

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
April 28, 2021
8:00 a.m. to 10:00 a.m.

Due to the Governor’s Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the April 28, 2021 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting

<https://us02web.zoom.us/j/81170706793>

Meeting ID: 811 7070 6793 Passcode: 871927 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	8:01	3-8
a) March 24, 2021 Board Meeting			
C. Community Presentation	Information	8:02	---
a) Jean Kim Foundation/Lynnwood Hygiene Center, Joan Jolly, Jean Kim Foundation Board Member, Amberly Bell, Site Manager Lynnwood Hygiene Center and Jennifer Piplic, Director of Marketing and Communications			
D. Superintendent Report	Information	8:17	---
a) Verdant Operations Update			
b) Community Outreach Update			
E. Executive Committee Report	Information	8:27	---
F. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:30	9-13
b) Authorization for payment of vouchers and payroll	Action	8:35	14
G. Program Committee Report			
a) Conflicts of Interest	Information	8:37	---
b) Grant Modification	Action	8:40	15
c) Superintendent’s Discretionary Funds	Information	8:50	15
d) Verdant Program and Marketing Highlights	Information	8:55	16-18
H. Public Comments (limit 3 minutes per speaker)	---	9:00	---
I. Commissioner Comments	---	9:08	---
J. Executive Session		9:14	
a) Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session.			

K. Open Session
L. Adjournment

9:59
10:00

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

BOARD OF COMMISSIONERS

Regular Meeting

via Zoom

March 24, 2021

Commissioners Present	Dr. Jim Distelhorst, Secretary (via Zoom) Karianna Wilson, Commissioner (via Zoom, 8:12 arrival) Deana Knutsen, Commissioner (via Zoom) Fred Langer, Commissioner (via Zoom)
Commissioners Excused	Bob Knowles, President
Staff	Lisa Edwards, EdD, Superintendent (via Zoom) Jennifer Piplic, Marketing Director (via Zoom) Sue Waldin, Community Wellness Program Manager (via Zoom) Sandra Huber, Community Engagement Manager (via Zoom) Nancy Budd, Community Social Worker (via Zoom) Zoe Reese, Director of Community Impact (via Zoom) Tammy Keuser, Director of Finance and Operations (via Zoom) Tammy Weenink, Executive Assistant/Office Manager (via Zoom) Thea Walker, Community Impact and Grantmaking Intern (via Zoom) Alex Franco, Social Media Intern (via Zoom)
Guests	Members of the Community (via Zoom)
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:01 a.m. by Secretary Distelhorst.
Introduction of Verdant Interns	<p>Ms. Piplic introduced Alex Franco, Social Media Intern, who just joined us this month and will be with Verdant through August 2021. Alex is a WWU senior and is studying marketing with a minor in UX/UI design. His work will begin with a focus on strengthening and streamlining Verdant’s social media presence and practices and will be involved in the website redesign project.</p> <p>Ms. Reese introduced Thea Walker, Community Impact and Grantmaking Intern, who also joined the Verdant team this month. Thea will be helping with the grant process and implementation of the grant software. Thea is a senior at WSU Everett and is studying communications.</p>

**Approval of
Minutes**

Motion was made, seconded and passed unanimously to approve the minutes of the regular board meeting on February 24, 2021. (E:13:21)

**Community
Presentation**

Ms. Waldin, Community Wellness Program Manager gave a presentation about the fruit and vegetable voucher program (E:14:21). This is one of several programs that Verdant offers to help address food insecurity in the community. Verdant provides nutrition incentive vouchers redeemable at Safeway stores to South Snohomish County residents through two programs.

To be eligible for the state-funded program through Washington State Department of Health, recipients must be food insecure and have, or be at risk of developing, a chronic disease. These participants receive \$10 per week for household of 1-5 or \$20 per week for households of 6 or more.

The distribution of Verdant-funded vouchers is through many of our community partners. Since March 2020 this program has distributed 1,800 food and vegetable vouchers totaling \$18,000.

Ms. Waldin shared that there are additional plans to address food insecurity in South Snohomish County. Ms. Waldin is collaborating with Ms. Huber, Community Outreach Manager, to develop a Spanish language Department of Health cohort for the voucher program that focuses on the prevention of prediabetes and diabetes. Ms. Waldin is also working on a Hunger and Health Stakeholder Group to learn more about current food security efforts, identify gaps, and explore opportunities and plans to use listening sessions to explore food insecurity across diverse groups in our community.

**Superintendent
Report**

Dr. Edwards said that during last month's quarterly grant making process, there was a diverse pool of submissions representing the needs of the community. Dr. Edwards thanked the Verdant team and the Program Committee for their time and dedication to the process and that the Verdant team is looking forward to the implementation of a grant management system.

Dr. Edwards reported that Verdant is working on transitioning to a new property management company that will oversee the Kruger Clinic, Value Village property and the Verdant Community Wellness Center building. Dr. Edwards will be meeting with Swedish to get an update on where they are on their facility maintenance and will have more information before the Strategic Collaboration meeting.

Dr. Edwards is excited for the opportunity to continue community outreach by participating on the Foundation for Edmonds School District Board of Directors.

Executive Committee Report	Secretary Distelhorst reported that the committee met on Wednesday, March 17, 2021 to review the agenda for the March 24, 2021 board meeting. No action was taken.
Finance Committee Report	The Finance Committee met on Friday, March 19, 2021. Ms. Keuser reviewed the financial statement and cash activity for February 2021 (E:15:21) and noted anything over \$5,000 in payment from the warrants.
Authorization for Payment of Voucher and Payroll	Authorization for payment of vouchers and payroll: Warrant numbers 14697 through 14757 for February 2021 for payment in the amount of \$156,125.74 were presented for approval (E:16:21) by Commissioner Langer. Motion was made, seconded and passed unanimously to approve.
Resolution 2021:03 Fixed Asset Disposition	Commissioner Langer explained that Verdant has two laptops that are not able to be upgraded leaving them unusable and needing to be surplus (E:17:21). Motion was made, seconded and passed unanimously to approve Resolution 2021:03.
Grant Management System Acquisition	Following staff and grantee review of three grant management systems the recommendation is for Verdant to contract with Fluxx for a three-year partnership at \$15,000 annually. The cost will be offset by the cancelled subscription to Microsoft Dynamics that cost \$14,880 annually. There will be a potential \$5,000 customization/implementation fee. (E:18:21)
Program Committee Update	The Program Committee met on March 11, 2021 to review the applications for funding received during the Q1 application window.
Conflicts of Interest	Secretary Distelhorst reported a perceived conflict of interest with City of Edmonds, however this request was part of the Superintendent's Discretionary Fund and did not require commissioner approval
Grant Modification	South County Fire grant modification to roll over \$18,830 from 2020 to 2021 and adjust outcomes to reflect community COVID vaccination efforts (E:19:21). Motion was made, seconded and passed unanimously to approve.
Superintendent's Discretionary Funds	Ms. Reese presented newly funded contracts (E:19:21): <ul style="list-style-type: none">• Center for Human Services, air purifiers to support in person care, 3/1/21-12/31/21, \$1,920• City of Edmonds LEAP project, 1/1/21-2/28/21, \$30,000

- Foundation for Edmonds School District, Pandemic Response Meals for ESD, 3/1/21-6/30/21, \$54,325
- LETI, Family Support for COVID Vaccination, 3/1/21-12/31/21, \$48,160
- Helping Hands Project Organization, Rapid Assistance Program, 3/1/21-4/30/21, \$76,650
- Washington Kids in Transition, Homelessness Prevention, 3/1/21-12/31/21, \$50,000

Grant Applications for Funding

Ms. Reese then presented the multi-year health program or project applications for full board review and approval (E:19:21).

The application for funding for Pacific Treatment Alternatives was discussed and all concerns were addressed ((E:20:21). **Motion was made, seconded and passed unanimously to approve \$141,606** for one year for Pacific Treatment Alternatives, Syringe Services Program.

The application for funding for Kindering was discussed and concerns about funding amount was addressed. **Motion was made, seconded and passed unanimously to approve \$150,000** for one year for Kindering, Early Intervention Program.

The application for funding for Lahai Health was discussed and concerns about funding amount was addressed. **Motion was made, seconded and passed unanimously to approve \$110,293** for three months of funding April 1, 2021-June 30, 2021 for Lahai Health Dental Clinic.

Motion was made, seconded and passed unanimously to approve \$328,484 for one year for the ChildStrive Early Intervention and Parents as Teachers program.

Motion was made, seconded and passed unanimously to approve \$105,000 for one year for the Cocoon House Host Home and Family Reunification Pilot.

Motion was made, seconded and passed unanimously to approve \$27,000 for one year for the Compass Health Emergency Motel Voucher Program.

Motion was made, seconded and passed unanimously to approve \$10,000 for one year for the Interfaith Family Shelter for homeless prevention.

Motion was made, seconded and passed unanimously to approve \$60,000 for one year for the Korean Women's Association for Everyday Prevention.

Motion was made, seconded and passed unanimously to approve \$150,000 for one year for the Millenia Ministries Mobile Manna/Moving from Surviving to Thriving.

Motion was made, seconded and passed unanimously to approve \$50,000 for one year for the Snohomish County Legal Services Housing Justice Project.

Motion was made, seconded and passed unanimously to approve \$30,000 for one year for the YWCA Emergency Shelter program.

Motion was made, seconded and passed unanimously to approve \$62,645 for one year for the YWCA Healthcare Access program.

Ms. Reese talked about the programs that did not get funded and explained that some applications were not recommended because they were incomplete, capital requests, or not fully discovered. Ms. Reese informed commissioners of a brief survey that will be sent to their Verdant email on March 25 to gain feedback on this funding cycle process.

COVID Testing and Vaccine Partnerships

Ms. Reese reported there are plans to open another mass vaccination site at the park and ride in Lynnwood. The mass vaccination site (SVNA, Edmonds College) YTD has done 12,192 vaccinations. Adult Family Home vaccinations YTD total 94 facilities visited and nearly 1,500 vaccinations given. MTI testing YTD, 221 tested and 5 positive cases (E:19:21).

Verdant Program and Marketing Highlights

See exhibit (E:21:21) for updates on program staff and marketing highlights.

Public Comments

Mr. Carl Zapora of Edmonds thanked Verdant for the work being done at the Edmonds College COVID testing site.

Mr. Pat Shields from the Edmonds Food Bank stated that the food bank is looking for a new building as the Methodist Church will be opening in September for full services. Mr. Shields extended an invitation to Verdant Commissioners to tour the food bank.

Commissioner Comments

Commissioners thanked the Program Committee and Verdant staff for all the work that has been done for the Q1 grant process.

Adjournment

The meeting was adjourned at 9:58 a.m.

Commissioners Meeting
March 24, 2021

ATTEST BY:

President

Secretary

Balance Sheet
As of March 31, 2021

	A	B	C	D
	Dec 31, 2020	Mar 31, 2021	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	3,404,411	2,412,488	(991,923)	BHCF - CHC \$1.2M payment in Feb
4 Other Current Assets	55,995,957	56,294,644	298,687	Includes Investments & Prepaid Expenses
5 Total Current Assets	59,400,367	58,707,132	(693,235)	
6 Total Long-term & Fixed Assets	43,056,966	42,632,454	(424,512)	Net of Accumulated Depreciation
7 TOTAL ASSETS	102,457,334	101,339,586	(1,117,747)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	1,421,828	1,315,102	(106,726)	Swedish prepaid rent for April
11 Long-term Liabilities	-	-	-	
12 Total Liabilities	1,421,828	1,315,102	(106,726)	
13 Total Equity	101,035,505	100,024,300	(1,011,205)	Annual Net Income/(Loss)
14 TOTAL LIABILITIES & EQUITY	102,457,334	101,339,402	(1,117,932)	

Profit & Loss

March 31, 2021

	A	B	C	D	E	F
	Mar Actual	Mar Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	938,422	971,994	(33,572)	2,824,039	2,926,041	(102,002)
3 EXPENSES						
4 Operating Expenses	208,682	224,673	15,991	644,668	668,964	24,296
5 Depreciation Expense	118,944	116,457	(2,487)	356,977	349,990	(6,987)
6 Program Expenses	749,018	785,875	36,857	3,366,950	3,363,124	(3,826)
7 Total Expenses	1,076,645	1,127,005	50,360	4,368,595	4,382,078	13,483
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	217,302	280,833	(63,531)	565,401	842,500	(277,099)
10 NET INCOME/(LOSS)	79,080	125,822	(46,743)	(979,155)	(613,537)	(365,618)

Monthly Highlights

March 31, 2021

Verdant received dividend payments of \$34.1K, a realized loss of \$4.3K and an unrealized loss of (\$45.5K) on our investment portfolio which closed with an ending market value of \$55,619,367.

Program grant commitments total \$4,564,584 for 2021 excluding BHCF. Additional 2021 funding for COVID-19 programs total \$405K.

Revenue of \$127K and expenses of \$91K from the Kruger Clinic were incurred, netting to an additional operating income of \$36K.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
14758	03/01/2021	Armstrong Services	1,619.00	Monthly Janitorial and Daily Disinfection Service
14759	03/01/2021	Compass Health	1,600.00	Mental Health First Aid Training
14760	03/01/2021	Consolidated Landscape Maintenance, Inc.	440.90	Landscaping March 2021
14761	03/01/2021	Edmonds School District No. 15	1,183.63	ESD Mental Health and LGBTQ
14762	03/01/2021	Electronic Business Machines	617.66	1/5-2/21/21 Copy Machine and Contract Overage Charges
14763	03/01/2021	Eventbrite	16.92	Preventing Type 2 Diab: Take control with a Lifestyle Reset
14764	03/01/2021	Jerrod Brown	1,000.00	Provider training on Covid 19 and sleep disturbances
14765	03/01/2021	Puget Sound Energy	1,403.93	Natural Gas - Account number 220025094198
14766	03/01/2021	Regence Blueshield	3,777.69	March 2021 Medical & Dental Insurance
14767	03/01/2021	Safeway	680.00	Food Insecurity Nutrition Incentive - January 2021
14768	03/01/2021	Sound Publishing, Inc.	42.00	Legal Notice 2/24/2021 Board Meeting
14769	03/01/2021	Turner HR Services, Inc.	612.50	HR Consulting - February 2021
14770	03/01/2021	WA State Dept of Labor & Industries	315.78	Q4 2020 Self Insurance Fund
14771	03/01/2021	Wells Fargo	169.57	Wells Fargo CC - 12/21/2020 - 1/20/2021
14772	03/01/2021	Puget Sound Energy	61.26	Natural Gas - Account number 220001924632
14773	03/03/2021	ArlenRose Frazier	540.00	C-WC 317 B - Covid 19 Counseling
14774	03/03/2021	ELTEC Systems, LLC	305.25	March 2021 Elevator Maintenance
14775	03/14/2021	Alexander Printing Co, Inc	71.50	Weenink Business cards
14776	03/14/2021	Azose Commercial Properties	3,875.00	Property Management Fees
14777	03/14/2021	Comcast - Acct # 8498310221378586	417.57	8498 31 022 1378586
14778	03/14/2021	Edmonds School District No. 15	390.00	Covid testing event - porta potty rental
14779	03/14/2021	Margot Helphand	1,237.50	Facilitation and Consultation Bridge Plan Update and Team Meeting
14780	03/14/2021	PalAmerica Security Inc.	1,075.90	Parking Lot security
14781	03/14/2021	Snohomish County PUD	1,614.34	Electricity - Acct number 205299316
14782	03/14/2021	US Bank	126.58	2012 LTGO Bonds - 2020 Annual Fee
14783	03/14/2021	Waste Management	280.24	February 2021 - Acct number 14-46467-83003
14784	03/14/2021	Yasaura Carvajal	646.00	WC 329 - Promotora Lead Work
14785	03/14/2021	Waste Management	153.60	February 2021 - Acct number 14-46330-13003
14786	03/16/2021	AA Dispatch, LLC	16.75	Taxi for CHART client
14787	03/16/2021	AmeriFlex Business Solutions	28.75	March 2021 FSA Administration
14788	03/16/2021	Comcast - Acct # 905447969	576.98	905447969
14789	03/16/2021	Dynamic Computing, Inc.	1,069.09	IT Consulting Services
14790	03/16/2021	Snohomish County PUD	917.83	Electricity - Acct number 222825879
14791	03/16/2021	Sound Dietitians LLC	442.80	WC 337 - Nutrition Consulting
14792	03/16/2021	Verizon	109.44	Mar 2 - April 1, 2021
14793	03/16/2021	Ash Consulting	17,591.50	February Services
14794	03/16/2021	Foster Garvey PC	340.00	Legal billing February 2021

	Transaction Date	Payee	Amount	Purpose
Warrant Activity (continued):				
14795	03/16/2021	Pacific Medical Centers(PacMed)	577.27	WC 339 - Inflammation Prevention Class with a Doc & Dietitian
14796	03/16/2021	Sound Dietitians LLC	887.26	WC 336 - Healthy Living Coaching Group - 2/9, 2/11, 2/16, 2/23 & Feb consulting
14797	03/24/2021	City of Edmonds	5.00	Water 1/15 - 3/15/21
14798	03/24/2021	Davidson-Macri Sweeping, Inc.	712.73	3/10/21 Ice Melt Application
14799	03/24/2021	Dynamic Computing, Inc.	3,808.46	IT Consulting Services
14800	03/24/2021	Payden & Rygel	9,284.00	2/1 - 2/28/2021 Investment Advisory Services
14801	03/24/2021	Pride Electric	486.86	Troubleshoot Interior & Exterior Lighting at Value Village
14802	03/24/2021	Principal Life Insurance Co.	2,827.01	1019549-10001
14803	03/24/2021	Regence Blueshield	10,744.78	April 2021 Medical & Dental Insurance
14804	03/24/2021	Safeway	510.00	Food Insecurity Nutrition Incentive - February 2021
14805	03/24/2021	Staples	518.92	2/8 - 03/10/21
14806	03/30/2021	Angelica Hildebrandt	3,200.00	WC 338 - Mindfulness Program
14807	03/30/2021	Consolidated Landscape Maintenance, Inc.	440.90	Landscaping April 2021
14808	03/30/2021	Edmonds Community College	287.19	Snow plowing and removal 2/15
14809	03/30/2021	Interface Technologies Northwest	219.63	Cabling work done for new copier
14810	03/30/2021	Lesbia G. Orellana	300.00	Award #WC343 - Spanish workshop facilitation - Healthy Relationships between couple
14811	03/30/2021	Puget Sound Energy	1,004.00	Natural Gas - Account number 220025094198
14812	03/30/2021	Seattle Food Nut	408.82	WC 344 - Nutrition Programming - Sheet Pan Dinners
14813	03/30/2021	WA State Department of Retirement Systems	25.00	Old Age Survivor Benefit - 2020
14814	03/30/2021	Wells Fargo	946.61	8-17-20 - 9-18-20
14815	03/30/2021	Puget Sound Energy	56.93	Natural Gas - Account number 220001924632
14816	03/30/2021	Wells Fargo	264.36	Wells Fargo CC - 12/21/2020 - 1/20/2021
		Total Warrants	82,883.19	

	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	03/01/2021	AmeriFlex Business Solutions	42.56	Flexible Spending - Claim Reimbursement
	03/05/2021	AmeriFlex Business Solutions	504.00	Flexible Spending - Claim Reimbursement
	03/05/2021	ADP	90.08	Payroll Processing Fees
	03/05/2021	ADP	90.08	Payroll Processing Fees
	03/10/2021	Wells Fargo Merchant Services	73.32	Service Charge
	03/11/2021	Valic	3,618.17	Payroll 401(a)/457 Deposit
	03/11/2021	ADP	8,354.69	ACH Payroll Taxes
	03/11/2021	ADP	22,935.36	ACH Payroll Transfer
	03/11/2021	Wells Fargo	399.46	Service Fee - Client Analysis Statement
	03/15/2021	AmeriFlex Business Solutions	42.84	Flexible Spending - Claim Reimbursement
	03/25/2021	Valic	3,585.96	Payroll 401(a)/457 Deposit
	03/25/2021	ADP	24,022.96	ACH Payroll Transfer
	03/25/2021	ADP	8,502.47	ACH Payroll Taxes
	03/26/2021	ADP	10.00	Payroll Processing Fees
	03/29/2021	AmeriFlex Business Solutions	127.79	Flexible Spending - Claim Reimbursement
	03/29/2021	WA State Department of Revenue	797.06	B&O/Retail Sales Tax for Feb 2021

Total Wire/ACH Activity 73,196.80

Transaction Date	Payee	Amount	Purpose
03/15/2021	City of Edmonds	30,000.00	Award C-S402 - Covid 19 - Support for Low-income Students
03/15/2021	Foundation for Edmonds School District	54,325.00	Award C-S411 - COVID-19 Pandemic Meals for Students in ESD
03/15/2021	Helping Hands Project Organization	76,650.00	Award C-S413 - COVID-19 Rental Assistance Program (RAP)
03/15/2021	WA Kids in Transition	50,000.00	Award C-S414 COVID 19 Response Homelessness Prevention Program
03/15/2021	Latino Educational Training Institute	48,160.00	C-S412 - COVID-19 Family Support for COVID vaccination
03/15/2021	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
03/15/2021	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
03/15/2021	Center for Human Services	38,637.66	Program Payment
03/15/2021	ChildStrive	24,754.33	Program Payment
03/15/2021	Community Health Center of Snohomish Co	19,901.14	Program Payment
03/15/2021	Compass Health	12,635.58	Program Payment
03/15/2021	Concern for Neighbors Food Bank	200.00	Program Payment
03/15/2021	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
03/15/2021	Edmonds Food Bank	5,000.00	Program Payment
03/15/2021	Edmonds School District No. 15	110,834.00	Program Payment
03/15/2021	Homage Senior Services	64,309.10	Program Payment
03/15/2021	Lynnwood Food Bank	839.58	Program Payment
03/15/2021	Medical Teams International	8,100.00	Program Payment
03/15/2021	Parent Trust for WA Children	5,000.00	Program Payment
03/15/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
03/15/2021	Project Access Northwest	10,416.67	Program Payment
03/15/2021	Puget Sound Christian Clinic	18,500.00	Program Payment
03/15/2021	South County Fire	29,967.84	Program Payment
03/15/2021	Therapeutic Health Services	20,833.33	Program Payment
03/15/2021	Wonderland Child & Family Services	23,513.58	Program Payment
02/16/2021	Wonderland Child & Family Services	23,513.58	Program Payment
Total Wires/ACH Transactions		<u>715,924.72</u>	

Transaction Date	Payee	Amount	Purpose
Kruger Clinic Activity:			
1515-1533	misc	Various Claimants/Vendors	<u>49,090.38</u> Administered by Azose
Work Comp Activity:			
305489-305492	misc	Various Claimants/Vendors	<u>10,045.60</u> Administered by Eberle Vivian
Total Disbursements		<u>931,140.69</u>	

Transaction Date	Payer	Amount	Purpose
03/01/2021	Edmonds Medical Clinic	7,418.76	Monthly Rent
03/01/2021	Puget Sound Gastroenterology	47,653.96	Monthly Rent
03/01/2021	Raymond Liu, D.D.S.	94.00	Monthly Rent
03/08/2021	Healthcare Realty Services, Inc.	4,663.72	Monthly Rent
03/08/2021	Allied Dermatology Partners	2,050.19	Monthly Rent
03/10/2021	Snohomish County	7,504.16	Levy
03/16/2021	Allied Dermatology Partners	7,595.38	Monthly Rent
03/26/2021	Puget Sound Gastroenterology	43,939.69	Monthly Rent
03/26/2021	Swedish Edmonds Children's Clinic	21,919.32	Monthly Rent
03/26/2021	Swedish Edmonds Kruger Clinic	51,282.51	Monthly Rent
03/26/2021	Swedish/Edmonds	806,349.83	Monthly Rent
03/29/2021	LETI	2,166.72	Pay back of unused grant funds
03/29/2021	Safety National/Eberle Vivian	38,946.84	Reserve LI Self Insurance repayment
	Total Deposits	1,041,585.08	

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

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 have been received and that Warrant Numbers 14758 through 14816 have been issued for payment in the amount of \$82,883.19. These warrants are hereby approved.

Attest:

Tammy Keuser

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	03-01-2021 – 03-31-2021		\$82,883.19
Work Comp Claims Pd:	03-01-2021 – 03-31-2021		10,045.60
Kruger Clinic Processed:	03-01-2021 – 03-31-2021		49,090.38
Payroll:	02-21-2021 – 03-06-2021	22,935.36	
	03-07-2021 – 03-20-2021	<u>24,022.96</u>	
			46,958.32
Electronic Payments/ Adjustments:	Payroll Taxes	16,857.16	
	Payroll Processing	190.16	
	Valic Retirement	7,204.13	
	FSA Payments	717.19	
	Bank Fees and Supplies	472.78	
	WA State Dept Revenue	797.06	
	Program Expenditures	<u>715,924.72</u>	
			<u>742,163.20</u>
	Grand Total		<u>\$931,140.69</u>

Program Oversight Committee- April 2021

I. Modifications to Contracts: to review

Organization	Project	Time Period	Total Funding	Staff Recommendation
Center for Human Services	Behavioral Health Integration	3/1/2020-2/28/2023	\$100,385	Approve requested staffing change
ChildStrive	Early Intervention	4/1/2021-3/31/2022	\$328,483.92	Approve requested reporting due date change
		Total	\$428,868.92	

II. Superintendent's Discretionary

Organization	Project	Time Period	Total Funding
City of Edmonds	LEAP	4/1/2021-6/30/2021	\$36,000
DVS	DV Flex Funding	4/1/2021-12/31/2021	\$26,737
VOAWW	Emergency Shelter	4/15/2021-12/31/2021	\$20,000
		Total	\$82,737

III. Expiring Contracts:

None

IV. Quarter 2 Grant Making

- a. Open Q&A Session: 5/10
- b. Applications accepted 5/17-5/28
- c. Discussion and approval at 6/23 Board Meeting for 7/1 contract start date

V. Upcoming Training and Technical Assistance Opportunities

- a. **VPR networking**
Virtual, May 7th 2:00-4:00 PM.
- b. **Applicant Coaching/bootcamp**
Community Foundation of Snohomish County offers grant applicant technical assistance with funders such as White Horse Foundation, and is well versed in providing intensive organizational development, strategy, and application review and coaching 1:1 that would build on the general support and guidance provided by Verdant staff. Will support 2 organization per quarter starting in May, 2021.
- c. **Prevention Institute Collaboration Multiplier**
In response to the November 2020 Verdant Partners Roundtable survey about desired technical assistance and training topics for 2021, we've invited Prevention Institute to lead participants in a two-part web-based training, [the Collaboration Multiplier tool](#). The training is designed to be valuable for participants interested in general knowledge building as well as those who have collaborative project ideas they are ready to implement. The sessions will each be approximately 90 minutes between 2-4 PM on July 23rd and August 20th.

VI. COVID testing and vaccine partnerships (as of 4/12)

- a. Mass vaccination site (SVNA, Edmonds College) YTD: 22,800 vaccinations
- b. Adult Family Home vaccinations YTD: 98 facilities visited and 2,629 vaccinations given

**Report to Commissioners
April 28, 2021**

Verdant Community Wellness Center Report
Sue Waldin, Community Wellness Program Manager

Addressing Food Insecurity

- Distributed 1975 Verdant-funded fruit and vegetable vouchers since April 2020 to food insecure residents
- Added five Edmonds School District Family Support Advocates and the Mountlake Terrace Senior Center as Fruit and Vegetable voucher distribution partners.

Virtual Programming and Offerings

Date	Program/Offering	# of Participants
March 23, 2021	Herbs and Spices to Flavor Food RDN sharing how herbs and spices can help reduce salt and ramp up flavors for healthier food choices.	20
March 25, 2021	Cooking Demo-Healthy Sheet Pan Dinners RDN sharing cooking techniques and recipes to make simple, healthy meals with minimal clean up.	21
April 8, 2021	Cooking Demo-Budget Friendly Recipes Featuring Carrots RDN sharing recipes using carrots as an economical and nutritional option to stretch food dollars.	19
April 15, 2021	Making Mediterranean Meze RDN sharing the nutritional benefits of the Mediterranean pattern of eating and recipes for small plates/meze.	28

*Confirmed June 10 Verdant Cooking Demo/collaboration with Sno-Isle’s Adult Education Program

Diabetes Prevention and Support Resources

Date	Program/Offering	# of Participants
12-Week Series through April 27	Preventing Type 2 Diabetes Co-sponsored with PHD #3, lifestyle modification program developed by Verdant, taught by a CDCES/REN	12
April 21, 2021	Navigating Diabetes Today Monthly Support Group CDCES presented “Carbohydrate Comparisons” food choices, meal planning and portions to control blood sugar.	19

Multicultural Report

Sandra Huber, Community Engagement Manager

Verdant Sponsored Programs

Date	Program/Offering	# of Participants
Tuesdays, 10:30 am	Weekly Parent Support Group	22
Third Wednesday of the month	Monthly Women's Support Group	23
March 15-June 21	Connecting, Empowering and Better Accompanying Your Adolescent	39
Started April 5, 8-Week Series	Eating Healthier Without Sacrifices	7
Started April 7, 8-Week Series	Mindfulness in Times of Covid	8
April 22	Loving Yourself to Health	17

Community Collaborations

Date	Program/Offering	# of Participants
Tuesdays, 5:00-7:30 pm	Con Confianza y En Comunidad: Hablando sobre COVID-19 y temas que nos afectan	73
Once a Month	Snohomish County Latino Coalition	46
Fridays, 1:00 pm	Latinx Health Board	19
Mondays, 3:30 pm until April 12	Healthy Equity for Immigrants Campaign	61
Wednesdays, 4:00 pm	DOH Collaborative	102
Thursdays, 6:00 pm	Community Health Board Coalition	29
Third Thursday of the month	OCOE Community Action Coalition Steering Committee Meeting	17
April 12, 2021	Teaching Medical Students About CHWs-WSU Elson S Floyd College of Medicine	n/a

Verdant Community Social Worker Highlights

Nancy Budd, Community Social Worker

- Case Management – continuing support for 12 clients during this period.
- CHART – Clients were active this period. Extensive support for two new clients. One that was referred by Swedish Edmonds nine west. I worked often with the Edmonds Police surrounding this clients needs and whereabouts. I met with him on several occasions, with the help of both Edmonds and Lynnwood Police transportation and updates. One of the first CHART clients who has been homeless for many years and has been a chronic IV drug user, is doing well in the Diversion Center while waiting for a bed date for a two month SUD treatment program. For the first time working with her now for over two years, she has over one month clean and sober.
- This past month included weekly team check ins and marketing meetings, monthly staff meeting, covid and grant update meetings, monthly County Outreach Coalition, and County and Human Services Providers meeting. Monthly Snohomish County Community Behavioral Health Committee. I attended a couple of webinars which included Harm Reduction: A Holistic View and Traumatic Brain Injury and Substance Use: Suicide.
- Domestic Violence Services and Homage Senior Services have established a new task force, the Snohomish County Vulnerable Adult Taskforce. The kickoff meeting was held on April 22, and I am looking forward to being an active member in establishing goals and programs which will help our most vulnerable clients achieve improved health and wellness.
- First community behavioral health information session on April 1. The topic was Understanding Anxiety and Depression. A total of 20 people attended, out of 50 registrations. Evaluations showed overall exceptional results for this session. This information session was facilitated through Sound Choices Counseling.

Marketing Report

Jennifer Piplic, Director of Marketing and Communications

The Canopy

The spring edition of the newsletter is in final design and editing stages for planned distribution in mid-late May. Topics featured include: COVID vaccine information in English and Spanish, Verdant's 2020 community impact report, virtual and in-person (outdoor) summer activities and programs, upcoming grant funding opportunities, the message from the superintendent, and grant program photos and highlights. Due to the printing and mail prep timeline requirements for this 80,000+ circulation mailing, the content must be finalized more than two weeks before expected distribution, making COVID messaging particularly challenging as the news changes quickly. As a result, we lean toward printing info that we are confident won't change quickly and point people to additional resources for more info.

Website Redesign

After review of website redesign proposals and interviews with two firms, the selection team has chosen to move forward with Aukema & Associates for this project. We are finalizing contract terms and will soon host a kick-off meeting with Aukema and relevant staff.