Parkway Augusta, ME 04330 04-3369653	PC	\$187,500	\$60,000	\$60,000	By December 2019, Healthy Northern Kennebec will strengthen community connections and improve access to healthy food for 16,000 residents of Waterville and 58,622 in Northern Kennebec. To improve our local food system, we are engaging diverse partners from the neighborhoods most affected by poverty in authentic collaboration with organizational leaders from our health, education, business and social service sectors. More positive relationships between people across socioeconomic boundaries can bridge divisions, reduce inequities and contribute to community health. We will improve equity by listening to the voices of experience, building everyone's ability to lead together, and aligning multiple systems to improve health outcomes for all.
Penobscot Bay YMCA 120 Union Street Rockport, ME 04856 01-0211813	PC	\$187,500	\$60,000	\$60,000	Penobscot Bay YMCA/Knox County Community Health Coalition will deploy a Substance Use Prevention Action Team, comprised of Community Consultants representing sectors of the community most affected by substance use disorder and community stakeholders, to expand previous work in three ways. First, increase Action Team member's competence by providing leadership skills-building sessions on topics, such as working with both law enforcement and the media to decrease the stigma around substance use disorder. Second, develop a community connector network that will allow social service providers, case managers, physicians, law enforcement and the community to know of and access existing services to support those with substance use disorder and their families and friends. Third, to work with agencies and organizations to enhance and expand youth programming, providing youth with safe, reliable, appropriate activities so they will feel valued by and connected to their community

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<i>Piscataquis Regional Food Center (PRFC) 74 North Street P.O. Box 264 Dover-Foxcroft, ME 04426 82-2245071</i>	<i>PC</i>	<i>\$120,000</i>	<i>\$60,000</i>	<i>\$60,000</i>	<i>Piscataquis Healthy Food for All will make it easier for Piscataquis County residents, especially seniors and families with kids, to regularly enjoy the nutritious foods they need to prevent disease, manage chronic health conditions, and lead active lives. This project will support and encourage health care providers county-wide to implement Food Insecurity Screening and improve availability of healthy foods throughout the county. In addition, this project will implement the following five strategies increase options for healthy food at food pantries, provide healthier options at convenience stores, promote programs that allow people with SNAP and other benefits buy produce from farmers' markets, increase the number of free summer meal sites throughout the county, and offer fun, low or no cost education about how to identify, afford, and enjoy healthier foods</i>
<i>Redington-Fairview General Hospital 46 Fairview Avenue P.O. Box 468 Stowhegan, ME 04976 01-0284446</i>	<i>PC</i>	<i>\$187,499</i>	<i>\$60,000</i>	<i>\$60,000</i>	<i>Redington-Fairview General Hospital, through Somerset Public Health (SPH), will work with the Jackman/Moose River community to tackle three issues identified to allow area seniors (age 55+) to age in place (1) limited transportation to health care services; (2) access to and availability of home health care and end of life medical hospice services, and (3) community assistance to meet seniors' needs. SPH will build the organizational/operational capacity of the local coalition to accomplish its work and offer programs to address the priority needs/barriers facing seniors.</i>
<i>The Opportunity Alliance 50 Lydia Lane South Portland, ME 04106 01-0274725</i>	<i>PC</i>	<i>\$187,500</i>	<i>\$60,000</i>	<i>\$60,000</i>	<i>The Healthy Youth - Healthy Lake Region (HYHLR) Project aims to nurture good mental health among youth and young adults ages 14-25 in the Lake Region School District community by increasing supports, resources, and opportunities that promote social emotional well-being. The dedicated HYHLR Coalition, which includes school staff, health care providers, law enforcement professionals, youth, parents and other stakeholders, will tap youth-adult partnerships in Bridgton, Casco, Naples and Sebago to increase support of mental health for youth. Strategies will include Development of an extracurricular youth group focused on mental health at Lake Region High School (LRHS) with in-kind support from Maine Youth Action Network, implementation of social emotional learning, positive youth development, and restorative disciplinary practices at LRHS, community-wide education on mental health literacy, expansion of mentoring opportunities for youth and young adults, coordination of service providers through networking and training opportunities in collaboration with Community Partnerships for Protecting Children.</i>
<i>Western Maine Community Action 20A Church Street P.O. Box 200 East Wilton, ME 04234-0200 01-0275156</i>	<i>PC</i>	<i>\$187,500</i>	<i>\$60,000</i>	<i>\$60,000</i>	<i>Healthy Neighborhoods will create a healthy neighborhood model corridor in the urban core of LA. Residents of the healthy neighborhood will have the key components present to ensure they can lead a healthy life, where everyone has culturally sensitive and linguistically accessible affordable and safe housing, healthy food and nutrition, safe places to exercise and play, available employment and training, lead safe home environments, medical care and places and ways to nurture social connections and access social supports. The Healthy Neighborhoods Council and Advisory Group will work collaboratively with community partners and stakeholders to empower and organize residents so people who live, work, play or own in the neighborhoods are part of the planning and decision-making. By building workforce capacity in the skilled trades, building neighbors' skills and neighborhood capacity to engage in transformation efforts, and sustaining a cross-sector network for coordination, Healthy Neighborhoods will create tangible change.</i>

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Western Maine Health Care Corporation 181 Main Street Norway, ME 04268 01-0411788	PC	\$187,500	\$60,000	\$60,000	The project will use "restorative dialogue" and social capital-building tools to affect change in two health priority areas: obesity and substance use disorder (SUD). By focusing on root causes such as isolation, disconnection and not feeling valued, and by expanding partnerships and structures developed in our planning phases (e.g., personal outreach, accessible, inclusive meetings, targeted partner workgroups), the proposed implementation will create an active, broad-based Learning Community, expand the Let's Go! healthy eating/active living toolkit, heighten visibility and replication of a successful community garden program supporting deep community engagement, and support community events focused on Adverse Childhood Experiences (ACEs) and resiliency, and build capacity to address these within school systems. Finally, the Western Maine Addiction Recovery Initiative (WIMARI) will address stigma as a barrier to substance use treatment and recovery.
Improved Health - Health Equity Capacity Building					
Maine Community Foundation 245 Main Street Ellsworth, ME 04605 01-0391479	PC	\$150,000	\$50,000	\$100,000	Grant funding will support the People of Color Fund's (POCF) health-related grantmaking in Maine's communities of color. Grants will be awarded to support projects that address health disparities experienced in communities of color, increase access to and understanding of health care in Maine, and build the capacity of organizations engaged in this work.
<i>Open Source Leadership Strategies</i> 732 Ninth Street, #534 Durham, NC 27705 86-1070665	NC	\$25,000	\$25,000	\$0	<i>Open Source Leadership Strategies (OSLS) will work with MeHAF's Ad Hoc Equity Subcommittee and an Equity Leadership Team to plan and execute an equity training for Board, Community Advisory Committee and staff, conduct an assessment of MeHAF's internal processes, and develop recommendations on ways MeHAF can better achieve its equity goals.</i>
<i>Open Source Leadership Strategies</i> 732 Ninth Street, #534 Durham, NC 27705 86-1070665	NC	\$7,500	\$7,500	\$0	<i>OSLS will design and deliver a one-day session to practice using the equity lens. OSLS will document "talking points" to guide staff, Board, and CAC members on shared messages about equity and will provide a written record for the team's continued use. Lastly, OSLS will record a 30-minute educational webinar that can be used to orient new Board and CAC members to the equity commitment and work and provide guidance on written materials to be used for Board and CAC orientation.</i>
<i>University of Maine System, Inc. - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy</i> 34 Bedford Street P O Box 9300 Portland, ME 04104-9300 01-6000769	PC	\$49,626	\$33,084	\$16,542	<i>USM/Muskie School will support MeHAF's commitment to advancing gains in health equity in Maine. USM will produce a series of data and policy briefs on populations with historical disparities in health outcomes.</i>
Subtotal, Improved Health Grant (12) & Contract (3) Payments =			\$775,584		
Other Funding - Leadership Development					
Blue Cross Blue Shield of Massachusetts Foundation, Inc. 101 Huntington Avenue, Suite 1300 Boston, MA 02199-7611 04-3148824	PF	\$18,500	\$18,500	\$0	The Blue Cross Blue Shield of Massachusetts Foundation Health Coverage Fellowship is designed to help print, radio, television, and online media do a better job covering critical health care issues. The Fellowship aims to enhance the awareness and knowledge of both the public and policy makers regarding critical health issues, especially those affecting the low-income and the uninsured, by intensively training medical journalists.

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<i>Center for Health Policy Development 10 Free Street, 2nd Floor Portland, ME 04101 52-1576801</i>	<i>PC</i>	<i>\$5,000</i>	<i>\$5,000</i>	<i>\$0</i>	<i>MeHAF will support two Maine legislative staff to attend NASHP's 30th Annual State Health Policy Conference in Portland, Oregon, October 23-25, 2017</i>
<i>Daniel Hanley Center for Health Leadership 217 Commercial Street, Suite 406 Portland, ME 04101 20-4271488</i>	<i>PC</i>	<i>\$73,832</i>	<i>\$36,916</i>	<i>\$0</i>	<i>The Hanley Center will select six current and emerging health care leaders drawn from Maine's racial & ethnic minority populations. These six individuals will be awarded stipends covering tuition, travel & accommodation costs associated with attending our Health Leadership Development course. Three of these individuals will be enrolled in each of the next two HLD cohorts convening in 2017 and 2018.</i>
<i>Maine Equal Justice Partners 126 Sewall Street Augusta, ME 04330 04-3346273</i>	<i>PC</i>	<i>\$10,000</i>	<i>\$10,000</i>	<i>\$0</i>	<i>The Dr. Wendy J. Wolf Health Leadership Award recognizes the exceptional leadership and achievements of nonprofit leaders working to promote access to quality health care and improve the health of Maine people, particularly the uninsured and underserved. The award includes a charitable gift to the nonprofit organization that employs the recognized leader, which in 2017 was Christine Hastedt, Public Policy Director at Maine Equal Justice Partners.</i>
Subtotal, Leadership Development Grant (4) Payments =				\$70,416	
Other Funding - Discretionary Grants					
<i>Aroostook County Action Program, Inc. 771 Main Street P.O. Box 1116 Presque Isle, ME 04769 01-0315849</i>	<i>PC</i>	<i>\$5,138</i>	<i>\$5,138</i>	<i>\$0</i>	<i>Aroostook County Action Program (ACAP) Oral Health provides services to 6,500 children and low-income adults. Grant funds are for the purchase of a Proseal by Dental Works, a mobile dental unit with a self-contained compressor that allows the dental provider to rinse, air dry, and suction the mouth. It also has a slow speed hand piece to polish plaque and stain off teeth. This equipment will allow ACAP to continue to effectively administer oral health services to 10 WIC clinics, six Early Head Start and Head Start centers, 2nd graders in 26 schools, and provide screenings and cleanings to students grades PreK - 12 in five schools.</i>
<i>Central Maine Medical Center 300 Main Street Lewiston, ME 04240 01-0211494</i>	<i>PC</i>	<i>\$5,000</i>	<i>\$5,000</i>	<i>\$0</i>	<i>The Dempsey Center will conduct a qualitative assessment to explore and identify best approaches for enhanced collaboration among public health coalition, cancer treatment, and cancer wellness support partners in Franklin, Oxford, and Androscoggin Counties. The long-term goal is to expand patient awareness of and access to free cancer support services, resources, and wellness programs, specifically for underserved (especially rural) and uninsured Maine patients and their families. Current levels of collaboration will be assessed across seven partner organizations followed by a series of semi-structured key informant interviews to help guide Dempsey Center's future work.</i>
<i>Co-Occurring Collaborative Serving Maine 94 Auburn Street, Suite 110 Portland, ME 04103 01-0516064</i>	<i>PC</i>	<i>\$9,997</i>	<i>\$9,997</i>	<i>\$0</i>	<i>The Co-Occurring Collaborative Serving Maine will conduct a planning process for expanding access to medication-assisted treatment (MAT) for people with Opioid Use Disorder (OUD) in Maine. The process will assess statewide and regional efforts to expand access to MAT services, identifying key elements of programs that have contributed to success and/or presented challenges. It will also include an assessment of policy opportunities, including payment, treatment, and legislative policies, and will review pending relevant Maine legislation and successful policy initiatives in other states. Key stakeholders will be convened to provide input on an initial plan for potential ways to expand access to a consistent, statewide set of high-quality MAT services in Maine and identify a range of potential funding sources to support the costs of implementing the proposed plan.</i>

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Community Concepts 240 Bates Street Lewiston, ME 04240 01-0424969	PC	\$7,630	\$7,630	\$0	Community Concepts (CCI) has identified transportation as one of the top five issues for poor and low income residents living in Androscoggin, Franklin and Oxford counties. Discussions with CMHC, Community Clinical Services (part of St. Mary's Health System) and Health Reach also reveal that transportation is the number one reason for poor and low income patients cancelling or missing scheduled medical appointments. As a result, residents' health suffers, and hospitals are seeing more acutely sick patients in their ERs. This also impacts hospitals' ability to manage their staffing and patient loads. CCI will create a planning group comprised of medical, public health and social service providers in the tri-county region to identify transportation solutions, implementation strategies and funding streams to cover the rising demand for medical transportation.
Consumers for Affordable Health Care P.O. Box 2490 Augusta, ME 04338-2490 04-3366975	PC	\$4,900	\$4,900	\$0	Consumers for Affordable Health Care, in partnership with the Daniel Hanley Center for Health Leadership, plans to seek funding through the Consumer Advocacy for Transformation Program, a funding opportunity from the Robert Wood Johnson Foundation and Community Catalyst if funded, CAHC will create and implement a Consumer Leadership Program to train consumers to be leaders, and equip them to be effective advocates who drive our health system toward being more person-centered. CAHC will recruit consumers from across the state, with a focus on engaging Mainers who may otherwise be underrepresented, such as New Mainers, people with disabilities, and people with serious health issues, including mental illness. MeHAF funding will support a consultant to assist with project design and proposal writing to ensure development of a competitive proposal for Maine.
Diversion Alert P.O. Box 1517 Houlton, ME 04730 47-1518444	PC	\$5,000	\$5,000	\$0	Diversion Alert provides free access to drug arrest data for medical professionals so they can identify and respond to patients at risk for overdose, in need of treatment, or engaged in illegal prescription drug diversion. Diversion Alert distributes monthly drug arrest reports to over 3,000 Maine medical professionals and maintains the state's only online drug arrest database accessible at no cost to registered program participants. From 2013-2016, Diversion Alert received funding through state grants and appropriations. Given the relative instability of state funding, it is essential to develop and implement a realistic sustainability plan. MeHAF funding will support a consultant to engage in strategic sustainability planning.
Healthy Communities of the Capital Area 36 Brunswick Avenue Gardiner, ME 04345 41-2097383	PC	\$5,366	\$5,366	\$0	TIME is a multi-sector planning group that seeks to reduce the impact of substance use disorder on the community through shared trainings on Adverse Childhood Experiences, Motivational Interviewing, reducing stigma in communications, recovery, and poverty. MeHAF funds will support facilitation of a strategic planning process to define the purpose and goals for the multi-sector trainings, identify specific trainings and partners for the trainings, establish a short term (1 year) and intermediate (3 year) plan, define the evaluation goal, and identify resources to support the work.
Kennebec Valley Dental Coalition, Inc. d/b/a Waterville Community Dental Center 93 Main Street, 3rd Floor, Suite 15 Waterville, ME 04901 01-0524329	PC	\$5,000	\$5,000	\$0	This request is to support consultative services for assistance in navigating a critical transition period for the Waterville Community Dental Center (WCDC). WCDC delivers oral health care services to low income, uninsured, underserved and Medicaid-eligible populations throughout central Maine. Current challenges include the anticipated relocation of the dental center, increasing barriers to dentist recruitment, and chronic worsening financial strains. The board will carry out strategic, financial, and business planning to sustain the Center and maximize its continuing contribution to the oral health of Central Maine.
Kennebec Valley Family Dentistry 6 East Chestnut Street Augusta, ME 04330 26-3322306	PC	\$7,196	\$7,196	\$0	Kennebec Valley Family Dentistry (KVFD) is seeking funding for a portable dental x-ray unit. The unit is lightweight, battery-powered/rechargeable, can go from suite to suite, and is specifically designed for digital sensors. The unit will be able to be moved from KVFD's current location to its new location at the Ballard Center.

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Maine Association of Area Agencies on Aging (M4A) P.O. Box 5415 Augusta, ME 04332 42-1710821	SO II	\$3,000	\$3,000	\$0	The Maine Association of Area Agencies on Aging (M4A) and the Maine Council on Aging (MCOA) both exist to advance public policy that supports the health and economic security of older Mainers. Five years ago, M4A helped to create the MCOA. The MCOA is now 60+ members strong, has become the "go to" organization for nonpartisan aging policy leadership, and is now in a fiscal position to hire a part-time executive director. Since the missions of both organizations are so closely aligned and there has been a shared leadership structure, the goal of this project is to explore models that would allow the MCOA to be staffed full-time through the financial support of M4A.
Maine Behavioral Health Foundation 295 Water Street, Suite 200 Augusta, ME 04330 56-2409903	SO I	\$10,000	\$10,000	\$0	Grant funds will support a collaborative planning process to assist the Maine Alliance for Addiction Recovery (MAAR) to become a stand alone non-profit, and for capacity building for that transition. The Maine Alliance for Addiction Recovery is the statewide Recovery Community Organization and continues its work to advance the State of Maine toward recovery-oriented systems of care. As a stand alone non-profit, MAAR will have the ability to apply for Federal Grants that are specific to the recovery community. The Maine Alliance for Addiction Recovery will continue the work of establishing peer recovery support programs for individuals and family members, training community members to serve as leaders, recovery coaches and mentors for those seeking recovery.
Maine Family Planning 43 Gabriel Drive P.O. Box 587 Augusta, ME 04332-0587 01-0317679	PC	\$10,000	\$10,000	\$0	Transgender individuals experience disparities in their access to health care and the quality of their experiences in the health care system, particularly in a largely rural state like Maine, where transgender residents may need to travel long distances to access culturally and clinically competent health care. Maine Family Planning (MFP) obtained private funding enabling it to expand institutional knowledge and understanding of the medical needs specific to the Lesbian, Gay, Bisexual, Transgender, Questioning, and Intersex (LGBTQI) population, and offers the specialized health care necessary for medical gender transition, utilizing nationally recognized, best practice medical protocols. Over 90 transgender patients are now served at the Lewiston and Waterville clinics and many patients have to drive for two hours or more to meet face to face with a provider. MFP wishes reduce the distance barrier to accessing transgender health care by expanding access to this care by offering it at their other health centers around the state.
Maine Primary Care Association 73 Winthrop Street Augusta, ME 04330 22-2630127	PC	\$10,000	\$10,000	\$0	For 30 years, Maine Primary Care Association (MPCA) has advocated for policies that support Maine's community health centers (CHC) and the patients they serve. Over the past year, the focus has turned to building grassroots and community support by educating and informing local business leaders and Chambers of Commerce about the impact that state and federal policy decisions could have on the CHC(s) in their community. Through this project, MPCA will develop a data-driven, quantitative report outlining CHC value and economic impact in order to deepen conversations at the local level, while showing CHC value and impact at the state and federal levels. This report will support the consideration of policy options that will strengthen and sustain Maine's CHCs, so they can continue to provide high quality, comprehensive care to many of Maine's most rural and underserved communities.
Maine Quality Counts 16 Association Drive P.O. Box 16 Manchester, ME 04351 20-4935972	PC	\$7,500	\$7,500	\$0	Maine Quality Counts is putting on its 14th Annual Conference, QC 2017. The largest annual health care conference in Maine, it has become a "must-attend" event for a wide array of health care stakeholders in the state, including clinicians, employers, payers, consumers, leaders of hospitals and health systems, public health professionals, and policymakers. This year's theme is "In It Together: Achieving Excellent Patient and Provider Experience," focusing on the link between patient experience and provider experience - and the profound impact that both have on quality and cost. The keynote speaker is Dr. Don Berwick, the Founding Executive Director of the Institute for Healthcare Improvement and former Administrator of CMS.

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Mid-Coast Health Net Inc 22 White Street Rockland, ME 04841 01-0528885	PC	\$3,500	\$3,500	\$0	Grant funds will support strategic planning for the Knox Clinic. Through this process, Knox Clinic will assess its mission, capacity, and sustainability in order to anticipate and respond to future changes in health care access. The goal is to have a mission driven strategic plan to serve the community for years to come
New Mainers Public Health Initiative 276 Lisbon Street Lewiston, ME 04240 47-1765878	PC	\$5,000	\$5,000	\$0	This project will promote women's health and wellness for New Mainers by increasing health-conscious habits. It will combine nutrition, exercise, and health literacy classes under one umbrella for New Mainers women. Usually, these classes are given separately, creating fragmentation and reducing the impact on individuals. This approach would address needs holistically, examining how the three topics of nutrition, exercise, and health literacy classes impact the individual. This program is a trial, giving participants a chance to see what the outcome would be if nutrition, exercise, and health literacy are integrated under one umbrella.
OUT Maine 63 Park Street P.O. Box 1723 Rockland, ME 04841 20-3682307	PC	\$10,000	\$10,000	\$0	Maine's rural lesbian, gay, bisexual, transgender and questioning youth are a high risk population. They, and their families, need behavioral health support that is informed about their unique challenges and clinician-targeted resilience-building resources to help the youth navigate this difficult period in their lives, as well as help build family communication and support to keep youth at home. OUT Maine has a 3-hour training initiative that provides basic information about terminology, risk and protective factors and ways to support these youth. OUT Maine proposes to adapt the current curriculum with expert practitioner input to include a "deeper dive" into the behavioral health strategies for longer-term therapeutic relationships.
Penobscot Indian Nation/Penobscot Nation Health Department 23 Wabanaki Way Indian Island, ME 04468 01-0327623	GOV	\$9,940	\$9,940	\$0	The Penobscot Nation Health Department (PNHD) is an Indian Health Service funded, Tribally-operated comprehensive ambulatory health care facility that provides direct care, prevention and education services to members of the Penobscot Nation, other federally recognized Tribal members and other eligible persons. The dental clinic is still using the same paper dental record system that was implemented in 1978. PNHD progressed to an electronic medical record in 2000 and in 2015 began the migration to the Indian Health Service electronic medical record system called Resource Patient Management System or RPMS. RPMS does not contain an electronic dental record. IHS is recommending the Dentrix Enterprise 8.0.5 software for a centralized database, appointment scheduling, insurance collections and reporting. PNHD seeks support for the computers necessary for the dental examination rooms, a laser printer for all forms and letters plus a quality color printer for tooth and printing periodontal charting before to Indian Health Service will authorize the installation of Dentrix.
Port Resources 280B Gannett Drive South Portland, ME 04106 01-0367582	PC	\$5,000	\$5,000	\$0	This pilot program aims to improve cultural sensitivity and communication between the New Mainers workforce and American-born managers. Over 70% of Port's direct support workforce is made up of New Mainers. Almost all direct support job applicants being interviewed are now immigrants and refugees from nations in Africa. Communication between direct support staff and managers is hindered by cultural sensitivity issues. This affects the care of Port's underserved population of people with a dual diagnosis of a developmental disability and mental illness. Providing direct support for this population requires great skill and patience. Existing cultural and communication barriers make it difficult for the New Mainers workforce to be in the best position to succeed. Maine Intercultural Communication Consultants will develop and implement trainings to develop cultural competency and intercultural communication skills for both American-born and foreign-born workers.

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<i>Sacopee Valley Health Center 70 Main Street Porter, ME 04068 01-0347381</i>	<i>PC</i>	<i>\$5,600</i>	<i>\$5,600</i>	<i>\$0</i>	<i>Grant funds will support the purchase of a Nitrous Oxide unit at Sacopee Valley Health Center in Porter Maine, where there is high prevalence of dental decay and lack of access among school-age children. High proportions of pediatric patients require extensive treatment. Dental anxiety and behavioral issues require that some patients be sedated for treatment. The closest pediatric office accepting MaineCare is an hour drive, therefore access is an issue. The purchase of a Nitrous Oxide unit will allow better services for the majority of pediatric dental patients with lesser need for referral.</i>
<i>Spectrum Generations One Weston CT, Suite 109 Augusta, ME 04338 01-0318051</i>	<i>PC</i>	<i>\$10,000</i>	<i>\$10,000</i>	<i>\$0</i>	<i>In partnership with Maine Quality Counts and Dingo Maine Geriatric Society, a dedicated and detailed analysis will be conducted to assess current and planned efforts to improve geriatric care by health care and community-based organizations around Maine. The recently published Patient Centered Medical Home roadmap for integrating geriatric care into primary care will be used as a guide. Spectrum Generations, serving as a lead for Maine's Areas Agencies on Aging, will use this grant funding to contract with Ted Rooney, RN, MPH, who is well connected to both systems to conduct this study. The ultimate goal is to develop broad based consensus recommendations, built on current efforts, on how to move forward to have a lasting impact on the health of Maine's aging population.</i>
<i>Tr-County Mental Health Services P O Box 2008 Lewiston, ME 04241-2008 01-0316813</i>	<i>PC</i>	<i>\$8,570</i>	<i>\$8,570</i>	<i>\$0</i>	<i>In collaboration with Bates College, the Androscoggin County Sheriff's Office, and the Androscoggin County Jail (ACJ), Tr-County Mental Health Services will support the collection and analysis of data from the ACJ to assess the relationship between incarceration and budget cuts, by investigating the correlation between funding and the prevalence of behavioral health symptoms and histories in the ACJ. The project will identify barriers to accessing care, particularly in the areas of behavioral health and addiction, that result in incarceration and higher rates of recidivism. The project will also lead to a mapping of area services and identify the cuts they have experienced. The resulting brief will detail these connections and suggest ways to improve access for the vulnerable and largely uninsured population of inmates.</i>
<i>University of Maine System, Inc - USM/Muskie School of Public Service, Cutler Institute for Health and Social Policy 34 Bedford Street P.O. Box 9300 Portland, ME 04104-9300 01-6000769</i>	<i>PC</i>	<i>\$10,000</i>	<i>\$10,000</i>	<i>\$0</i>	<i>Recent funding cuts enacted by the Maine Centers for Disease Control (ME CDC) that support 15 ME school-based health centers (SBHC), as well as lean staffing models, make it especially challenging for a SBHC to commit sufficient time and resources to effectively address business planning and long term sustainability. These two areas are becoming increasingly important as both school districts and medical practices are expected to do more with less. Through this project, we aim to engage school-based health centers from across the state in intensive, high quality technical assistance in business planning and diversifying funding streams.</i>
<i>University of Maine System, Inc - University of Maine, Center on Aging Camden Hall 25 Texas Avenue Bangor, ME 04401-4324 01-6000769</i>	<i>PC</i>	<i>\$5,000</i>	<i>\$5,000</i>	<i>\$0</i>	<i>This project will carry out a needs assessment and construct a model for an adult day services program with a childcare component in the greater Bangor area. Such a program would fill a community need by providing respite to low-income family caregivers, social activities to older adults with dementia and other disabilities, and childcare for low-income families. Respite services provided by social model adult day services programs are not covered by insurance and are thus often out of reach for moderate and low-income families. This proposed assessment will explore creating an adult day services program that involves collaboration with a childcare center, integrates students from multiple disciplines in internship roles, serves as a research site for evaluation of best practices, and acts as a model for replication in northern and western Maine</i>
Other Funding - Meeting Support					

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Heart of Biddeford 205 Main Street, Suite 103 Biddeford, ME 04005 34-2003673	PC	\$1,000	\$1,000	\$0	The Heart of Biddeford (HOB), one of Maine's ten certified "Main Street" organizations, will offer a holistic health conference titled, The Thrive Summit Doing Health Differently. The Thrive Summit will be HOB's premier event to re-energize our Healthy Maine Streets program. The summit has been designed by local health leaders to promote a cultural health shift in the greater Biddeford community by inspiring change around four core areas: Stress-Reduction, Movement, Eating, and Connecting.
Hospice of Southern Maine 180 US Route 1 Scarborough, ME 04074 01-0540180	PC	\$2,000	\$2,000	\$0	The objectives of the 2017 Thresholds Conference, Prepare to Care: Completing an Advance Directive are to educate health care professionals and the general public about the Maine Health Care Advance Directive (MHCAD) form and the nine key health care decisions needed to complete it, and to offer assistance to individuals needing help completing it. TV personality and caregiving advocate Joan Lunden will keynote. There will be seven post-conference community forums in Falmouth, Bridgton, Cape Elizabeth, Freeport, Biddeford, Kennebunk and Sanford.
Maine Health Management Coalition Foundation 11 Bowdoin Mill Island, Suite 260 Topsham, ME 04086 04-3845053	PC	\$1,000	\$1,000	\$0	The Maine Health Management Coalition and Maine Medical Association's 3rd annual symposium on health care value is scheduled for October 11, 2017 at USM in Portland, ME. Dr. Elisabeth Rosenthal, Editor-in-Chief at Kaiser Health News and the New York Times best-selling author of An American Sickness: How Healthcare Became Big Business and How You Can Take It Back, is the keynote speaker. The symposium will offer a variety of breakout sessions focused on actionable strategies to increase health care quality and lower costs, which by their nature have the potential to improve patient access.
Maine Parent Federation 484 Maine Street Farmingdale, ME 04344 22-2537689	PC	\$2,000	\$2,000	\$0	Maine Parent Federation and G.E.A.R. Parent Network will host a full day, free, statewide conference targeting families and youth with special health care, emotional, and behavioral needs. This year's focus will be Youth in Transition and provide presentations and workshops that will focus on navigating the systems of care during transition, youth and parent advocacy skills, the emotional/behavioral health impact this transition may have, and tips for parents and youth on managing stress associated with this transition.
Maine Women's Policy Center 124 Sewall Street Augusta, ME 04330 22-3093407	PC	\$1,000	\$1,000	\$0	The third Maine Women's Summit on Economic Security, titled "Forging our Future, Together" will convene community leaders, funders and activists to examine economic security, and galvanize action to address it. Given the increased awareness of and action devoted to "women's issues", the time is right to emphasize the interconnected nature of gender, race and class and how each contribute to disadvantage for certain members of society. Health is a key topic.
New Mainer's Public Health Initiative 276 Lisbon Street Lewiston, ME 04240 47-1765878	PC	\$2,000	\$2,000	\$0	New Mainer's Public Health Initiative (NMPHI) has taken the lead in the State of Maine for the past 3 years in conducting an annual 2-day Immigrant and Refugee Public Health Fair in Lewiston to celebrate National Public Health Week (NPHW). NPHW is April 3-9. NMPHI will host two 2-day events, in Lewiston on April 3-4, and in Portland on April 7-8. The American Public Health Association has authorized NMPHI to engage this year's events in Maine.

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<i>Sunrise Opportunities 26 Hadley Lake Road P.O. Box 88 Machias, ME 04654 01-0407276</i>	<i>PC</i>	<i>\$2,000</i>	<i>\$2,000</i>	<i>\$0</i>	<i>This one-day conference, held in Machias, Maine, has the goal to increase knowledge and generate a commitment among educators and health care professionals statewide to better support LGBTQ youth. This daylong conference follows a prior short presentation for educators held in Machias in October as part of a larger Professional Development Day for educators. This conference will feature expert presenters from around the state. The target audience includes physical health and behavioral health professionals, as well as educators and school administrators.</i>
<i>University of Maine System, Inc. - University of Maine, Center on Aging Camden Hall 25 Texas Avenue Bangor, ME 04401-4324 01-6000769</i>	<i>PC</i>	<i>\$2,000</i>	<i>\$2,000</i>	<i>\$0</i>	<i>The Twelfth Annual University of Maine Clinical Genetics Colloquium explores the many challenges, perspectives and strategies for addressing the dying experience and its aftermath in honest and positive fashion with the intent of maximizing the well-being of all individuals that it impacts</i>
Subtotal, Discretionary (24) & Meeting Support (8) Grant Payments =			\$181,337		
Other Funding - Charitable Gifts					
Central Maine Community Health Corporation 300 Main Street Lewiston, ME 04240 01-0386912	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
Daniel Hanley Center for Health Leadership 217 Commercial Street, Suite 406 Portland, ME 04101 20-4271488	PC	\$500	\$500	\$0	Charitable Gift to support presentation to MeHAF Board of Trustees
Disability Rights Maine 24 Stone Street, Suite 204 Augusta, ME 04330 01-0351782	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
EqualityMaine Foundation P.O. Box 1951 Portland, ME 04104 01-0515357	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.

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<i>Hand In Hand/Mano En Mano P.O. Box 573 Milbridge, ME 04658 01-0836208</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.
<i>Health Equity Alliance (Ita Down East AIDS Network) 25A Pine Street Ellsworth, ME 04605 01-0441229</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.
<i>Immigrant Resource Center of Maine P O Box 397 Lewiston, ME 04243 20-2599862</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.
<i>Kennebec Valley Community College Foundation 92 Western Avenue Fairfield, ME 04937-1367 01-0471173</i>	PC	\$500	\$500	\$0	Charitable Gift to support visit of MeHAF Board of Trustees.
<i>Maine Access Immigrant Network 237 Oxford Street, Suite 25A Portland, ME 04101 30-0239409</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
<i>Maine Family Planning 43 Gabriel Drive P.O. Box 587 Augusta, ME 04332-0587 01-0317679</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.
<i>Maine Immigrant and Refugee Services 57 Birch Street, Suite 204 P.O. Box 7149 Lewiston, ME 04243 26-3099485</i>	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.

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Maine Initiatives 56 North Street Portland, ME 04101 01-0484310	PC	\$5,000	\$5,000	\$0	Sponsorship of Maine Initiative's Changemakers Celebrations to recognize, honor, and celebrate the work of its Grants for Change Racial Justice Cohort
Maine Mobile Health Program 9 Green Street P O Box 405 Augusta, ME 04332 01-0414441	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee.
MaineGeneral Health 35 Medical Center Parkway Augusta, ME 04330 04-3369653	PC	\$500	\$500	\$0	Charitable Gift for Healthy Northern Kennebec to support visit of MeHAF Board of Trustees
New Mainers Public Health Initiative 276 Lisbon Street Lewiston, ME 04240 47-1765878	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
Penobscot Indian Nation/Penobscot Nation Health Department 23 Wabanaki Way Indian Island, ME 04468 01-0327623	GOV	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
Preble Street 38 Preble Street Portland, ME 04101 01-0418917	PC	\$500	\$500	\$0	Charitable gift for hosting a site visit for MeHAF's Equity Subcommittee
Spectrum Generations One Weston CT., Suite 109 Augusta, ME 04338 01-0318051	PC	\$500	\$500	\$0	Charitable Gift for the Muskie Center to support visit of MeHAF Board of Trustees
Subtotal, Charitable Gift (18) Payments =				\$13,500	

Total grants paid in 2017	\$3,394,333
Total contracts paid in 2017	\$1,071,197
Total charitable gifts paid in 2017	\$13,500
Total payments in 2017	\$4,479,029

Total New Grant Support (Allocated in 2017) = \$3,441,307

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Grants payable at Year End =			\$2,211,752		