

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
May 23, 2012
8:00 AM to 9:15 AM

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order			
Pledge of Allegiance	---	8:00	
B. Approval of the Minutes			
a) April 25, 2012 regular Board meeting	Action	8:01	2-5
b) May 18-19, 2012 Board special meeting	Action	8:02	6
C. Board Finance Committee Report			
a) Review financial statement and cash activity	Action	8:03	7-14
b) Authorization for payment of vouchers and payroll	Action	8:10	15
D. Program Oversight Committee Report & Recommendations			
a) Conflicts of interest	Action	8:15	
b) Program investment recommendations	Action	8:16	16-18
E. Marketing Report	Information	8:22	
F. Commissioner Comments	Information	8:30	
G. Superintendent's Report	Action	8:35	
a) Update Superintendent's Discretionary Fund Policy			
H. Public Comments (please limit to three minutes per speaker)	---	8:40	---
I. Executive Session			
a) Brad Berg (conference call) liability discussion	---	8:45	---
b) Review ongoing litigation	---	8:55	---
c) Review worker's compensation and liability claims	---	9:05	---
J. Open Session			
K. Adjournment	---	9:15	---

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

BOARD OF COMMISSIONERS

Regular Meeting

VHC Board Room

April 25, 2012

Commissioners Present	Bob Knowles, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner
Commissioners Excused	Fred Langer, President Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Erica Ash, Ash Consulting Joe Piscatella, Institute for Fitness & Health Members of the Community
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:04 a.m. by Commissioner Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the Regular meeting on March 28, 2012.
Board Executive Committee	Commissioner Knowles reported that the Executive Committee met on April 20, 2012 to review the agenda for the April 25 th Board meeting and to discuss the Board retreat. Superintendent Zapora shared that the retreat budget was provided to the League of Women Voters' representative per her request but no response has been received.
Moss Adams 2011 Audit Presentation	Josh Lewis presented the Report of Independent Auditors for 2011 (E:22:12). Moss Adams delivered an unqualified opinion, which means a favorable audit with no issues.
Board Finance Committee	Commissioner Knowles reported that the Finance Committee met on April 19, 2012 to review the financial statements and

other ongoing issues.

**Profit & Loss
Statement**

Ms. King reported on the financials for March 2012 (E:18:12). Commissioner Williams requested a review of the lease agreement between Swedish Health Services and the District prior to the May 14, 2012 Strategic Collaboration Meeting for contractual obligations.

**Authorization for
Payment of
Vouchers &
Payroll**

Warrant Numbers 10506 through 10528 for March 2012 for payment in the amount of \$154,080.99 were presented for approval (E:19:12). *Motion was made, seconded and passed unanimously to approve.*

**Purchasing &
Expenditure
Policy**

Motion was made, seconded and passed unanimously to approve. (E:20:12)

**Resolution
2012:05 - Wells
Fargo Bank
adoption**

Motion was made, seconded and passed to approve.
Commissioner Knutsen abstained.

**Program
Oversight
Committee
Report &
Recommendations**

Commissioner Knutsen reported that the Program Oversight Committee met on April 12, 2012 to review three proposals (E:21:12).
No conflicts of interest with any of the three proposals were reported by any of the three commissioners present.
The Committee recommended funding two of the three proposals. *Motion was made, seconded and passed unanimously to approve* funding of \$8,000 on a one-time basis to Lutheran Community Services NW for a Back to School Resource & Health Fair.
Motion was made, seconded and passed unanimously to approve funding of \$8,500 on a one-time basis to Senior Services of Snohomish County for elder abuse training.
The program committee will conduct an additional review of the TeamChild Community Advocacy Project and revisit their proposal during the May 2012 board meeting.
Superintendent Zapora reported on the grant from the Superintendent's Discretionary Fund to the Snohomish County Health District in the amount of \$5,000 for a mailing to all south county residents about pertussis

vaccinations.

Mr. Kosovich will research opportunities to provide vaccinations for South Snohomish County residents including potential liability issues.

Marketing Report

Ms. Piplic provided the survey results on the first session of "6 Weeks to a Healthier You" (E:23:12).

The following upcoming community events are sponsored in part by Verdant:

April 27, 2012 – Healthy Living Fair

April 28, 2012 – Move 60 Program

May 20, 2012 – Celebration of Food Festival

June 2, 2012 – Get Movin' Kick-Off Event

Commissioner Comments

Commissioner Knutsen reported on a diversity event at Edmonds Community College on April 28, 2012 and a potential walking program for seniors in Snohomish County modeled after the King County program. Superintendent Zapora is attending.

Superintendent's Report

Superintendent Zapora thanked Joe Piscatella for his work on 6 Weeks to a Healthier You. He also acknowledged the Finance Committee, Finance Director Lisa King, and consultant Erica Ash for their work on the 2011 audit.

Public Comments:

Mr. Jim Steinruck of Senior Services of Snohomish County thanked the commission for their funding and support of their programs. Commissioner Williams requested more information on the work of Senior Services of Snohomish County including best practices for the senior population.

Executive Session

Commissioner Knowles recessed the regular meeting at 9:01 a.m. into Executive Session to review ongoing litigation and discuss the 2012 Superintendent Goals (E:24:12).

Commissioner Knowles stated that no action would be taken in this Executive Session and the board would reconvene in approximately 20 minutes.

Open Session

Commissioner Knowles reconvened into open session at 9:22 a.m.

The 2012 Superintendent Goals were approved as presented.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:23 a.m.

ATTEST BY:

President

Secretary

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING
May 18-19, 2012
Tulalip Resort Casino

Commissioners
Present

Fred Langer, President
Karianna Wilson, Commissioner
Deana Knutsen, Commissioner
J. Bruce Williams, MD, Commissioner

Commissioners Excused

Bob Knowles, Commissioner

Staff

Carl Zapora
George Kosovich
Lisa King
Jennifer Piplic
Karen Goto

Guests

Margot Helphand, Facilitator

Dinner/Reception

A dinner and reception was held on Friday, May 18 from 5:30- 8:00 p.m. No business was conducted.

Call to Order

On Friday, May 19 the Special Meeting of the Board of Commissioners was called to order by President Langer at 8:10 a.m.

Strategic Planning
Discussion

The board went into a strategic planning discussion. Topics included a review of accomplishments over the past year, a discussion of the board's operating agreements, a review of trends impacting the work of the commission, and a discussion of future opportunities for the organization. No action was taken at the meeting.

Adjourn

The meeting was adjourned at 3:45 p.m.

Attest By:

President

Secretary

Balance Sheet
As of April 30, 2012

	<u>Dec 31, 2011</u>	<u>Apr 30, 2012</u>	<u>\$ Change</u>	<u>Comments:</u>
ASSETS				
Current Assets				
1	Total Cash Balance	1,527,547	285,792	(1,241,755)
2	Total Accounts Receivable	143	-	(143)
Other Current Assets				
3	Total Current Assets	4,167	2,500	(1,667)
4	Total Investments	36,416,633	37,038,032	621,399
5	Total Other Miscellaneous Receivables	580,358	1,147,154	566,797 M&O Tax Levy Recv
6	Total Prepaid Expenses & Others	27,033	31,710	4,677
7	Total Other Current Assets	<u>37,028,190</u>	<u>38,219,396</u>	<u>1,191,206</u>
8	Total Current Assets	38,555,880	38,505,188	(50,692)
9	Total Fixed Assets	31,218,748	29,551,111	(1,667,638) Depreciation Expense
10	Total Financing & Lease Costs	367,814	363,116	(4,698)
11	Total Other Assets	<u>3,762,072</u>	<u>3,762,072</u>	<u>-</u>
TOTAL ASSETS		<u>73,904,514</u>	<u>72,181,487</u>	<u>(1,723,028)</u>

Balance Sheet
As of April 30, 2012

		<u>Dec 31, 2011</u>	<u>Apr 30, 2012</u>	<u>\$ Change</u>	<u>Comments:</u>
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
12	Total Accounts Payable	93,706	102,398	8,692	
13	Total Credit Cards	277	2,832	2,555	
Other Current Liabilities					
14	Total Accrued Salary & Benefits	1,240,384	38,080	(1,202,304)	
15	Total Estimated 3rd Party Settlements	1,619,754	720,000	(899,754)	SFY2010 Interim CPE Payment
16	Total Other Payables & Accruals	813,792	696,409	(117,383)	Prof Liability & Work Comp Settlements
17	Current Portion of L-T Debt	2,114,247	2,114,247	-	
18	Total Other Current Liabilities	<u>5,788,178</u>	<u>3,568,736</u>	<u>(2,219,442)</u>	
19	Total Current Liabilities	<u>5,882,161</u>	<u>3,673,966</u>	<u>(2,208,195)</u>	
Long-term Liabilities					
20	Total Long-term Debt - Operations	6,890,790	6,449,064	(441,726)	
21	Total Other Long-term Liabilities	565,649	552,381	(13,268)	
22	Total Long-term Liabilities	7,456,439	7,001,445	(454,994)	
23	Total Liabilities	<u>13,338,600</u>	<u>10,675,411</u>	<u>(2,663,189)</u>	
24	Total Equity	<u>60,565,915</u>	<u>61,506,076</u>	<u>940,161</u>	Net Income
TOTAL LIABILITIES & EQUITY		<u>73,904,514</u>	<u>72,181,487</u>	<u>(1,723,028)</u>	

Public Hospital District #2 of Snohomish County

DRAFT

Profit Loss

April 2012

	<u>Mar 2012</u>	<u>Apr 2012</u>	<u>\$ Change</u>	<u>Comments:</u>	
Ordinary Income/Expense					
1	Total Income	815,197	835,023	19,826	
	Expenses				
	Operating Expenses				
2	Total Salaries & Benefits	71,109	38,996	(32,113)	Mar includes Superintendent Incentive Pay
3	Total Workers Comp	3,893	3,705	(188)	
4	Total Depreciation	416,909	416,909	-	
5	Total Insurance	2,193	2,193	-	
6	Total Interest Expense	15,949	15,808	(141)	
7	Total Other Amortization	1,317	1,317	-	
8	Total Professional Services	39,163	34,472	(4,691)	
9	Total Purchased Services	1,217	812	(405)	
10	Rent Expense	2,900	2,900	-	
11	Total Other Expenses	2,325	5,357	3,032	
12	Total Supplies	592	236	(356)	
13	Total Taxes	-	25	25	
14	Total Utilities	967	659	(309)	
15	Total Operating Expenses	558,534	523,389	(35,145)	
	Program Expenses				
16	Total Program Expenses	176,467	141,176	(35,291)	
17	Total Expense	735,002	664,565	(70,437)	
18	Net Ordinary Income	80,195	170,458	90,263	
	Other Income/Expense				
	Other Income				
19	Total General Obligation Bonds	4,747	2,687	(2,060)	
20	Total Non Operating Revenue	(22,128)	193,447	215,575	
22	Total Other Income/Expense	(17,381)	196,134	213,515	
	Net Income	62,814	366,592	303,778	

Public Hospital District #2 of Snohomish County

Profit Loss Budget vs. Actual

January - April 2012

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
	Jan-Apr 2012	Budget	Over/(Under) Budget	% of Budget
Operating Revenues				
1	17,571	-	17,571	100.0%
2	683,114	678,312	4,802	100.7%
3	2,564,956	2,562,280	2,676	100.1%
4	15,569	15,568	1	100.0%
5 Total Operating Revenues	3,281,210	3,256,160	25,050	100.8%
Operating Expenses				
6	221,208	177,028	44,180	125.0%
7	24,832	43,587	(18,755)	57.0%
8	8,182	17,752	(9,570)	46.1%
9	8,771	9,284	(513)	94.5%
10	65,186	83,472	(18,286)	78.1%
11	5,267	5,267	-	100.0%
12	11,600	11,600	-	100.0%
13	80,158	80,000	158	100.2%
14	18,640	13,333	5,307	139.8%
15	26,694	30,000	(3,306)	89.0%
16	1,375	1,667	(291)	82.5%
17	5,053	23,493	(18,440)	21.5%
18	2,711	6,000	(3,289)	45.2%
19	25	500	(475)	5.0%
20	2,685	1,927	758	139.3%
21	10,221	14,567	(4,345)	70.2%
22 Total Operating Expenses	492,608	519,476	(26,869)	94.8%
23	534,497	1,366,667	(832,169)	39.1%
24 Net Ordinary Income	2,254,105	1,370,017	884,088	164.5%
Other Income/(Expense)				
25	18,716	-	18,716	100.0%
26	327,447	360,000	(32,553)	91.0%
27	7,257	-	7,257	100.0%
28	275	-	275	100.0%
29 Total Other Income/(Expense)	353,694	360,000	(6,306)	98.2%
30 Net Income (Before Depreciation)	2,607,799	1,730,017	877,782	150.7%
31	1,667,638	1,667,636	2	100.0%
32 Net Income (After Depreciation)	940,161	62,381	877,780	1507.1%

**Public Hospital District #2 of Snohomish County
 Summary of Cash Receipts and Disbursements
 April 2012**

**April 2012
 Amount**

Receipts:

Other Rental Income	26,222.92	Value Village
Swedish/Edmonds Rental Income	618,000.00	
Snohomish County Tax Levy	70,551.32	
Ground Lease Payments	4,166.67	
Misc Reimbursements/Refunds	17,647.78	Reimbursements & Registration Fee for 6 Weeks Program
Total Receipts	736,588.69	

Disbursements:

Debt Payment	114,171.30	Banc of America
Professional Services:		
Legal Fees	5,890.60	Litigation and Professional Liability Legal Fees
Accounting Fees	8,062.50	Ash Consulting & Moss Adams
Consulting Fees	32,000.00	
Professional Services	1,259.64	Workers Comp Administrator, Benefit Solutions Administrator, IT
Purchased Services	171.90	Paychex
Payroll	38,539.09	2 pay periods Plus Benefit Solutions and United Way Contributions
Payroll Taxes	18,737.24	2 pay periods plus quarterly L&I state fund
Employee Insurance	3,706.32	Regence Medical & Dental, Principal Life
Employee Retirement Contributions	5,116.01	Valic
Program Expenditures	156,512.36	Including 6 Weeks to a Healthier You Program Expenditures
Workers Compensation	71,321.19	Payments Issued by BRAC
WA Department of Revenue	8,951.67	1Q12 Leasehold Excise Tax
Department of Labor and Industries	1,916.09	1Q12 Self Insurance Fund
Other Miscellaneous Expenses	15,206.42	Supplies, Rent, Canon Lease, Dues, Interest Expense
Total Disbursements	481,562.33	

Public Hospital District #2

Cash Activity

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
10529	4/9/2012	UNITED WAY	411.00	1Q12 Employee Charitable Contributions
10530	4/9/2012	Lynnwood PFD	3,060.00	Rent and April 2012 Janitorial
10531	4/9/2012	Ace Internet Services, Inc.	982.14	IT Support
10532	4/9/2012	Ash Consulting	1,200.00	Accounting Consulting
10533	4/9/2012	Comcast	634.90	Internet
10534	4/9/2012	Benefit Solutions Inc	11.50	FSA Administration Monthly Fee
10535	4/9/2012	Moss Adams - Audit	1,910.00	Audit
10536	4/9/2012	WA Department of Revenue	8,951.67	1Q12 Leasehold Excise Tax
10537	4/9/2012	Berkley Risk Administrators Co	266.00	Workers Compensation Administration
10538	4/16/2012	Lynnwood Food Bank	1,200.00	Program Payout
10539	4/16/2012	Edmonds Community College	5,000.00	Program Payout
10540	4/17/2012	Bank of America Credit Card	2,072.95	Misc
10541	4/17/2012	Pacific Art Press Inc	5,479.40	6 Weeks to a Healthier You Workbooks & Fitness Guide Printing
10542	4/17/2012	Speedy Sign Center_1	345.45	6 Weeks to a Healthier You Signs
10543	4/17/2012	Canon Financial Services	301.13	Copy Machine Lease
10544	4/17/2012	Department of Retirement Systems	25.00	Annual Fee
10545	4/17/2012	Lynnwood Convention Center	11,725.00	6 Weeks to a Healthier You Convention Center Rental
10546	4/17/2012	Staples	135.70	Supplies
10547	4/17/2012	Thomas & Associates	32,000.00	March & April Consulting Services
10548	4/17/2012	Department of Labor and Industries	1,916.09	1Q12 L&I Self Insured Fund
10549	4/17/2012	Washington Employers	373.50	Membership Dues
10550	4/25/2012	Banc of America Leasing	114,171.30	Lease Payment
10551	4/25/2012	VOID	-	Printer Error
10552	4/25/2012	Institute for Fitness and Health	148.30	6 Weeks to a Healthier You - Joe Piscetella Costs
10553	4/25/2012	Lynnwood PFD	2,900.00	Rent
10554	4/25/2012	Regence Blueshield	3,125.30	Medical Insurance
10555	4/25/2012	Principal Financial Group	581.02	Life Insurance - May 2012
10556	4/25/2012	Speedy Sign Center_1	197.54	6 Weeks to a Healthier You Signs
10557	4/25/2012	Moss Adams - Audit	4,952.50	Audit
10558	4/25/2012	Comcast	326.33	Internet
10559	4/26/2012	Lynnwood PFD	160.00	Janitorial - May 2012
10560	4/26/2012	Tulalip Resort Casino	2,197.52	Retreat Expenses
		Total Warrants	206,761.24	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Workers Compensation Claims Activity:				
205595-205616	Apr 2012	Various Claimants/Vendors	<u>71,321.19</u>	Administered by Berkley Risk
Wire/ACH Activity:				
	4/1/2012	Comerica	5,890.60	Octagon Professional Liability (Sedgwick)
	4/1/2012	US Bank	3,019.39	1999 LTGO bond interest (LOC)
	4/6/2012	Payroll	24,957.63	ACH payroll transfer - Includes Superintendent Incentive
	4/6/2012	Department of Treasury	13,526.37	Payroll taxes for 3/31/12 pay period ending
	4/6/2012	Paychex	99.30	Fee for payroll processing
	4/6/2012	Valic	3,390.67	4/6 Payroll 401(a)/457 Deposit
	4/20/2012	Payroll	12,979.17	ACH payroll transfer
	4/20/2012	Department of Treasury	4,875.62	Payroll taxes for 4/14/12 pay period ending
	4/20/2012	Paychex	72.60	Fee for payroll processing
	4/20/2012	Valic	1,725.34	4/20 Payroll 401(a)/457 Deposit
	4/20/2012	Department of Labor & Industry	335.25	1Q12 State Fund
	4/16/2012	Boys & Girls Club of Snohomish County	8,161.00	Program Payment
	4/16/2012	City of Lynnwood	6,455.67	Program Payment
	4/16/2012	Community Health Center of Snohomish Co	8,333.33	Program Payment
	4/16/2012	Edmonds School District No. 15	25,475.00	Program Payment
	4/16/2012	Edmonds Senior Center	2,000.00	Program Payment
	4/16/2012	Jeremiah Center	5,200.00	Program Payment
	4/16/2012	Little Red Schoolhouse	22,000.00	Program Payment
	4/16/2012	Parent Trust for WA Children	2,083.33	Program Payment
	4/16/2012	Project Access Northwest	6,666.67	Program Payment
	4/16/2012	Puget Sound Christian Clinic	6,250.00	Program Payment
	4/16/2012	Senior Services of Snohomish County	11,666.67	Program Payment
	4/16/2012	Edmonds Senior Center	2,000.00	Program Payment
	4/16/2012	City of Lynnwood	26,125.00	Program Payment
	4/2/2012	Benefit Solutions	15.80	FSA Payments
	4/13/2012	Benefit Solutions	127.02	FSA Payments
	4/20/2012	Benefit Solutions	32.67	FSA Payments
	4/25/2012	Benefit Solutions	15.80	FSA Payments
		Total Wires/ACH Transactions	<u>203,479.90</u>	
		Total Disbursements	<u>\$ 481,562.33</u>	

Deposits:	Date	Payer	Amount	Purpose
	4/1/2012	Value Village	26,222.92	Monthly rent
	4/7/2012	Swedish	618,000.00	Monthly payment
	4/9/2012	Snohomish County	70,551.32	Tax levy deposit
	4/26/2012	Healthcare Realty Services, Inc.	4,166.67	Lease payment
	4/6/2012	PFD	95.25	Copies
	4/6/2012	Michael Moore	49.00	6 Weeks to a Healthier You Registration
	4/6/2012	Dolores Moore	78.00	6 Weeks to a Healthier You Registration
	4/17/2012	YMCA of Greater Seattle	78.00	6 Weeks to a Healthier You Registration
	4/23/2012	Paypal	327.47	6 Weeks to a Healthier You Registration
	4/23/2012	Superintendent	30.62	Reimbursement
	4/27/2012	Eventbrite	16,989.44	6 Weeks to a Healthier You Registration
		Total Deposits	\$ 736,588.69	

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 10529 through 10560 have been issued for payment in the amount of \$206,761.24. These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Payroll:	3-18-12 – 3-31-12	24,957.63	
	4-1-12 – 4-14-12	<u>12,979.17</u>	
			37,936.80
Warrants Processed:	4-1-12 – 4-30-12		206,761.24
Work Comp Claims Pd:	4-1-12 – 4-30-12		71,321.19
Electronic Payments:	Payroll Taxes	18,401.99	
	Comerica Bank – Prof Liability	5,890.60	
	Paychex	171.90	
	Valic Retirement	5,116.01	
	Benefit Solutions	191.29	
	Department of L&I	335.25	
	Interest Payments – US Bank	3,019.39	
	Program Expenditures	<u>132,416.67</u>	
			<u>165,543.10</u>
	Grand Total		<u><u>\$481,562.33</u></u>

May 2012 Program Summary

Summary of May Applications

- Two new applications received:
 - One addresses Access to Healthcare
 - One addresses Education & Empowerment and Prevention

New Program Applications in May

- **Medical Teams International - South Snohomish County Mobile Dental Program:** Medical Teams International (MTI) is seeking funding to expand the number of mobile dental clinics it offers in South Snohomish County. Funds would be used to provide four new monthly clinics in our district, plus one specialty clinic. The program would serve approximately 600 patients from our district per year. **The committee is recommending fully funding the request at \$48,000 per year for three years.** For funding purposes MTI normally locates the clinics at churches, and the committee would like to see at least 2 non-church sites invited to participate in the program.
- **Lynndale Elementary School Running Club – Field Trip:** Lynndale Elementary in Lynnwood is seeking funds (\$900) to cover the transportation costs of a field trip for 40 members of their Running Club to Port Angeles to participate in the Kids' Marathon. **The committee is not recommending funding the request at this time** because it could set a precedent for funding individual school projects.

Programs Previously Discussed

- **TeamChild - Community Advocacy Project:**

This proposal initially came in for review in March. The committee brought the organization in for a discussion to learn more about the project, and TeamChild also provided written clarification of its goals and objectives. The purpose of the Community Advocacy Project is to support the behavioral, emotional and mental health needs of marginalized youth living in South Snohomish County by increasing community awareness, developing policy recommendations, and building productive connections between the education, health care and juvenile court systems. TeamChild would provide education and advocacy training to youth, parents, and community partners, and would seek to replace "zero tolerance" policies with evidence-based treatment models.

While the Q&A session helped answer some questions about the project milestones, there are still some concerns about whether there is a direct-enough connection to the commission's health priorities. A key component of the project is developing policy changes in the school and juvenile justice systems, which are important, but not directly connected to the commission's health and wellness focus. **The committee is not recommending funding the request at this time.**

Verdant Health Commission Proposal Summary May 2012

A	B	C	D	E	F	G	H	I	J
	Program Expenses	2012	2013						
	Budget	\$4,100,000	TBD						
	Committed to date	\$1,578,722	\$1,561,985						
	Program Budget Remaining	\$2,521,278	TBD						

Programs for May Review		Request for funding			Priority Area				Primary Population Served	
#	Name	Description	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy	Primary Population Served
1	Medical Teams International - South Snohomish County Mobile Dental Program	Medical Teams International (MTI) is seeking to expand the number of mobile dental clinics it offers in South Snohomish County. Funds would be used to provide four new monthly clinics in our district, plus one specialty clinic. The program would serve approximately 600 patients from our district per year.	\$48,000	\$48,000	\$48,000			X		Uninsured
2	Lynndale Elementary School Running Club - Field Trip	The Edmonds School District/Lynndale Elementary is seeking funds to cover the transportation costs of a field trip for 40 members of their Running Club to Port Angeles to participate in the Kids' Marathon.	\$900			X	X			Children
3	TeamChild - Community Advocacy Project	The Community Advocacy Project targets system changes in the education, mental health, and juvenile justice systems. Using a nationally recognized Reclaiming Futures model, TeamChild would provide education and advocacy training to youth, parents, and community partners, and would seek to replace "zero tolerance" policies with evidence based treatment models.	\$68,750						X	Youth
Totals			\$48,900	\$48,000	\$48,000					

Verdant Health Commission Priority Areas

- 1. Education & Empowerment:** We support programs that educate and empower residents to live healthy lives. These include programs that give people the tools to take ownership of their health, increase their knowledge of health issues and availability of resources, and provide motivation to improve their well-being.
- 2. Prevention:** We support prevention programs, including those that promote health and wellness and that provide early detection and treatment. Of particular interest are programs that increase healthy behaviors, support necessary health screenings, and prevent injuries.
- 3. Access to Healthcare Services:** Too many residents in our area go without needed healthcare services. We support programs that increase access to medical, dental, and behavioral healthcare services. Of particular interest are programs that serve pregnant or parenting mothers and fathers and the uninsured or underinsured community members.
- 4. Policy and Advocacy:** We support programs that employ advocacy and public policy improvements to health systems, communities, and organizations to better meet the health and wellness needs of our residents.