

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

**BOARD OF COMMISSIONERS**

**Special Meeting**

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

**May 20<sup>th</sup>, 2024**

**5:00 p.m.-7:30 p.m.**

**Commissioners  
Present**

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

**Absent**

Carolyn Brennan, Treasurer – Excused (Amended 5/22/24 Board Meeting)

**Staff**

Dr. Lisa Edwards, Superintendent  
Riene Simpson, Director of Finance  
Ceil Erickson, Director of Community Impact  
Kyla Morgan, Executive Assistant/Office Manager  
Chase Toscano, Grants Manager  
Nancy Budd, Social Worker

**Call to Order**

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:02 p.m. by President Wilson.

**Land and  
Enslaved People’s  
Acknowledgement**

President Wilson read the acknowledgement.

**Discussion: Fall  
2023 Contract  
Continuation**

Ms. Erickson thanked the Commissioners for submitting their feedback and scores for the contract continuation applicants.

1. Review Unallocated 2024 Funds Available
2. Review Organizations Under Consideration for Continuation Funding

1. Ms. Erickson notified the board that Verdant will be receiving \$34,505.00 of unallocated funds from Medical Teams International. Medical Teams International intended to integrate medical screenings and referrals into their dental program, but they were unable to execute the plan due to staffing difficulties. The returned funds will be eligible to be used for continuation funding.
2. Ms. Erickson reviewed the Program Committee Report (E:35:24) with Commissioner Knowles assistance. They used the report and continuation funding report presented by Mr. Toscano (E:36:24) to have a thoughtful conversation and discussion. The Commissioners came to a unanimous agreement to approve continuation funding for the following organizations.

Commissioners Meeting  
 May 20, 2024

<b>Verdant Health Commission</b>		
<b>Funding Recommendations for Contracts Ending 9/30/2024</b>		
<b>Organization</b>	<b>Recommendation</b>	<b>Length of Continuation Funding</b>
Jean Kim Foundation	\$ 70,980	3 months
The Hand Up Project (DBA Advocates Recovery Services)	\$ 45,000	3 months
Edmonds School District FRA	\$ 56,666	2 months
Center for Human Services	\$ 58,334	2 months
Edmonds College Foundation	\$ 12,250	2 months
Millennia Ministries	\$ 21,666	2 months
Lynnwood Food Bank	\$ 13,366	2 months
South County Fire	\$ 41,518	1 month
<b>Total</b>	<b>\$ 319,780</b>	

***Commissioner Distelhorst made a motion to approve funding as outlined in the table, Commissioner Knowles seconded. Motion passed.***

**2025 Community Award Budget**

Ms. Erickson went over the 2025 funding timeline draft (E:37:24) and award process (E:38:24). She requested Commissioners provide clarity on the award budget for 2025 so they can start communicating the amount to organizations. Commissioners discussed their upcoming priorities and budgetary needs, they agreed that they estimate \$6million for the upcoming award budget amount. They expect to have a final number in October when the budget approval is complete.


**Commissioner Comments**

No commissioner comments.

**Adjournment**

The meeting was adjourned at 6:30 pm by President Wilson.

**ATTEST BY:**

DocuSigned by:  
  
 A28385545A4D4A8...  
 \_\_\_\_\_  
 President

DocuSigned by:  
  
 04BDC66CAD8A42E...  
 \_\_\_\_\_  
 Secretary