

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
May 25, 2022
8:00 a.m. to 10:00 a.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/81877444580> Meeting ID: 818 7744 4580 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of Minutes	Action	8:03	2
1. April 27, 2022 Board Meeting			
C. Public Comments (limit 3 minutes per speaker)	Information	8:04	---
D. Superintendent Report			---
1. Verdant Operations	Information	8:10	
2. Community Outreach Update	Information	8:15	
a. Presentation: Cherry Cayabyab, KAYA			
Strategik: Verdant's DEI Action Plan			
b. Commissioner Comments	Information	8:30	
E. Executive Committee Report	Information	8:55	---
F. Finance Committee Report			
1. Review financial statements & cash activity	Information	8:57	9
2. Authorization of payments of vouchers and payroll	Action	9:07	17
G. Program Committee Report			
1. Conflicts of Interest	Information	9:10	19
2. Grant Modification Requests	Action		
3. COVID-19 Grant Requests	Action		
4. Grant Contract Start Date Standardization	Action		
H. Adjournment		10:00	

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS

Regular Meeting

Hybrid: In-Person at Verdant Community Wellness Center and via Zoom

April 27, 2022

8:00 a.m.-10:00 a.m.

**Commissioners
Present**

Jim Distelhorst, MD, President
Karianna Wilson, Secretary
Deana Knutsen, Commissioner
Carolyn Brennan, Commissioner
Bob Knowles, Commissioner

Staff

Dr. Lisa Edwards, Superintendent
Nancy Budd, MSW, Community Social Worker
Riene Simpson, Director of Finance
Zoe Reese, MPA, Director of Community Impact & Grantmaking
Kaysi Kelly, Executive Assistant/Office Manager
Maggie Konstanski, Grants Manager
Kirk Mathis, Digital Marketing & Communications Manager
Monika Star, Wellness Center Assistant

Guests

Eric Lowell, MRSC

Call to Order

The regular meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by President Distelhorst.

**Welcome New
Verdant Team
Members**

Dr. Edwards provided a brief welcome of Verdant's two new staff members, Kirk Mathis, Digital Marketing & Communications Manager, and Maggie Konstanski, Grants Manager. They joined the Verdant team in mid-April.

**Approval of
Minutes**

Motion was made by Commissioner Brennan, seconded by Commissioner Wilson and passed unanimously to approve the minutes of the regular Board Meeting on, March 23, 2022. (E:33:22)

Public Comments

None.

**Superintendent
Report:**

**Verdant
Operations
Update**

Dr. Edwards provided an update on Verdant operations and outreach. The team is working through some of the technical aspects of utilizing a hybrid class setup going forward in June.

Allowing a hybrid meeting option will be a required component of monthly Board meetings starting in June. Saturdays in May are already booked up at the Verdant Community Wellness Center

**Community
Outreach Update**

Ms. Reese, MPA, and Ms. Konstanski are working on a diversity, equity, and inclusion workshop series to provide training opportunities for some of our partners on how to better deliver their services to an increasingly diverse population. Verdant's Community Social Worker, Ms. Nancy Budd, MSW, is offering multiple behavioral health trainings for providers in the coming months.

**Presentation:
Sandra Huber,
Community
Engagement
Manager of
Verdant**

Ms. Huber provided a brief presentation of her efforts in the community to provide services to diverse populations. (E:34:22) She showed a few graphics from the U.S. Census Bureau and Kaiser Permanente's recently completed Health assessment data which broke down the racial and ethnic populations and healthcare disparities in Snohomish County. Commissioner Brennen asked about the model for the Mental Health Matters peer navigators. Commissioner Knutsen thanked Ms. Huber for her work navigating the changing needs of the community.

**Executive
Committee Report**

President Distelhorst reported that the Executive Committee met on Monday, April 11, 2022 to review the agenda for the April 27, 2022 board meeting. No action was taken at this time.

**Finance
Committee
Report:**

The Finance Committee met on April 14, 2022 to review warrants and resolutions for the April 27th board meeting.

**Presentation: Eric
Lowell, MRSC**

Mr. Lowell provided his list of eight recommendations to the Board to increase efficiency of Verdant's financial operations and better meet the needs of a public agency. (E: 35:22) From these eight recommendations, Mr. Lowell further detailed four priority areas Verdant should consider, which included (1) addressing payroll issues, (2) restructuring QuickBooks, (3) requiring two signatures for checks, and (4) adding a Finance Specialist position. The Finance Committee will put together a prioritization and timeline of the priority areas and bring to the May Board meeting.

Commissioner Knutsen asked if Verdant should consider switching from the QuickBooks software and use another service. Mr. Lowell explained that switching accounting software would be around \$100k to implement. Ms. Simpson, CPA, recommended that before switching to a new accounting

software, she would like to be able to scrub QuickBooks and see how Verdant can better utilize the software already in use. Commissioner Brennan agrees that Verdant should review the internal financial systems before we transition to a new accounting software.

Commissioner Knutsen expressed concern about switching from GAAP to cash accounting principles since we still own the hospital and could potentially take over hospital operations again sometime in the future. Ms. Simpson, CPA, is comfortable using GAAP accounting while we get better systems in place.

Commissioner Wilson reminded the Board that they have always utilized a Treasurer who is outside of the internal accounting department. She is not in favor of the idea of using Snohomish County Treasurer. Commissioner Knowles agreed and is not in favor also. Commissioner Wilson asked Verdant to bring a third option for the Treasurer role to the Board for further consideration.

Commissioner Knutsen asked the Verdant team to provide a list of consultants and the services they provide, along with their rate of compensation. This will be provided at the May board meeting.

**Review of
Financial
Statements**

Ms. Simpson reviewed the financial statement and cash activity for March 2022 and noted any transactions out of the ordinary from the warrants payment list. (E:36:22) She explained to the Board that the large fluctuations in expenses compared to the previous period is due to approximately \$40k in payroll and payroll tax expenses which are due to be refunded back to Verdant because of a payroll error.

**Authorization for
payment of
vouchers and
payroll**

Authorization for payment of vouchers and payroll: Warrant references A-C for payment in March 2022 in the amount of \$166,805.44, were presented for approval. (E:37:22)

Motion was made by Commissioner Wilson, seconded by Commissioner Brennan and passed unanimously to approve the March warrants.

**Resolution
2022:06 -
Disposition of
surplus assets
from Swedish
hospital**

(R:2022:06) ***Motion was made by Commissioner Wilson, seconded by Commissioner Brennan and passed unanimously to approve Resolution 2022:06.***

Program Committee Report Ms. Reese, MPA, provided an overview of program activity and grantmaking for March 2022. (E:38:22)

Conflict of Interest None.

Approval of Budget Renewal Guidelines Ms. Reese, MPA, presented a draft of revised budget guidelines for year 2 and year 3 grant renewal instructions.
Motion was made by Commissioner Knutsen, seconded by Commissioner Wilson and passed unanimously to accept the draft language as written.

Grant Modification Requests Ms. Reese, MPA, presented two grant contract modifications for Board approval.

I. Modifications to Contracts-for Review

Agency	Program	Current Grant terms	Modification Request	Staff Recommendation
Cities of Edmonds, Lynnwood, MLT and YMCA and Cascade Swim Club.	3 rd Grade Drowning Prevention Program	12/2017-12/2022, invoice-based.	Transferring operation of Yost Pool from YMCA to Cascade Swim Club and including Dale Turner as an eligible site for voucher use.	Approve modification and new contracted partner as requested.
LETI	LETI Café	\$50,000 10/1/21-9/30/22	Move \$16,000 of awarded funds from personnel to subcontracting to support the contracted business development training outcome.	Approve modification as requested

Motion was made by Commissioner Wilson, seconded by Commissioner Brennan and passed unanimously to approve the grant modification request for the 3rd Grade Drowning Program.

Motion was made by Commissioner Knutsen, seconded by Commissioner Knowles and passed unanimously to approve the grant modification request for the LETI Cafe Program.

Re-Submitted Grant Materials

Ms. Reese, MPA, had provided a supplemental handout to Commissioners regarding the three grant requests below, in preparation of the Board meeting discussion.

a. Edmonds School District – Move 60!

As part of the Q1 grant application review, Program Committee requested additional budget scenarios from Move60! that outlined several levels of funding and associated programmatic outcomes that would be supported. Edmonds School District provided four

scenarios. Program Committee reviewed the scenarios and wanted full Board discussion. The Board reviewed all scenarios and discussed longevity of funding provided to-date, impact on ability to support other applications given the overall award size, and concern that Verdant had remained the sole funder of the program. Commissioner Knutsen voiced support for Scenario 4 if it included summer programming. Commissioner Wilson voiced support for Scenario 4 and was less concerned with summer programming but wanted to maintain core before/after school programming and voiced concern about the staffing model given the high administrative salary costs and wanting to see additional funders supporting the program. Commissioner Wilson made a motion to support Scenario 4 in the amount of \$388,075. A majority of the Board approved this funding. Commissioner Brennan voted nay, saying that she did not think any funding should be provided to the program. Commissioner Knowles was not present for the vote.

COVID-19 Grant Requests

COVID Grant Requests

Agency	Program	Contract Duration	Amount Requested	Description	Staff Recommendation
Brain Energy Support Team (BEST)	Cognitive-Friendly Professional Trainings	4/1/22-12/23/22	\$30,000	BEST seeks \$30,000 from the Verdant Health Commission to continue to build on the work done under previous funding through sharing consistent and cognitive-friendly messages about long COVID, self-care, mask recommendations, and all updates to mandates, vaccinations, and public activities/behaviors on our website, social media platforms, and general outreach activities.	Fund as requested
Helping Hands Project Organization	ESD Crisis Support	4/1/22-6/30/22	\$69,000	This program will serve student at the Edmonds School District who are experiencing housing insecurity, healthcare, and economic relief and are not eligible for other existing programs, usually due to family immigration status. 10 families to be provided rapid rehousing with a turnaround time of 90 days to get them permanently re-housed. This service will be provided in addition to food and medical. This is a pilot project, and its success would determine continuity. Received \$45,000 from Snohomish County to start program.	Fund as requested, if successful encourage multi-year proposal in July as well as connecting with other county funders.
		Total	\$99,000		

b. Brain Energy Support Team (BEST) –
Cognitive-Friendly Professional Trainings

The Board understands this grant request of \$30k is to update their website but doesn't include details about additional outreach. ***Motion was made by Commissioner Knutsen to vote, Commissioners opposed unanimously. Commissioner Knowles was not present for the vote.***

c. Helping Hands Project – ESD Crisis Support

Motion was made by Commissioner Knutsen, seconded by Commissioner Wilson and passed unanimously to approve. Commissioner Knowles was not present for the vote.

**Superintendent's
Discretionary**

Ms. Reese, MPA, presented a new funding request from the Superintendent's discretionary budget. This program to engage culturally appropriate community partners to assist Verdant in gathering responses for a community needs survey will run from May-September 2022. The goal is to utilize these community partners to engage with their communities so we can capture unique responses from groups who might otherwise not respond to a community needs survey. Commissioner Brennan asked if we could have representation from non-funded partners to assist with the survey responses.

Agency	Program	Contract Duration	Amount	Status
Various	Community Feedback Sessions	May-August 2022	Up to \$15,000	In process: As part of our 2022 Review of Community Need, we plan to contract with a subset of community partners to provide funding for them to facilitate culturally appropriate conversations and outreach to support diverse responses to our community survey
		Total	\$15,000	

Motion was made by Commissioner Knutsen, seconded by Commissioner Wilson and passed unanimously to approve.

Executive Session

1. To consider the legal risks of a proposed action of the district.
2. Consider the legal risks of potential litigation.

Executive Session was extended 5 minutes to 10:40am.

Open Session

1. Authorization to award contract for Kruger Clinic roof Replacement
Motion was made by Commissioner Wilson, seconded by Commissioner Brennan and passed unanimously to approve.

Commissioners Meeting
April 27, 2022

**Commissioner
Comments**

President Distelhorst spoke about how great it was to meet in person again and appreciates the staff's hard work. Commissioner Knutsen reiterated the well-done for the Verdant staff.

Adjournment

The meeting was adjourned at 10:43 a.m. by President Distelhorst.

ATTEST BY:

President

Secretary

Balance Sheet
As of December 31, 2021 and April 30, 2022

	Note 1 Dec 31, 2021*	April 30, 2022	\$ Change	Comments:
ASSETS				
Current Assets				
1 Cash Balance	3,206,323	3,115,466	(90,857)	
2 Accounts Receivable	(58,972)	(37,891)	21,081	Tenant Overpayments
Other Current Assets				
3 Investments	55,369,936	54,148,971	(1,220,965)	Payden and Rygel/US Bank Custodial
4 Prepaid Expenses & Others	66,516	37,659	(28,857)	Prepaid Insurances, Payroll Tax Refunds,
5 M&O Tax Levy Receivable	35,795	669,931	634,136	4 months x \$207k less payments received to date
6 Total Other Current Assets	55,472,247	54,856,562	(615,685)	
7 Total Current Assets	58,619,598	57,934,137	(685,461)	
8 Total Fixed Assets	22,612,579	22,138,404	(474,175)	Net of Accumulated Depreciation-Hospital and Verdant Assets
9 Total Other Assets	19,234,605	19,204,372	(30,233)	Deferred Rent - Pavilion, Hospital & TI Assets
Total Assets	100,466,781	99,276,912	(1,189,869)	
LIABILITIES & NET POSITION				
Liabilities				
Current Liabilities				
10 Accounts Payable	234,537	57,018	(177,519)	
11 Credit Cards	(674)	1,026	1,700	
Other Current Liabilities				
12 Tenant Prepaid Rents	904,910	918,088	13,178	Swedish Hospital and Clinics May rents paid in April
13 Other Payables & Accruals	164,359	175,262	10,904	
13 Accrued Salary & Benefits	30,221	54,232	24,011	2 full weeks accrued at 4/30/22 - last PP in April PPE 4/16/22
14 Estimated Self-Insured Liability	126,084	126,286	202	Reserve and accrued expenses for self funded L&I- Reserve is currently under review with Administrator for reduction 2 active claims remain
15 Total Other Current Liabilities	1,225,574	1,273,868	48,294	
16 Total Liabilities	1,459,437	1,331,912	(127,525)	
17 Equity	99,007,344	97,945,000	(1,062,344)	Change = CY22 YTD Net Income/(Loss) 4/30/2022
Total Liabilities and Equity	100,466,781	99,276,912	(1,189,870)	

Note 1:

Adjustments to 12/31/21 balance pre audit; all updates will be reported at June committee meeting upon completion of audit

Accounts impacted: accrued expenses, deferred rent , levy receivable, depreciation, prepaids

**Statement of Income-Actual v Budget
Month and YTD Ending April 30, 2022**

	April Actual	April Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)	
1 INCOME							
2 Operating Revenue	958,964	959,061	(97)	3,823,326	3,844,300	(20,974)	
3 EXPENSES							
4 Operating Expenses	296,383	256,729	(39,654)	914,656	916,615	1,960	
6 Program Expenses	860,006	838,366	(21,640)	3,079,657	3,661,465	581,808	timing
5 Depreciation Expense	118,944	116,457	(2,487)	475,776	466,448	(9,328)	
7 TOTAL EXPENSES	1,275,333	1,211,553	(63,780)	4,470,089	5,044,528	574,439	
OPERATING INCOME/(LOSS)	(316,369)	(252,492)	(63,877)	(646,763)	(1,200,228)	553,466	
8 OTHER INCOME/(EXPENSE)							
9 Levy, SI, Investments	(37,483)	235,000	(272,483)	(415,590)	940,000	(1,355,590)	
10 NET INCOME/(LOSS)	(353,852)	(17,492)	(336,360)	(1,062,353)	(260,228)	(802,125)	
	x	x		x	x		

Notes

Month and YTD Ending April 30, 2022

Kruger Clinic-

One Kruger Tenant vacated at the end of February , leaving two suites (#110 ;2025 SF & 270; 497 SF) currently open and marketed by the property manager. Suite 110 was budgeted for the full year, explains \$15k of revenue variance.
Estimated Monthly Revenue-Vacant Suites: \$9,048. including CAM and LH taxes

Kruguer Clinic **Security Patrol Expenses**-retroactive billing form Allied Security **December 10, 21 through March 3, 22 24x7 patrol \$75k , 14 weeks, average of \$5300 per week**, unbudgeted. Still awaiting March - April invoices from property manager.

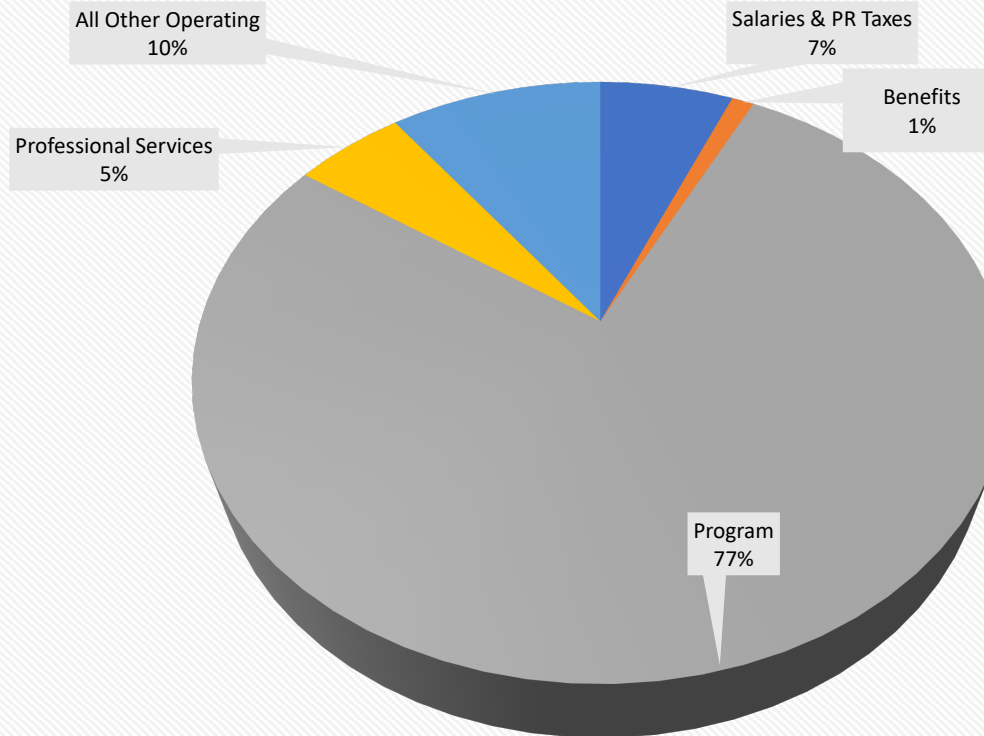
Program Payments-

2022 Community Program Grants Budgeted \$9,000,000. Community payments through 4/30/2022 \$2,920,311 or 32% of budget. Internal programs budgeted at \$340,095 payments to date \$31,375 or 9% of budget. Covid-Superintendent Discretionary Budgeted \$100,000 paid out \$77,320 or 77% of budget. BHC Budgeted at \$417,750 , payments to date \$107,750 as of 4/30/22, or 25% of budget. CHART-- 50% of budget payment of \$50,650 paid in April. The favorable variance against budget is a timing issue. Program payments were budgeted straight line for the year.

Investments-

Interest and Dividends on Investments for April total \$30,763, realized losses were <\$12,400>, unrealized losses <\$262,432>
YTD returns are \$126,797 in interest and dividends, Realized losses of <\$62,621> and Unrealized Losses of <\$1,285,141>. * Investment gains and losses are not budgeted.

Verdant OPEX YTD Actual April 2022



■ Salaries & PR Taxes
 ■ Benefits
 ■ Program
 ■ Professional Services
 ■ All Other Operating

- *Professional Services include-Legal, Accounting and Audit, Investment Management, HR Services, IT Services, Special Consulting Projects (DEI etc.)
- *Expenses and grant payments vary from month to month. The % for grant funding will fluctuate based on timing. As awards are added with each quarterly cycle grant payments will increase moving the percentage back to 80% plus.
- *All other operating includes repairs and maintenance, business taxes, Utilities, Supplies, Insurances, Computer and office supplies, Marketing and communication costs
- Excludes Depreciation Expense

Public Hospital District #2, Snohomish County-Warrants Processed Month of April 2022

Date	Num	Name	Amount	Ref	Purpose
Warrant Payments					
1002 - Wells Warrant Acct *2717					
04/06/2022	15467	Wells Fargo	464.96	Wells Fargo CC - 7/19/2021 - 8/20/2021	
04/06/2022	15468	Wells Fargo	4,683.40	7-20-21 - 8-20-21 Statement Balance	
04/06/2022	15447	James Pierce	273.95	Client DSHS pmt	
04/06/2022	15448	Annika Sahota	1,149.75	MC1018 Promotora Services (SaludRx, MHM, CBHC)	
04/06/2022	15449	Armstrong Services	1,467.82	Inv 10666 Janitorial	
04/06/2022	15450	Assn. of Addiction Programs	300.00	Registration for Annual AAP Conference	
04/06/2022	15451	Christy Goff Nutrition	407.59	WC 358 - Cooking Demo 3/23: Dairy Free	
04/06/2022	15452	City of Lynnwood	26,000.00	Award 284B-2 Swim Voucher Inv #17451, 17660, 17452	
04/06/2022	15453	Comcast - Acct # 8498310221378586	314.41	8498 31 022 1378586	
04/06/2022	15454	Commercial Property Maintenance, Inc.	724.88	Building Engineer Services 3/12/22	
04/06/2022	15455	Consolidated Landscape Maintenance, Inc.	441.30	Landscaping April 2022	
04/06/2022	15456	Dynamic Computing, Inc.	4,899.16	April network admin, 2 new employee set ups, recurring software	
04/06/2022	15457	Eberle Vivian	4,670.81	2Q 22 Self Insurance Work Comp Claims Administration	
04/06/2022	15458	ELTEC Systems, LLC	319.90	April 2022 Elevator Maintenance	
04/06/2022	15459	Puget Sound Energy	35.87	Natural Gas - Account number 220025094198	
04/06/2022	15460	Robert Half	7,075.25	WE 4/1/22 and 4/8/22 accounting services	
04/06/2022	15461	Sound Dietitians LLC	2,447.23	Nutrician Program Services	
04/06/2022	15462	WA State Department of Retirement Systems	25.00	Old Age Survivor Benefit - 2021-self insured	
04/06/2022	15463	Waste Management	156.03	March 2022 - Acct number 14-46330-13003	
04/06/2022	15464	Puget Sound Energy	62.22	Natural Gas - Account number 220001924632	
04/06/2022	15465	Waste Management	378.02	March 2022 - Acct number 14-46467-83003	
04/06/2022	15466	Snohomish County PUD	1,141.97	Electricity - Acct number 205299316	
04/08/2022	15469	Allied Dermatology Partners	7,595.38	Refund March rent check received-vacated 2/28/22	
04/15/2022	15470	All City Fence Co.	337.82	April 2022 Fence Rental	
04/15/2022	15471	Allstream	58.98	Account #1299089 4/3/22 - 5/2/22	
04/15/2022	15472	City of Mountlake Terrace	1,360.00	Award A284- Swim Lessons January-March 2022	
04/15/2022	15473	Community Foundation of Snohomish Cnty	6,500.00	Training/Technical Assistance for VPR Workshop	
04/15/2022	15474	Consolidated Press LLC	12,352.20	Printing and mail prep of Winter 2021 Canopy	
04/15/2022	15475	Daniella Valeska Ochoa	900.00	MC 1016 Salud Rx Program with Food & Vegetable vouchers, Jan 2022	
04/15/2022	15476	Dynamic Computing, Inc.	1,472.41	IT Consulting Services	
04/15/2022	15477	Robert Half	3,776.50	Filo Fajardo (Finance Dept.) week ending 4/1/22, 41 Hours	
04/15/2022	15478	Safeway	2,540.00	Food Insecurity Nutrition Incentive - March 2022	
04/15/2022	15479	The Extra Step, LLC	50,650.00	Phase 2 payment for CHART Leadership Program pilot-Program Payment	
04/15/2022	15480	TK Consulting	9,112.50	March 2022	
04/15/2022	15481	Comcast - Acct # 933676367	763.64	4/1/22 - 4/30/22	
04/15/2022	15482	Commercial Property Maintenance, Inc.	499.64	Building engineers Verdant WC	
04/15/2022	15483	Payden & Rygel	9,148.00	3/1/2022 - 3/31/2022 Investment Advisory Services	
04/15/2022	15484	Robert Half	4,049.50	Filo Fajardo (Finance Dept.) week ending 4/8/22, 43 Hours	
04/15/2022	15485	SnoKing Youth Club	2,500.00	Event Sponsorship - Regional Soccer Tournament	
04/15/2022	15486	Sound Publishing, Inc.	1,648.00	Website Advertising: Everett Daily Herald- March 2022	
04/15/2022	15487	Staples	627.57	3/11/2022 - 4/8/2022	
04/15/2022	15488	Verizon	139.49	3/2/22-4/1/22 phone charges LE, NB, Mktng	

Public Hospital District #2, Snohomish County-Warrants Processed Month of April 2022

Date	Num	Name	Amount	Ref	Purpose
04/28/2022	15490	Canon Financial Services, Inc.	575.70		Contract #: 852451-1 Copier Lease April 2022
04/28/2022	15491	Comcast - Acct # 905447969	572.53		905447969
04/28/2022	15492	Quadient Finance USA Inc.	120.00		Postage, closing date 4/11/22
04/28/2022	15493	Seattle Food Nut	425.13		WC 356 - Nutrition Programming - Virtual cooking demo: 4.20.22
Total 1002 · Wells Warrant Acct *2717			175,164.51	A	
1004 · Wells Kruger Clinic Acct *7265					
04/04/2022	C1140	Coast Property Management	3,000.00		Apr 2022 management fee
04/07/2022	C1141	Armstrong Services	8,628.00		Janitorial Services Kruger Clinic
04/07/2022	C1142	Camden Gardens, Inc.	3,962.78		Landscaping
04/07/2022	C1143	Cochran, Inc.	4,277.07		timeclock and parking lot lamps
04/07/2022	C1144	Guardian Security Systems, Inc.	44.20		Fire telephone monitoring service
04/14/2022	C1145	Republic Services	1,891.83		Mar 22 garbage pickup
04/14/2022	C1146	Ziply Fiber	134.21		Internet Services
04/14/2022	C1147	Ziply Fiber	53.08		Internet Services
04/14/2022	C1148	Ziply Fiber	129.42		Internet Services
04/15/2022	C1149	Allied Dermatology Partners	1,058.00		Security Deposit refund to tenant
04/15/2022	C1150	Coast Property Management	1,595.51		Management fee (true-up)
04/28/2022	C1151	Snohomish County PUD	5,935.88		Utility service
04/28/2022	C1152	Aardvark Services Corp.	6,650.40		Parking lot sweeping
04/28/2022	C1153	Allied Univ Security Srv	74,803.94		Security Service (Dec, Jan, Feb, Mar) 24x7 Patrol for KC
04/28/2022	C1154	Commercial Property Maintenance, Inc.	5,090.96		Property Maintenance
04/28/2022	C1155	Western Exterminator Company	208.68		Pest Control
Total 1004 · Wells Kruger Clinic Acct *7265			117,463.96	B	
1003 · Wells Work Comp Acct *2725					
04/01/2022	305529	Patient	541.39		medical related expenses
Total 1003 · Wells Work Comp Acct *2725			541.39	C	
Total Warrants-All Accounts			293,169.86		

Public Hospital District # 2, Snohomish County **ACH** Transactions April 2022

Date	Num	Name	Amount	Ref	Purpose
1001 - Wells Fargo Operating Acct*2709					
ACH Program Payments				D	
04/19/2022	ACH	Boys & Girls Club of Snohomish County	8,333.33	Award A484	
04/19/2022	ACH	Cancer Lifeline	1,166.66	Award A458 - Whole Patient Services for Cancer Patients in South Snohomish County	
04/19/2022	ACH	Cascade Bicycle Club Education Foundation	4,166.66	Award A434 - Let's Go Edmonds! 2022	
04/19/2022	ACH	Center for Human Services	8,532.75	Award 352 - CHS Behavioral Health Integration/EFM	
04/19/2022	ACH	Center for Human Services	5,852.25	Award 356 - CHS/CHC Behavioral Health Integration	
04/19/2022	ACH	Center for Human Services	29,166.66	Award A435 - Youth Counseling	
04/19/2022	ACH	ChildStrive	25,497.00	Award 348 - Nure Family Partnership 2020-2022	
04/19/2022	ACH	ChildStrive	28,855.00	Award A490	
04/19/2022	ACH	Compass Health	12,635.58	Award A436 - Community Transitions Program	
04/19/2022	ACH	Compass Health	27,176.00	Award A472 - Community Response Initiative	
04/19/2022	ACH	Compass Health	2,475.00	Award A495 -	
04/19/2022	ACH	Domestic Violence Services Snohomish Co	6,666.66	Award A456 - Education Outreach and Prevention	
04/19/2022	ACH	Domestic Violence Services Snohomish Co	8,000.00	Award A477 - Community Advocacy Program	
04/19/2022	ACH	Edmonds College Foundation	14,212.50	Award A437 - CRC Mental Health Expansion	
04/19/2022	ACH	Edmonds College Foundation	4,167.00	Award A473 - Edmonds College Food Security Program	
04/19/2022	ACH	Edmonds Food Bank	3,325.00	Award A489	
04/19/2022	ACH	Edmonds School District No. 15	37,500.00	Award A349 - Student Support Advocate 2020-2022	
04/19/2022	ACH	Edmonds School District No. 15	69,883.75	Award A428 - 2021-2022 Move 60!	
04/19/2022	ACH	Edmonds School District No. 15	15,000.00	Award A438 - 2021-2022 Family Resource Advocate	
04/19/2022	ACH	Edmonds Senior Center	9,667.00	Award A475 - Enhancing Health and Wellness	
04/19/2022	ACH	Evergreen Recovery Centers	29,533.33	Award A439 - Bi-directional Substance Use Treatment Program	
04/19/2022	ACH	Foundation for Edmonds School District	22,500.00	Award C-S493	
04/19/2022	ACH	Girls on the Run	3,515.00	Award A457 - Girls on the Run/Heart and Sole	
04/19/2022	ACH	Helping Hands Project Organization	4,333.00	Award A470 - Rapid Food Assistance Program	
04/19/2022	ACH	Homage Senior Services	27,027.00	Award A474 - Center for Healthy Living	
04/19/2022	ACH	Homage Senior Services	12,326.58	Award A346 - Care Coordination 2020-2022	
04/19/2022	ACH	Interfaith Family Shelter	833.00	Award A483 - Homelessness Prevention	
04/19/2022	ACH	Jean Kim Foundation	20,552.75	Award A459 - Hygiene Center and Shepherd's Village	
04/19/2022	ACH	Kinderling	14,583.33	Award A487	
04/19/2022	ACH	Korean Community Serv. Center	9,583.33	Award A461 - Mind, Body, and Soul for Korean Americans	
04/19/2022	ACH	Korean Women's Association	12,184.33	Award A491	
04/19/2022	ACH	Lahai Health	15,666.66	Award 350 - Mobile Medical Clinic 2020-2022	
04/19/2022	ACH	Lahai Health	31,666.67	Award A440 - Dental Program	
04/19/2022	ACH	Lahai Health	6,633.33	Award A441 - Mental Health Program	
04/19/2022	ACH	Latino Educational Training Institute	4,167.00	Award A476 - LETI Cafe	
04/19/2022	ACH	Latino Educational Training Institute	21,500.00	Award A382 - Wellness Advocate Program	
04/19/2022	ACH	Latino Educational Training Institute	7,400.00	Award A442 - Family Success/Promotora Program	
04/19/2022	ACH	Lynnwood Food Bank	4,333.00	Award A471 - Focus on Nutrition	
04/19/2022	ACH	Medical Teams International	12,500.00	Award A460 - Care & Connect	
04/19/2022	ACH	Millenia Ministries	15,982.08	Award A485	
04/19/2022	ACH	Pacific Treatment Alternatives	13,460.00	Award A496	
04/19/2022	ACH	Parent Trust for WA Children	658.33	Award A462 - Conscious Fathering	
04/19/2022	ACH	Prescription Drug Assistance Foundation	4,583.33	Award A339 - Prescription Drug Network Program	
04/19/2022	ACH	Project Access Northwest	14,583.33	Award A443 - Specialty Care Coordination	
04/19/2022	ACH	Project Girl Mentoring Program	13,138.00	Award A480 - Immersion Lab	
04/19/2022	ACH	Refugee & Immigrant Services NW	8,333.33	A486	
04/19/2022	ACH	Snohomish County Legal Services	4,166.66	Award A492	
04/19/2022	ACH	South County Fire	7,431.25	Award A351 - Verdant for Veteran's Program	
04/19/2022	ACH	South County Fire	29,325.00	A466	
04/19/2022	ACH	Therapeutic Health Services	15,512.42	Award A445 - Integrative Cognitive Therapies Program	

Public Hospital District # 2, Snohomish County **ACH** Transactions April 2022

Date	Num	Name	Amount	Ref	Purpose
04/19/2022	ACH	UTSAV	4,333.00		Award A469 - Community Food and Coordination
04/19/2022	ACH	UW Bothell	7,544.67	A446	
04/19/2022	ACH	Volunteers of America Western WA	6,449.09	Award A468 - South County CRA 2022	
04/19/2022	ACH	WA Kids in Transition	10,416.66	Award A447 - Distribution Center and Expanded Programming	
04/19/2022	ACH	WA West African Center	9,550.00	Award A465 - Drop-in Center	
04/19/2022	ACH	Wonderland Child & Family Services	12,500.00	Award A347 - Early Intervention 2020-2022	
04/19/2022	ACH	Wonderland Child & Family Services	16,250.00	Award A463 - Hope RISING Clinic	
04/19/2022	ACH	YMCA of Greater Seattle.	7,775.00	Award A464 - Community Health Navigation to Support the East	
04/19/2022	ACH	YWCA of Seattle, King and Snohomish Co	2,500.00	Award A488	
04/19/2022	ACH	YWCA of Seattle, King and Snohomish Co	5,220.00	Award A494	
Subtotal ACH Program Payments			792,829.26	D	
ACH Operating Expense Payments				E	
04/04/2022	ACH	AmeriFlex Business Solutions	519.01		Claims activity from 3/25 - 03/31/2022
04/06/2022	ACH65028	Regence Blueshield	8,209.51		April 2022 Medical & Dental Insurance and March retro
04/07/2022	ACH	Paychex	24,104.15		DD Checks
04/08/2022	ACH	Paychex	8,584.57		Payroll Taxes
04/08/2022	ACH	AmeriFlex Business Solutions	73.99		Claims activity from 04/01 - 04/07
04/11/2022	ACH	Wells Fargo	427.63		Service Fees - Client Analysis Statement
04/12/2022	ACH00015	Valic	2,045.95		funding for EE deferrals 457B and Roth Ck Date 4/7/22
04/12/2022	ACH70294	Wells Fargo Merchant Services	70.70		Merchant Account Fee
04/13/2022	ACH00016	Valic	1,552.93		funding for ER pension and match Ck date 4/7/22
04/15/2022	ACH	AmeriFlex Business Solutions	23.00		Claims administration Fee
04/15/2022	ACH89164	Paychex	40.00		Fee from Paychex HRS services
04/18/2022	ACH	AmeriFlex Business Solutions	215.78		Claims activity from 04/12 - 04/13
04/20/2022	ACH29098	Paychex	98.10		Paychex OAB services
4/21/2022	ACH	Paychex	28,574.97		DD Checks
4/21/2022	ACH	Paychex	9,853.61		Payroll Taxes
04/21/2022	ACH 421	Principal Life Insurance Co.	3,484.39		1019549-10001-Two months Disability and Life Insurance Premiums
04/25/2022	ACH	AmeriFlex Business Solutions	180.00		Admin Fee
04/26/2022	ACH00010	Valic	2,197.50		funding for EE deferrals 457B and Roth Ck Date 4/21/22
04/26/2022	ACH00011	Valic	1,751.81		funding for ER pension and matchCk date 4/21/22
04/27/2022	ACH 427	Principal Life Insurance Co.	3,484.39		Duplicate ACH 421 Two months-Dis Insurance Payments-see bank deposit to reverse, nets to 1 disbursement
Subtotal ACH Operating Payments			95,491.99	E	
Total All AHC Payments			888,321.25		

Public Hospital District # 2, Snohomish County **ACH** Transactions April 2022

Date	Num	Name	Amount	Ref	Purpose
April 22 ACH By Category			Total		
		Program Expenditures	792,829.26	D	
Operating:					
		Payroll PPE 4/2/22 & 4/16/22	52,679.12	E	
		Payroll Taxes	18,438.18	E	
		Retirement (EE & ER Funding) Benefit Payments	23,535.26	E	Premium catch up, includes duplicate ACH to Principal refunded by bank 4/25/22
		B&O and Leasehold Taxes	-		
		Other	839.43	E	
		Subtotal Operating ACH	95,491.99		
		Total ACH	888,321.25		
April 2022 Total Disbursement Summary					
		Warrants	293,169.86	A-C	Warrant Schedule
		Electronic ACH	888,321.25	D-E	ACH Schedule
		Total Disbursements	1,181,491.11		

PUBLIC HOSPITAL DISTRICT #2 OF SNOHOMISH COUNTY

DBA VERDANT HEALTH COMMISSION

WARRANT APPROVAL April 2022

WE, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish, County, Washington do hereby certify that the merchandise or services hereinafter specified in the supporting schedules referenced A-C have been received and the Warrant Numbers detailed have been issued in the payment amounts as follows:

Warrants:

Type	Account	Account	Date	#	Total	Reference
Warrants	Verdant Warrant	#2717	4/1/22-4/30/22	15467-15493	175,164.51	A
Warrants	Kruger Clinic-Coast	#7265	4/1/22-4/30/22	1140-1155	117,463.96	B
Warrants	Workers Comp	#2725	4/1/22-4/30/22	305529	541.39	C
				Total	293,169.86	

These warrants are hereby approved.

Attest:

Riene Simpson-CPA, Director of Finance

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Continued to page 2

PUBLIC HOSPITAL DISTRICT #2 OF SNOHOMISH COUNTY
DBA VERDANT HEALTH COMMISSION
WARRANT APPROVAL April 2022, continued

Electronic Disbursements April 2022:

April 22 ACH By Category		
	Total	
Program Expenditures	792,829.26	D
Operating:		
Payroll PPE 4/2/22 & 4/16/22	52,679.12	E
Payroll Taxes	18,438.18	E
Retirement (EE & ER Funding) Benefit Payments	23,535.26	E
B&O and Leasehold Taxes	-	
Other	839.43	E
Subtotal Operating ACH	95,491.99	
Total ACH	888,321.25	

April 2022 Total Disbursement Summary	
Warrants	293,169.86
Electronic ACH	888,321.25
Total Disbursements	1,181,491.11

End of document

I. Modifications to Contracts-for Review

Agency	Program	Current Grant terms	Modification Request	Committee Recommendation
Evergreen Recovery Centers	Bidirectional Substance Use Disorder Treatment	6/1/2021-9/30/2022 \$354,400	Request reduction in number of individuals served/encounters due to delay in implementation of new EHR and impact of COVID on planned community outreach. All staff have been hired, work is in progress, and insurance companies are starting to reimburse- just less volume year 1 than planned.	Approve as requested.

II. Expiring Contracts

See Below (V) for all applications submitted via Q2 process 4/11/22-4/22/22, including Year 2 and 3 contract requests.

III. COVID Grant Requests

None

COVID grants are now a separate pot of funds from Superintendent's Discretionary. Applications are submitted via Fluxx and contracts, payments, and reports are managed within the software as well.

2022 COVID Fund Budget is \$500,000 If funded as presented, COVID Funds unallocated balance for 2022: \$331,180. Represents approx. 33% of annual budget committed at approx. 42% of budget year.

IV. Superintendent's Discretionary

Ideas in Progress:

Agency	Program	Contract Duration	Amount	Committee Recommendation
Community Foundation of Snohomish County	Applicant Coaching and Support	6/1/22-12/31/22	\$25,000	Approve
Edmonds School District	Meadowdale Highschool SBHC Site Design	5/1/22-8/31/22	\$5,000	Approve
		Total	\$30,000	

2022 Superintendent's Discretionary fund budget is \$100,000. **If funded as presented, Superintendent's Discretionary Funds unallocated balance for 2022: \$ 51,500. Represents 48% of annual budget committed at approx.. 42% of budget year.**

V. Q2 submitted applications

Between 4/11/22-4/22/22 we received 17 applications totaling \$2,974,520. 15 Applications totaling \$2,302,646.75 are being recommended for Commissioner scoring (77.4% of total received).

- 7 New Applications (full proposals) totaling \$753,000
- Year 2/3 Renewals: \$1,851,035 of Year One Contracts were expiring and \$2,221,520 in Year 2 contracts was requested. This is an increase of \$370,485 and 20%. Adjusting to the new annual increase caps, the total is reduced to an increase of \$51,611.75 and 3%. After Committee review, will need to address differences between year 2 requested proposing increased services vs. those that are only increase of funding request for flat service model.
- Staff are recommending 5 new applications totaling \$400,000 move forward for Commissioner Scoring.
- Current Available Funding

(Reminder: 50% of this quarter's award will be allocated to 2022 budget, 25% of next quarter's, and none of Q4)

Budget Year	Annual Budget	Available Balance (not committed) after Q1 '22 approvals	Available Balance after Q1 '22 approvals and forecasted renewals (New Awards and Renewal Increases)
2022	\$9,000,000.00	\$1,600,612.63	\$579,294.13
2023	\$9,000,000.00	\$7,940,492.00	\$3,242,298.12

Agency	Program	Current Award	Amount Requested	Amount Requested adjusted to new caps
Cascadia Art Museum			\$3,000.00	
Center for Human Services	Youth Counseling	\$350,000.00	\$350,000.00	\$350,000.00
Cocoon House	Host Homes	\$105,000.00	\$150,000.00	\$110,250.00
Concern for Neighbors Foodbank			\$15,000.00	
Edmonds College Foundation	CRC Mental Health Expansion	\$170,550.00	\$240,629.00	\$179,077.50
Edmonds School District	Family Resource Advocate	\$180,000.00	\$200,000.00	\$189,000.00
Lahai Health	Dental	\$380,000.00	\$395,000.00	\$395,000.00
LETI	Promotora Program	\$88,800.00	\$88,800.00	\$88,800.00
Project Access NW	Specialty Care for Low-income Population	\$175,000.00	\$175,000.00	\$175,000.00

Sunstar Clinical Virtual Behavioral Health Solutions LLC	Community Links for Adolescents in South Snohomish (CLASS) Program	-	\$350,000.00	
The Extra Step	Sobriety Coaching Program	-	\$100,000.00	
Therapeutic Health Services	Integrated Cognitive Behavioral Health	\$186,149.00	\$ 323,160.00	\$195,456.45
University of Washington	Mental Health Matters	\$90,536.00	\$173,931.00	\$95,062.80
Washington CASA Association	Snohomish County CASA Volunteer Recruitment and Training	-	\$100,000.00	
Washington State Family and Community Engagement Trust	South County Parent Leadership Training Institute	-	\$60,000.00	
Washington Kids in Transition	Distribution Center	\$125,000.00	\$125,000.00	\$125,000.00
Washington Kids in Transition	Supporting Housing and Utility Needs for Homeless and Low-Income Students		\$125,000.00	

TOTAL \$1,851,035.00 \$2,974,520.00 \$1,902,646.75

- **Incomplete Applications**

Within Fluxx, we are able to see applications in Draft form. The following applications were not submitted by the contract deadline and remain in “draft status.” We will follow-up with all of them to let them know about July application cycle.

Organization	Project Title	Amount Requested	Note
Hands Up Project	South County Respite Program	\$163,912	Met with staff Robert, Sonny and Esther 5/11
Seamar CHC	Everett Clinic Expansion	\$386,319	Emailed with Kristina, CDO, about capital opportunities
Sound Sports Performance	Only Golden (OG Hour)	\$50,000	Previous applicant. Will follow-up about July cycle
Next Step Pregnancy Services	Medical Services Expansion	\$22,000	Initial submission did not include required financial document per Riene’s review. They did not re-submit materials by 4/22 deadline.
	Total	\$622,231	

Upcoming Committee Key Dates:

- 5/9-6/20: New to Verdant Applicant 1:1s
- 5/17: Program Committee
- 5/18-6/21: Commissioner Scoring
- 6/21: Program Committee
- 6/29: Board Meeting—funding approvals
- 7/1 Contracts start

VI. Extensions of historical programs to align with Quarterly start dates

Prior to beginning quarterly application cycles, contracts could start/end at any point during the year. In order to most accurately forecast future budget impacts and manage multi-year budget impacts, providing one or two month extensions of current contracts and/or approving 13 and 14 month contracts to align with the quarterly start dates (1/1, 4/1, 7/1, 10/1) would be very advantageous. Impacted contracts are below:

Organization	Program	Contract End Date	Months of Extension	Monthly Payment	Total
Center for Human Services	Youth Counseling	8/31	1	\$26,166.66	\$26,166.66
Compass Health	Community Transitions Program	7/30	2	\$12,635.58	\$25,271.16
Edmonds School District	Family Resource Advocate	8/31	1	\$15,000	\$15,000
Edmonds School District	Move60! (new)	8/31	1	\$32,339.58	\$32,339.58
				TOTAL	\$98,777.4

VII. Recent Grantee Report Highlights

Starting 5/15, reports will be submitted in Fluxx for applications that were submitted in the system. We should have all partners and contracts in the system as of 1/1/23.

- **CHS Youth Counseling**
 - Saw 372 ESD Students. 230 Had Clinically significant decreases in Mental Health symptoms and 255 made improvements towards treatment plan goals-almost double their annual goal for both.
 - *“The COVID-19 pandemic brought a complex array of challenges which had mental health repercussions for everyone. Families are experiencing reduced access to both healthcare and childcare, parenting struggles, increases in the risk of violence and abuse at home due to COVID-19 related stress and social isolation, and economic problems such as food insecurity and housing burdens. Grief, fear, uncertainty, social isolation, and parental fatigue negatively affects the mental health of children/youth and increases the education gap for black, indigenous, and people of color (BIPOC) students that already exists. Low-income families, BIPOC, women, and children/youth have been hit the hardest by the pandemic.”*
 - It would benefit the community if we could place additional mental health professionals in ESD to work with children/youth. School personnel are struggling and are needing more support to provide care to all students, regardless of insurance. Seeking additional

grants/funding that would allow us to serve more students within schools in a way that decreases barriers related to family funding, insurance, transportation, etc., is a priority.

- Washington West African Center (Gambian Talents Promotion)
 - Q2 outcomes for number of PHD residents receiving food assistance, budget: 275 actual: 682 (248% of goal).
- Helping Hands Project Organization:
 - Q1 outcomes for number of PHD2 residents receiving food assistance, budget: 44 actual: 187 (425% of goal).

VIII. Other Items:

- a. Upcoming Partner Training and Technical Assistance Workshops with CFSC in response to VPR requested topics: Tony Nabors and Nancy Bacon. In Process: Kris Mcree for Case Statements
- b. Review of Currently funded programs by total number of years of funding received
- c. Community Perspectives Survey
 - i. On our website now until 5/31: [The Verdant Health Commission Community Perspectives Survey | Verdant](#)
 - ii. Available in 18 languages
 - iii. Contracts with 8 community partners to facilitate focus groups/1:1 interviews: C3, Homage, Jean Kim Foundation, Korean Community Service Center, LETI, Project Girl, Refugee Immigrant Services NW, and UTSAV. We attempted to contract with non-funded partners Immigrant Guide, NAACP, and LVL and they were unable to partner at this time.
 - iv. In addition to sharing with all of VPR (150+ partners), direct outreach occurred to the following groups with a request to share the survey with their staff and/or clients: DSHS, United Way, CHC Snohomish County, Edmonds School District, Edmonds College, Seamar, Heroes Veterans Café, YWCA, Washington Kids in Transition, NAACP, Housing Hope, Korean Women's Association and more.
 - v. In-person "issue ranking" activities occurred at 5/13 Verdant Grand Re-opening and 5/21 ESD Fitness Expo
 - vi. Open Community Listening Session occurred 5/23
 - vii. Contract with RISNW to validate translated responses and transcripts
 - viii. Summary results will be available for June Operational Planning with Executive Committee and more detailed analysis for August and September Board Strategic Planning.
- d. SBHC
 - i. Moving forward with temporary location at Meadowdale High School starting in August 2022.
 - ii. Initial services will include medical and dental care to supplement existing mental health services
 - iii. Communication Planning and scope of service and coordination projects have begun with CHC, ESD, and Verdant



The Verdant Health Commission Community Perspectives Survey

Help inform Verdant's understanding of community needs and opportunities!

*The Verdant Health Commission Community Perspectives Survey is open from
May 2nd- May 31st, 2022.*

Who is Verdant?

Verdant Health is a public entity that works to support the health and wellbeing of the residents in Edmonds, Lynnwood, Woodway, Mountlake Terrace, Brier, and parts of Bothell in Snohomish County. [About Verdant](#)

Why do you want this information?

We are asking for your input and opinions to help us determine what types of classes and programs we directly offer and operate and what type of organizations and projects we provide grants to in the coming years. Our goal is to make sure that our impact matches the needs identified by the people we serve, which includes you!

What will you do with the information?

All the information provided will be anonymous. We will be sharing the final report with the community and directly to all the community groups who participated. We will be inviting you to participate in planning meetings that will include community organizations, local governments, and community members to identify how we can best work together to make the ideas a reality.

What information are you interested in?

We want to know what health means to you, what challenges and opportunities you have seen in your community, and what you think the most meaningful solutions are that we could support. Please share this survey with your community, families, and friends so their feedback is included as well.

Questions? We want to hear from you! info@verdanthealth.org, (425)582-8600

Click the following links to access the survey in your preferred language

[Amharic/አማርኛ](#)

[Arabic/عربي](#)

[Chinese/中国語](#)

[Dari/دري](#)

[English](#)

[French/ Français](#)

[Hindi/ हिन्दी](#)

[Japanese/ 日本語](#)

[Korean/한국어](#)

[Punjabi/ ਪੰਜਾਬੀ](#)

[Russian/ Русский](#)

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[Spanish/Español](#)

[Tagalog](#)

[Telugu/ తెలుగు](#)

[Ukrainian/Українська](#)

[Urdu/ اردو](#)

[Vietnamese/ Tiếng Việt](#)

Agency	Program	Current Annual Award	Contract Expiration Date	Year of expiring contract	Total Years of funding received	Total funding received
Homage Senior Services	Care Coordination	\$ 147,918.96	12/31/2022	1	13	\$ 1,245,469.92
Edmonds School District	Move60!	\$ 388,075.00	8/31/2023	2	12	\$ 6,656,624.00
ChildStrive	Nurse Family Partnership	\$ 305,964.00	12/31/2022	3	12	\$ 2,821,348.92
Lahai Health	Mobile Medical Program	\$ 187,999.92	12/31/2022	3	11	\$ 1,235,099.92
Medical Teams International	Care & Connect	\$ 150,000.00	9/30/2022	1	11	\$ 791,700.00
Cascade Bicycle Club	Let's Go Edmonds!	\$ 50,000.00	12/31/2022	1	11	\$ 391,045.00
Project Access NW	Specialty Care for Uninsured	\$ 175,000.00	6/30/2022	1	10	\$ 1,060,000.00
Edmonds Senior Center	Enhance Wellness/PEARLS	\$ 115,992.00	12/31/2021	4	10	\$ 813,324.00
DVS	Education, Outreach, and Prevention	\$ 80,000.00	9/30/2022	1	10	\$ 271,955.00
Prescription Drug Assistance Program	Prescription Drug Assistance Network	\$ 55,000.00	9/15/2022	3	10	\$ 475,000.00
South County Fire	Community Resource Paramedic	\$ 351,900.00	12/31/2022	1	9	\$ 2,386,752.00
Center for Human Services	Youth Counseling Program	\$ 350,000.00	8/31/2022	1	9	\$ 2,186,852.00
Homage Senior Services	Center for Healthy Living	\$ 324,327.00	12/31/2022	3	9	\$ 5,135,579.00
Edmonds School District	Student Support Advocates	\$ 450,000.00	12/31/2021	3	8	\$ 3,466,758.00
Kinderling	Early Intervention	\$ 175,000.00	3/31/2023	2	8	\$ 1,070,387.00
CHC Snohomish County	Dental Program (invoice-based)	\$ 100,195.00	8/31/2022	4	8	\$ 525,195.00
Lahai Health	Dental Program	\$ 380,000.00	6/30/2022	1	7	\$ 2,242,550.00
Therapeutic Health Services	Iterated BH in ESD	\$ 186,149.00	6/30/2022	1	7	\$ 1,586,149.00
Volunteers of America	ECC 211	\$ 95,500.00	12/31/2021	1	7	\$ 650,876.00
South County Fire	Veterans in Prevention	\$ 89,175.00	12/31/2022	3	7	\$ 546,654.96
Compass Health	Community Transition Program (CRP)	\$ 151,626.00	7/30/2022	1	6	\$ 938,381.00
Korean Women's Association	Everyday Prevention and Senior Nutrition	\$ 146,212.00	3/31/2023	1	6	\$ 446,212.00
Lahai Health	Behavioral Health Program	\$ 79,600.00	9/30/2022	1	6	\$ 247,600.00
Foundation for Edmonds School District	Summer Meals and Wellness Program	\$ 25,000.00	3/31/2023	1	6	\$ 95,650.00
Girls on the Run	Girls on the Run/Heart and Sole	\$ 24,605.00	9/30/2022	1	6	\$ 91,855.00
Childstrive	Early Intervention	\$ 346,255.00	3/31/2023	2	5	\$ 1,311,661.00
Lynnwood Foodbank	Focus on Nutrition	\$ 50,000.00	12/31/2022	4	5	\$ 66,824.96
Parent Trust	Conscious Fathering	\$ 7,900.00	9/30/2022	1	5	\$ 27,900.00
Wonderland Youth and Family Services	Hope RISING Clinic	\$ 195,000.00	12/31/2022	1	4	\$ 700,610.00
Edmonds Food Bank	It Tastes Like Home (Culturally Appropriate Food)- previously Making Healthy Choices	\$ 39,900.00	3/31/2023	1	4	\$ 89,900.00
Edmonds School District	Family Resource Advocate	\$ 180,000.00	9/30/2022	1	3	\$ 540,000.00

DVS	Community Advocate	\$ 96,000.00	12/31/2022	1	3	\$ 384,000.00
Millennia Ministries	Mobile Manna/MFSTT	\$ 191,785.00	3/31/2023	2	2	\$ 341,210.00
Pacific Treatment Alternatives	Mobile Syringe Service Exchange	\$ 161,522.00	3/31/2023	2	2	\$ 303,128.00
Project Girl	Immersion Lab	\$ 157,660.00	12/31/2022	2	2	\$ 315,320.00
YWCA	Access to Healthcare	\$ 62,645.00	3/31/2023	2	2	\$ 125,290.00
Snohomish County Legal Services	Housing Justice Project	\$ 50,000.00	3/31/2023	2	2	\$ 100,000.00
YWCA	Emergency Shelter	\$ 30,000.00	3/31/2023	2	2	\$ 60,000.00
Compass Health	Emergency Motel Voucher Program	\$ 29,500.00	3/31/2023	1	2	\$ 79,250.00
Interfaith Family Shelter	Homelessness Prevention	\$ 10,000.00	3/31/2023	2	2	\$ 20,000.00
Evergreen Recovery Center	Bidirectional Substance Use Treatment Program	\$ 354,400.00	9/30/2022	1	1	\$ 354,400.00
Jean Kim Foundation	Hygiene Center	\$ 246,633.00	9/30/2022	1	1	\$ 246,633.00
Foundation for Edmonds College	Mental Health Expansion College	\$ 170,550.00	6/30/2022	1	1	\$ 170,550.00
Korean Community Service Center	Mind Body and Soul for Korean Americans	\$ 115,000.00	9/30/2022	1	1	\$ 115,000.00
Washington West African Center	Drop-in Center	\$ 114,600.00	9/30/2022	1	1	\$ 114,600.00
Cocoon House	Host Home Family Reunification Pilot	\$ 105,000.00	6/30/2022	1	1	\$ 105,000.00
Boys and Girls Club of Snohomish County	Behavioral Health Uplift Program	\$ 100,000.00	3/31/2023	1	1	\$ 100,000.00
Refugee Immigrant Services NW	Immigrant Navigator Program	\$ 100,000.00	3/31/2023	1	1	\$ 100,000.00
University of Washington	Peer Advocate Training Program	\$ 90,656.00	6/30/2022	1	1	\$ 90,656.00
LETI	Family Success/Promotora	\$ 88,800.00	6/30/2022	1	1	\$ 88,800.00
Helping Hands Project Organization	Rapid Food Assistance Program	\$ 52,000.00	12/31/2022	1	1	\$ 52,000.00
UTSAV	Community Food and Coordination	\$ 52,000.00	12/31/2022	1	1	\$ 52,000.00
Cancer Lifeline	Whole Patient Services for Cancer Patients	\$ 14,000.00	9/30/2022	1	1	\$ 14,000.00
	Average	\$ 147,114.05		1.584906	5.226415	\$ 819,768.88

Multicultural Report- April 2022

Verdant Sponsored Programs

Monthly Women's Support Group	Third Wednesday of the month 6:30pm	17 participants
Monthly Parent Support Group	Tuesdays 10:30am	33 participants
Programa Gratis de Frutas y Vegetales- SaludRx	1 st Thursday of the month	9 participants
Grupo de Apoyo para Mujeres Sobrevivientes de Violencia Domestica	Monthly- Wednesdays 6:00pm	6 participants

Community Collaborations

Con Confianza y En Comunidad: Hablando sobre COVID-19 y temas que nos afectan	Tues 5-7:30pm	51 participants
Latinx Health Board	Every week on Friday's at 1pm	11 participants
U of WA Peer Mental Health Planning Meetings	Thursdays at 2pm	6 participants
Community Health Board Coalition	Every other Thurs 6-7:30pm	31 participants
Planning Meeting with Movimiento Afrolatino Seattle	Every other Tues 7pm	5 participants
Coordination for Youth at Edge of Amazing Conference	Thursdays at 1pm	7 participants
LSC Board Meeting	Once a month- Thurs 7:30am	13 participants
Coordination for Simposio de Mujeres	Fridays at 8am	9 participants
PLanning Meeting for Step Up Conference- LSC	Fridays at 9:30am	11 participants
Collaborative Session - COVID19 Therapeutics	Wed 4/27 4pm	103 participants

Verdant Community Social Worker Highlights: April / May 2022

- Case Management – continuing support for fifteen clients.
- CHART Leadership and Facilitation – Lisa and I have met with The Next Step on several occasions to ensure they are meeting their stated goals. For the first six months of this pilot program, they have met all goals and have grown the program by 50%, adding an additional six new clients, to equal a total of twelve clients. We are incredibly pleased with their progress.
- This past month included weekly team check ins, monthly staff meeting, monthly County Outreach Coalition, monthly Snohomish County Community Behavioral Health Committee, Snohomish County Connector's meeting, Monthly County and Human Services Providers Call, monthly Vulnerable Adult Taskforce, monthly Homeless Policy Task Force. Attended Step Up: Moving Racial Equity Forward 2022 Conference, as well as a training titled The Brain, Medications, & Providing Lasting, Effective Treatment. Attended full day staff retreat.
- Weekly outreach to the hospital. To date, I have received a total of fifty referrals. Sixteen of these referrals have been successful in following through for case management services. Ten referrals did not follow through in engaging in services, eight went on to other programs, and four engaged, and then disappeared. In addition, I have consulted on another twelve patient cases, and referred to more appropriate programs.
- Have scheduled a three-part continuing education training series for behavioral health providers, focused on health and wellness within behavioral health care settings. The three topics are 1) Hypothalamic-Pituitary-Adrenal (HPA) Axis Dysfunction: Implications for Mood, Behavior, Cognition, and Physical Health, Friday May 27th, 12:00-3:00 PM 2) Psychoneuroimmunology through a Behavioral Health Lens, Friday July 1, 12:00-3:00 PM 3) Trauma Informed Integrated Behavioral Health, Friday August 5, 12:00-3:00 PM. The presenter is Dr. Jerrod Brown, PhD. He is a professor, trainer, researcher, and consultant with multiple years of experience teaching collegiate courses. He is also the founder and CEO of the American Institute for the Advancement of Forensic Studies and the Editor-in-Chief of Forensic Scholars Today. Jerrod has conducted over 200 workshops, webinars, and on-demand trainings for various organizations and professional and student audiences. In 2021, Jerrod completed a post-doctoral certificate in Leadership and Organizational Strategy from Walden University and a Professional Certificate in Forensic Psychology from San Diego State University Global Campus. Currently, He is pursuing a graduate certificate in Neuropsychology from Ball State University with an anticipated date of graduation in the fall of 2022. Jerrod has published several articles and book chapters and is also regularly featured on several national and international podcast programs.

Social Media Report

28-Day Period: April 22nd – May 20th

- Instagram
 - Reached 10,482 people
 - 274 Profile visits
 - 100 followers in total
- Facebook
 - Reached 38,959 people
 - 340 Profile visits
 - Gained 25 new likes

The last 28 days the Facebook page reached to 38,959 people, which is 1600% increase from the last period. The Instagram page reached to 10,482 people, which is an 8200% increase from last period. The high increase is due to the paid advertisements for the grand-reopening and other classes that was ran on both platforms. The amount that was spent on Facebook and Instagram advertisement was \$55.99. The Instagram page reached the goal of obtaining 100 followers. The paid advertisements help reach to more of our community members to connect with us.

Link to all of our online platforms:

<https://linktr.ee/verdanthhealthcommission>

Highlights Since Last Board Meeting

Verdant Health Commission Grand Re-Opening Video:

<https://www.facebook.com/VerdantHC/videos/369702185127486/>

Verdant Health Commission Press Release:

https://myedmondsnews.com/2022/05/community-invited-to-share-health-care-perspectives-during-verdant-focus-group-may-23/?mc_cid=fc988d77cd&mc_eid=fc480a8b62

<https://www.edmondsbeacon.com/story/2022/05/12/news/verdant-community-wellness-center-has-grand-reopening/26808.html>

<https://myedmondsnews.com/2022/05/verdant-health-commission-launches-community-survey/>

Newspaper Articles:

<https://myedmondsnews.com/2022/05/verdant-community-wellness-center-celebrates-grand-reopening/>

Verdant Retreat:

https://www.facebook.com/VerdantHC/photos/a.1423262947934676/2962820730645549?notif_id=1651855847112784¬if_t=page_post_reaction&ref=notif

Mother's Day Post:

https://www.facebook.com/VerdantHC/photos/a.1423262947934676/2964341610493461?notif_id=1652026447892796¬if_t=page_post_reaction&ref=notif

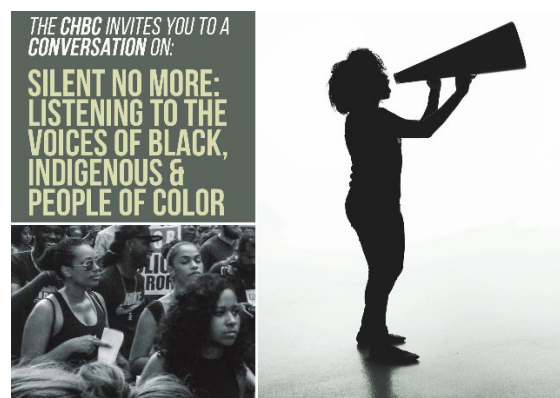
Community Grant Highlight Refugee and Immigrant Services Northwest:

<https://verdanthealth.org/refugee-and-immigrant/>

E-Newsletter:

<https://us5.campaign-archive.com/?u=4c73d70a9e060257442d266f3&id=4898387af3>

Flyers:



QUESTIONS WE WILL DISCUSS:

- WHAT DOES DECOLONIZATION MEAN TO YOU?
- HOW HAVE DO YOU SEE COLONIZATION OCCURRING IN YOUR COMMUNITY?
- IMPACT OF LACK OF DIVERSITY & INCLUSION?
- WHAT DOES IT MEAN WHEN WE SAY CULTURAL APPROPRIATION?
- WHY WE DO LAND ACKNOWLEDGEMENT AND THE IMPACT OF ERASURE OF PHYSICAL LABOR BY POC?

THURSDAY MAY 12TH, 2022 - TIME: 6PM-7:30PM



Community
Health Board
Coalition



HTTPS://SEATTLE2022.US/19M402125847
MEETING ID: 944 0212 5847



COMMUNITY FOUNDATION of Snohomish County

Community Foundation of Snohomish County & Verdant Health Commission Present:

SHOW ME THE MONEY

What you need to know about nonprofit finance to make good decisions.

WEDNESDAY MAY 18 9:00AM-12:00PM

About

Money is the fuel that drives your organization forward. You need to understand the tools nonprofits use to track, manage, and oversee money if you are going to make the best decisions for your organization. Show Me the Money is designed to give board members and the people who work with them the knowledge and opportunity to practice the tools they need to strengthen their organization's financial literacy. By the end of the session, you will be able to show your colleagues what you know about your organization's financial picture.

Show Me the Money is an interactive learning event that covers these topics:

- How to read a STATEMENT OF FINANCIAL POSITION (Balance Sheet) and STATEMENT OF ACTIVITIES (Income Statement)
- How to plan for CASH FLOW over the course of a year
- How to BUDGET to increase core mission support
- What DATA you should be paying most attention to
- How to improve OVERSIGHT to reduce fraud and error

Show Me the Money is accessible to people new to nonprofit finance or comfortable talking about money. It is also helpful to financial experts looking for ways to communicate financial topics with a diversity of people.

Erin Welch CPA
Nancy Bacon Nonprofit Educator

verdant HEALTH COMMISSION SERVING SOUTH SNOHOMISH COUNTY
4710 196th St. SW Lynnwood, WA 98035 (425) 582-8600
www.verdanthealth.org

For registration questions: Nancy Bacon nancy@nancybacon.com
Registration link for workshop: www.tickettailor.com/events/nonprofitlearning/683881

Free Health & Wellness Programs May 2022

Offered by the Verdant Health Commission

Class	Date & Time
VIRTUAL - personalized Health Coaching Program call (425) 409-3544 to find out if this the right fit for you	ongoing, scheduled individually
VIRTUAL - Teen Cook Along: Make Ahead Breakfast for Mom	Sat, May 7, 1-2 p.m.
VIRTUAL - Cooking Demo: Seafood-Easy & Affordable Recipes	Tue, May 10, 6-7 p.m.
VIRTUAL - Budget Friendly Foods : Eggs	Wed, May 11, 2-3 p.m.
VIRTUAL - Cooking Demo: Scandinavian Cuisine	Wed, May 18, 6-7 p.m.
VIRTUAL - Nutrition Talks: What the Heck is Healthy?	Thur, May 19, 6-7 p.m.
VIRTUAL - Cooking Demo: Healthy Fats	Wed, May 25, 1-2 p.m.
VIRTUAL - Cooking Demo: Chard, Collard & Mustard Greens	Thur, May 26, 6-7 p.m.

Registration is required for classes. Visit verdanthealth.org/events, click the links above, or call (425) 582-8600.

Connect with Verdant:

verdant HEALTH COMMISSION 4710 196th St. SW Lynnwood, WA 98035 (425) 582-8600

[Facebook](#) [Twitter](#) [Instagram](#) [LinkedIn](#)

Community Foundation of Snohomish County & Verdant Health Commission Present:

2022 Diversity, Equity, and Inclusion Summer Workshop Series

Hosted by **Tony Nabors**

Understanding Institutional Racism
Tuesday, July 19th 10am-12pm Sign-up at: www.eventbrite.com/e/320773160157

Racism has maintained a consistent presence in our society and in the news. Discussions about race have been the cause of many important understandings of the difference between "racial prejudice" and "institutional racism." This is a panel discussion and workshop series that will explore the history of racism in the U.S. and how it has manifested in our society. This workshop moves the conversation from the realm of "difference opinions" to "undeniable facts" that must be acted upon. Participants will leave this session feeling highly motivated and inspired to participate in your organization's racial equity initiatives.

Operationalizing Racial Equity
Tuesday, August 2nd 10am-12pm Sign-up at: www.eventbrite.com/e/320778415877

Many organizations have come to the realization that it is critically important for them to not only take initiative in learning about racism in our country, but to also figure out concrete ways to transform themselves into anti-racist organizations. The question is that while these organizations have good intentions and hopes, they often lack clarity on what the most effective steps are to making this happen. This workshop provides key tools and areas that every organization must prioritize in order to effectively and authentically incorporate racial equity into the organization's DNA. Anti-racist learning must go beyond mere education—it must translate into institutional action.

Implicit Bias
Tuesday, August 16th 10am-12pm Sign-up at: www.eventbrite.com/e/320783089857

It is critical to understand how normal human psychological function can present barriers to effective racial justice/health work. Attendees of this workshop will learn about the ways that implicit bias manifests as racial prejudice, the ways that various categories of privilege can increase the negative impacts of implicit bias on marginalized people, and strategies and tips on how to mitigate personal and organizational bias.

Microaggressions: Death by 1,000 Cuts
Tuesday, August 30th 10am-12pm Sign-up at: www.eventbrite.com/e/320789168037

Dr. Derald Wing Sue describes microaggressions as "commonplace verbal, behavioral, or environmental indignities, whether intentional or unintentional, that communicate hostile, derogatory, or negative (identity-based) slights and insults to marginalized people." Microaggressions are often hard to identify because they are usually subtle and, occasionally, intended to be complimentary or friendly. But the net result of these experiences happening to marginalized people with such unrelenting regularity is incredible harm. This workshop brings clarity to what "microaggressions" are, reveals the impacts of microaggressions to people and organizations, and shares resources on how to disrupt microaggressions when one has been subjected to them or one is observing them transpire.

verdant HEALTH COMMISSION
4710 196th St. SW Lynnwood, WA 98035 (425) 582-8600
www.verdanthealth.org

For registration questions: Visit www.eventbrite.com/e/320773160157 or Tony Nabors tony@tonynabors.org

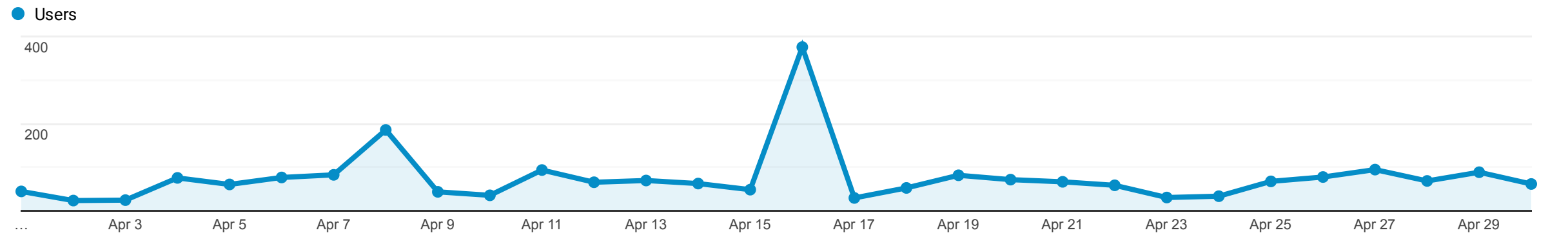
VIRTUAL

Audience Overview

All Users
100.00% Users

Apr 1, 2022 - Apr 30, 2022

Overview



Users

1,937

New Users

1,817

Sessions

2,524

Number of Sessions per User

1.30

Pageviews

5,156

Pages / Session

2.04

Avg. Session Duration

00:01:16

Bounce Rate

52.65%

New Visitor 85% Returning Visitor 15%

City	Users	% Users
1. Seattle	225	11.27%
2. (not set)	218	10.92%
3. Everett	107	5.36%
4. Lynnwood	66	3.30%
5. Edmonds	46	2.30%
6. Des Moines	39	1.95%
7. Quincy	37	1.85%
8. Marysville	29	1.45%
9. Cheyenne	27	1.35%
10. North Creek	26	1.30%