

**IN THE CHANCERY COURT FOR THE STATE OF TENNESSEE
TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTY, PART III**

STATE OF TENNESSEE, ex rel.)
ROBERT E COOPER, JR., ATTORNEY)
GENERAL and REPORTER,)

Plaintiff,)

VS.)

NO. 11-1548-III)

SENIORTRUST OF FLORIDA, INC.,)

Defendant.)

CONSOLIDATED WITH

STATE OF TENNESSEE, ex rel.)
ROBERT E. COOPER, JR.,)
ATTORNEY GENERAL and)
REPORTER,)

Plaintiff,)

VS.)

NO. 12-1283-IV(III))

ELDERTRUST OF FLORIDA, INC.,)

Defendant.)

FILED
2017 JAN 19 PM 2:38
CLERK & MASTER
DAVIDSON COUNTY CHANCERY CT.
D.C.A.M.

**NOTICE OF COMPLETION OF PHASE 1 GRANTING PROCESS
BY THE COMMUNITY FOUNDATION OF MIDDLE TENNESSEE**

In connection with funds recovered by the Attorney General in this case to now be charitably distributed, The Community Foundation of Middle Tennessee (the "Foundation"), was assigned an ambitious task. In orders issued August 17, September 2 and October 5, 2016, the Foundation was disbursed \$5 million to proceed immediately with an application process for grants to address statewide a broad range of elderly needs, and for grants to be announced and checks awarded by December 30, 2016.

In a preliminary report filed December 22, 2016, and an official report filed January 3, 2017, the Foundation, despite the challenge of a compressed time frame and the aspirational broad statewide scope of the grants, has not only accomplished but has exceeded the tasks assigned in the Orders.

- The Foundation adhered to the ambitious timetable of the application process in October of 2016 and awarding the grants and checks to the applicants by December 2016.
- The Foundation issued grants which will have an impact on virtually every county in Tennessee.
- The report of the Foundation is excellent: comprehensive, understandable, and contains communicative lists and charts.

Most compelling is the level of detail of the grants. These grants provide direct, necessary, mundane, practical kinds of assistance that will make a difference in the day-to-day lives of the elderly across the state of Tennessee. A sampling to illustrate is as follows:

Organization	Award	Description
Alzheimer's Tennessee	\$30,000	To offer flexible on-line and classroom Caregiver Academy to educate and support family caregivers across the state of Tennessee
Blount County Community Action Agency	\$38,600	To recruit & train 22 additional Smiles volunteer drivers and reduce the number of seniors waiting for transportation


Organization	Award	Description
Cocke County Council on Aging	\$20,000	Mobilize a network of volunteers who offer door-through-door flexible one-way and round-trip transportation for shopping, doctors' appointments, recreation, etc.
Elizabethton Senior Center	\$4,000	To improve and update our fitness room by purchasing equipment and installing slip-proof mats on the floor.
First Tennessee Development District Area Agency on Aging and Disability	\$191,500	To perform minor home repairs and modifications for 60 low-income senior households in the eight-county area of Northeast Tennessee
Johnson County Senior Center	\$1,865	To clean snow and ice from the walks, and drives of our home bound and van clients on snow days.
Knoxville-Knox County Office on Aging	\$25,000	To remove 100 clients from our denture waiting list
Access Services of Middle TN d/b/a Technology Access Center	\$58,000	To provide Seniors who have vision impairments with appropriate assistive technology devices that improve their independence in daily living activities
Bethlehem Centers of Nashville	\$6,300	To provide a comprehensive health, wellness and nutrition program for North Nashville

Organization	Award	Description
		Seniors
Faith Family Medical Center (FFMC)	\$82,297	To offer medical exams, recommended screenings, nutrition/wellness counseling, mental health services, and shingles vaccines to 150 low-income patients aged 60+.
Gibson County Office on Aging/Bradford Senior Center	\$7,068	To offer our senior citizens and senior citizens staff a commercial type dishwasher that washes and sanitizes so much faster.
Ridgely Senior Center	\$35,000	To purchase a new 10 passenger van for the Ridgely and Tiptonville Senior Centers in Lake County, TN.
Service Over Self, Inc.	\$45,000	SOS utilizes volunteers to provide critical home repairs for low-income seniors that they may age in place safely and comfortably.
United Way of Mid-South	\$17,424	To provide Free Income Tax Preparation services for and promote financial planning with an additional 250 senior citizens.

This notice, therefore, documents the completion by the Foundation of the first phase of its participation in distribution of the charitable funds in this case—the granting process.

As provided in the October 5, 2016 Order, a mid-term report shall be filed by the Foundation by April 28, 2017, on the recipients' progress on the grants, and a final report shall be filed by the Foundation by July 28, 2017, on completion of the grants.

The Court is working with the Clerk and Master to post the excellent, comprehensive and informative report of the Foundation on the Clerk and Master's website.


ELLEN HOBBS LYLE
CHANCELLOR

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MAILED + faxed
4/19/17