

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
October 27, 2021
9:00 a.m. to 10:30 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 October 27, 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>
1. Call to Order	---	9:00	1-2
2. Approval of Minutes			
a) September 18, 2021, Strategic Planning Meeting	Action	9:01	3-8
b) October 13, 2021, Special Budget Meeting	Action		
3. Executive Session		9:03	
To review and consider proposed sale of real estate			
Session ends		9:45	
4. Open Session	Information	9:45	
5. Superintendent Report	Information	9:45	
6. Executive Committee Report	Information	9:50	
7. Finance Committee Report			
a) Review Finance statements and cash activity	Information	9:51	9
b) Authorization for payment of vouchers and payroll	Action	9:56	10-15
c) YTD Expenses as of September 2021	Information	9:57	16
d) Resolution 2021:04 – approving and adopting the District's budget and regular property tax levy for calendar year 2022	Action		17-19
e) Resolution 2021:05 – approving the dollar amount and percentage increase in the District's regular property tax levy for calendar year 2022	Action		20-25
8. Program Committee Report			
a) Conflicts of Interest		9:58	26-42
b) Video presentation by Project Girl		9:59	
c) Grant Modifications		10:15	
d) Superintendent's Discretionary Funds		10:19	
e) 2021 Year End and 2022 Budget Forecasting		10:20	
f) Verdant Program and Marketing Highlights		10:25	
9. Public Comments (limit 3 minutes per speaker)	---	10:26	
10. Commissioner Comments	---	10:29	

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

BOARD OF COMMISSIONERS
Strategic Planning Board Meeting
via Zoom
September 18, 2021
8:00 a.m.-2:00 p.m.

Commissioners Present	Bob Knowles, President (via Zoom) Dr. Jim Distelhorst, Secretary (via Zoom) Deana Knutsen, Commissioner (via Zoom) Karianna Wilson, Commissioner (via Zoom)
Commissioners Excused	Fred Langer, Commissioner
Staff	Lisa Edwards, EdD, Superintendent (via Zoom) Jennifer Piplic, Marketing Director (via Zoom) Sue Waldin, Community Wellness Program 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) Sandra Huber, Community Engagement Manager (via Zoom)
Guests	Margot Helphand, Facilitator (via Zoom) Barb Nystrom, Coast Property Management (via Zoom)
Call to Order	The Strategic Planning Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:16 a.m. by President Knowles.
Bridge Update and Review	Ms. Helphand gave an update on the previous year's goals and accomplishments for commissioners and staff.
Environmental Scan	
Changing Demographics	Dr. Edwards reported on the changing demographics in Snohomish County. Included in the data were demographic projections showing Lynnwood, Mill Creek and Bothell as the fastest growing communities and that in 2020 Snohomish County has moved up to 5 th place as the most diverse County in Washington State from 10 th place in 2010. Dr. Edwards also reported that within the next 10 years the fastest growing populations will be aging seniors and immigrants. (E:67:21)

State of Community Grants

Ms. Reese presented an overview of the state of community grants, the plan for a Community Needs Assessment that includes the impact of COVID and the identification of three overarching themes of current and anticipated needs which were Basic Needs (food and housing), Youth, and Healthcare Quality and Access (which includes deferred care, telehealth and behavioral health). Discussion was had regarding the Superintendent's Discretionary Fund, what amount should be allocated to that fund and what the funds should be used for. Ms. Reese reported on committed grant funds for 2020-2023 with predicted renewals. Discussion was started about the overall sustainability of the 2021 and 2022 budget for grants and the topic was tabled until more information could be provided. Ms. Reese also presented the proposed creation of an Innovation Fund with the following parameters: Grant amounts range from \$2,500-\$25,000, grant period will be for 12 months, grants do not support endowments, fundraising events or sponsorships of events, grant awards are made as unrestricted lump sum payments to the lead agency at the beginning of the project and a budget report with explanation of how grant funds were used will be a reporting requirement. President Knowles suggested to not repurpose co-funding but roll it into the program committee budget. Commissioner Distelhorst agreed. (E:67:21)

State of Programs

Ms. Waldin gave a recap of the state of programming pre-COVID to the present showing registration and participation data from June-August 2021 virtual programming offerings. Ms. Waldin reported that after the shutdown of the VCWC staff pivoted programming to all virtual and that technology improvements were made in September 2020 to offer hybrid classes. Due to the state of the pandemic the decision was made to postpone hybrid classes for the time-being. Ms. Waldin spoke about the limitations of using Eventbrite for class registration and that Verdant has been strategic about promoting classes to South Snohomish County residents for some of the more intensive series-based classes. Dr. Edwards said that in 2022 Verdant will be acquiring a new class management system which will help alleviate the issue of registrations by individuals outside of the district. Ms. Waldin also reported that there are challenges around serving the district residents who would normally attend classes pre-COVID. Challenges include the inability to participate due to lack of knowledge or access to technology and being isolated at home. There was discussion about building use at the VCWC and the requirement of vaccination status for building users. (E:67:21)

State of Financials

Ms. Keuser presented the organizational goals related to budget which included increasing community engagement and collaboration on new grant opportunities, providing ongoing support to address issues created by COVID-19 and the

improving and maintaining of Verdant properties. Ms. Keuser reported on revenue and expense trends from 2012-2021, revenue by source from 2016-2021, 2021 projected revenue by source and 2021 projected expenses by department. (E:67:21)

Takeaways and Major Themes

- Blend innovation fund into grantmaking through Program Committee for 2022
- Reduce amount in Superintendent's Discretionary Funds
- Consider funding sustainability for the long term
- Maintain emergency fund/relief as a separate category
- Provide funding by organization report to commissioners regularly
- Plan to return to in-person education programs, hybrid, and consider vaccine requirements, etc.
- Grant making trainings offered to support sustainability (storytelling, funders workshop) equipping organizations to be successful

Value Village Property

Dr. Edwards gave an update on the status of the Value Village property and presented three property appraisals, the average of which is \$4.24 million. Dr. Edwards presented for approval to accept and sign the letter of intent from South County Fire to acquire the Value Village property. ***Motion was made, seconded and passed unanimously to approve*** the acceptance and authorize the Superintendent to sign the letter of intent from South County Fire. (E:67:21) (E:68:21)

Kruger Clinic Refresh

Ms. Nystrom from Coast Property Management reported on the status of the Kruger Clinic and the issues that are being addressed to increase safety in and around the building.

Dr. Edwards presented four tier options created by NBBJ to update the Kruger Clinic to improve safety, address wayfinding signage, and refresh the exterior and interior of the building. Discussion was had about the pros and cons of each suggested improvement level and the non-negotiables that have to be repaired to be in compliance. After discussion, the commissioners unanimously agreed that tier 3 would be the preferred option if funding is available through the sale of the Value Village property. President Knowles asked Dr. Edwards to ask Swedish Edmonds Hospital if they are interested in acquiring the Kruger Clinic and report back to the board. (E:69:21)

Funding Priorities

Ms. Reese presented the current priorities and proposal to use social determinants of health categories for future funding that will broaden the terms that are used and help us better describe what Verdant does in the community. Commissioners discussed the categories to understand reasoning behind changing the current priorities. Given the budget implications of 2022, Commissioner Wilson suggested Verdant focus on the priority

areas of Food Insecurity, Housing, Behavioral Health and Access to Healthcare. President Knowles, Commissioner Distelhorst, and Commissioner Knutsen agreed. (E:67:21)

**Community
Needs
Assessment**

Ms. Reese presented a proposal for a 2022 Community Health Needs Assessment and the historical data and cost of previous assessments. Discussion was had around the reason for needing the assessment, how data is captured, and the intended use of information gathered. Commissioners gave feedback on how to gather community input into priorities: (E:67:21)

- Consider/include racial disparities in health, what sources should be used to collect this?
- Digging into our neighborhood, level needs can be expensive (UW, interns, etc.), canvassing, grass roots, more informal, collected directly from those communities
- Gather additional information as needed from programs

**Capital Projects
for 2022-2023**

Capital project ideas for 2022-2023 were discussed: (E:67:21)

- Community investments, including equipment and structures. Commissioners expressed an interest in equipment requests but not structures in 2022.
- Operational needs, Kruger, etc.
- Consider proactive projects, retaining Kruger Clinic

**Budget
Discussion**

Ms. Keuser presented the 2022 budget worksheet showing total revenue, operational revenue, non-grant operational expenses and gave an update on reserves. Discussion was had about remaining program and Superintendent's Discretionary funds and total allocation for program funding and budget numbers for 2022.

Adjournment

President Knowles thanked everyone for their active engagement in the meeting today. The meeting was adjourned at 2:00 p.m. by President Knowles.

ATTEST BY:

President

Secretary

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

**SPECIAL BUDGET MEETING
October 13, 2021
6:00 to 8:00 p.m.
Zoom Meeting**

**Commissioners
Present**

Bob Knowles, President
Fred Langer, Commissioner
Deana Knutsen, Commissioner
Karianna Wilson, Commissioner
Dr. Jim Distelhorst, Commissioner

Staff Present

Dr. Lisa Edwards, Superintendent
Jennifer Piplic, Marketing Director
Sue Waldin, Community Wellness Program Manager
Tammy Keuser, Director of Finance & Operations
Zoe Reese, Director of Community Impact and Grantmaking
Sandra Huber, Community Engagement Manager
Nancy Budd, Community Social Worker
Debbie Beaman, Interim Executive Assistant/Office Manager

Guest

Cherry Cayabyab with KAYA Strategik, LLC

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Knowles at 6:01 p.m.

**Superintendent's 2022
Proposed Budget
Presentation**

Superintendent Edwards, Ms. Keuser, and Ms. Reese presented the Superintendent's Proposed 2022 budget as a break-even budget. Information presented included the budgeting timeline, organizational goals, revenue and expense trends from 2012-2022, revenue assumptions, revenue by source, expense assumptions, expenses by department, external program grants, program budget assumptions, BHCF payout assumptions, potential grant renewals, and internal Verdant programs (overview was presented by Ms. Waldin). Ms. Keuser gave high overview of 2021 projected actuals vs 2022 budget and Superintendent Edwards recognized challenges, changes and unknowns as well as the budget summary. All questions asked by the commissioners were answered by the staff.

Public Hearing

President Knowles opened the public hearing at 6:32 p.m. No members of the public were in attendance to provide testimony. No staff present provided comments or testimony.

President Knowles closed the public hearing at 6:33 p.m.

Commissioner Discussion

Commissioners discussed the amount of money in reserves and requested guidance from Legal Counsel Brad Berg and Consultant Howard Thomas on the amount in reserves and what recommendations they have on the balance between cash reserves and other assets that could be liquidated. Commissioners requested the Oct. 27 regular board meeting begin at 9 a.m. with participation from Mr. Berg and Mr. Thomas. The commissioners also discussed that with a lower budget for grants in 2022 compared to 2021, this will require thoughtful consideration and proactive communication with currently funded grant partners. They requested a report presented during the next board meeting that shows grants under contract be re-sorted by organization, by number of years funded, and total funding awarded.

Executive Session

President Knowles recessed the special meeting at 7:15p.m. into Executive Session to evaluate the qualifications of an applicant for public employment. President Knowles stated that the board would reconvene in 30 minutes and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 7:49 p.m.

Adjourn

The meeting was adjourned at 7:49.

ATTEST BY:

President

Secretary

Balance Sheet
As of September 30, 2021

	A	B	C	D
	Dec 31, 2020	Sept 30, 2021	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	3,404,411	1,914,083	(1,490,328)	1m paid to Seamar BHC
4 Other Current Assets	55,995,957	57,073,524	1,077,568	Includes Investments & Prepaid Expenses
5 Total Current Assets	59,400,367	58,987,607	(412,760)	
6 Total Long-term & Fixed Assets	43,056,966	41,873,172	(1,183,795)	Net of Accumulated Depreciation
7 TOTAL ASSETS	102,457,334	100,860,779	(1,596,555)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	1,421,828	1,256,025	(165,804)	Swedish prepaid rent for October
11 Long-term Liabilities	-	-	-	
12 Total Liabilities	1,421,828	1,256,025	(165,804)	
13 Total Equity	101,035,505	99,604,754	(1,430,751)	Annual Net Income/(Loss)
14 TOTAL LIABILITIES & EQUITY	102,457,334	100,860,779	(1,596,555)	

Profit & Loss
September 30, 2021

	A	B	C	D	E	F
	Sept Actual	Sept Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	912,449	962,403	(49,954)	8,479,863	8,759,743	(279,880)
3 EXPENSES						
4 Operating Expenses	350,516	207,437	(143,078)	2,108,136	2,086,180	(21,957)
5 Depreciation Expense	118,944	108,735	(10,209)	1,070,641	1,027,685	(42,957)
6 Program Expenses	1,702,600	783,875	(918,725)	9,335,347	8,869,371	(465,975)
7 Total Expenses	2,172,060	1,100,047	(1,072,012)	12,514,124	11,983,236	(530,889)
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	139,968	280,833	(140,865)	1,761,527	2,582,500	(820,973)
10 NET INCOME/(LOSS)	(1,119,643)	143,189	(1,262,832)	(2,272,735)	(640,993)	(1,631,742)

Monthly Highlights
September 30, 2021

Verdant received dividend payments of \$29.4K, a realized loss of \$18.5K and an unrealized loss of \$73.9K on our investment portfolio which closed with an ending market value of \$55,658,055.

Program grant commitments total \$6,946,462 for 2021 excluding BHCF. Additional 2021 funding for COVID-19 programs total \$955.5K.

Revenue of \$76.4K and expenses of \$84.6K from the Kruger Clinic were incurred, netting to an additional operating loss of \$8.2K.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
15088	09/08/2021	All City Fence Co.	337.82	September 2021 Fence Rental
15089	09/08/2021	Angelica Hildebrandt	1,050.00	Internal Programs
15090	09/08/2021	Aukema & Associates	10,000.00	Website Design & Development project - 2nd payment
15091	09/08/2021	BBG, Inc.	2,000.00	Value Village Appraisal Fee - 50% Final Payment
15092	09/08/2021	Bill's Blueprint, Inc.	635.08	Blue print scans
15093	09/08/2021	Comcast - Acct # 8498310221378586	69.79	8498 31 022 1378586
15094	09/08/2021	Commercial Property Maintenance, Inc.	1,901.44	Property Maintenance contractor
15095	09/08/2021	Lynnwood Chamber of Commerce	284.00	Annual Dues 2021
15096	09/08/2021	Movimiento Afrolatino Seattle	1,000.00	MC 1005 - 2-day community training Auto-Cuidado: Kuagro Black Hair Discrimination and Bias 8/26 ...
15097	09/08/2021	Puget Sound Energy	35.87	Natural Gas - Account number 220025094198
15098	09/08/2021	Sandra Carrera	200.00	MC 1004 - Zumba presentation for the Meet me at the Park event on July 27, 2021
15099	09/08/2021	Snohomish County PUD	858.07	Electricity - Acct number 205299316
15100	09/08/2021	Turner HR Services, Inc.	250.00	HR Consulting - August 2021
15101	09/08/2021	Waste Management	156.03	August 2021 - Acct number 14-46330-13003
15102	09/08/2021	Puget Sound Energy	52.74	Natural Gas - Account number 220001924632
15103	09/08/2021	Snohomish County PUD	1,422.54	Electricity - Acct number 222825879
15104	09/08/2021	Waste Management	284.27	August 2021 - Acct number 14-46467-83003
15105	09/15/2021	Allstream	59.83	Account #1299089 9/3/21 - 10/2/21
15106	09/15/2021	City of Mountlake Terrace	1,280.00	Award 284A - Swim Lessons
15107	09/15/2021	Compensation Connections, LLC	1,650.00	50% Final Project invoice - compensation study
15108	09/15/2021	Dynamic Computing, Inc.	599.46	IT Consulting Services
15109	09/15/2021	Leadership Snohomish County	3,100.00	Signature Class Tuition for Academic Year 2021-2022 - Zoe Reese
15110	09/15/2021	Payden & Rygel	9,291.00	8/1 - 8/31/2021 Investment Advisory Services
15111	09/15/2021	University of WA	1,719.00	Project Management Fundamentals, Strategy, and Planning - Professional Dev. Zoe Reese
15112	09/15/2021	Verizon	109.34	September 2 - October 1, 2021 phone charges
15113	09/15/2021	Yasaura Carvajal	212.50	WC 329 - Training for Community
15114	09/15/2021	YMCA of Greater Seattle.	640.00	Award 284c - 2017-2020 Drowning Prevention Program
15115	09/15/2021	Coast Property Management	3,500.00	Property Management
15116	09/24/2021	Armstrong Services	1,280.00	Monthly Janitorial and Daily Disinfection Service - September 2021
15117	09/24/2021	Canon Financial Services, Inc.	544.23	Contract #: 852451-1 Copier Lease September 2021
15118	09/24/2021	City of Edmonds	23.75	Water 7/16 - 9/14/21
15119	09/24/2021	Comcast - Acct # 905447969	574.70	905447969
15120	09/24/2021	Dynamic Computing, Inc.	3,656.45	IT Consulting Services
15121	09/24/2021	Eberle Vivian	4,943.18	4Q 21 Self Insurance Work Comp Claims Administration
15122	09/24/2021	Hand in Hand	10,000.00	C-S454 Covid response; Outreach Program and Basic Needs

	Transaction Date	Payee	Amount	Purpose
Warrant Activity (continued):				
15123	09/24/2021	McKee Appraisal	4,800.00	Value Village Appraisal
15124	09/24/2021	Pacific Hood & Duct Cleaning	552.50	Cleaning of hood
15125	09/24/2021	Prevention Institute	7,000.00	Collaboration Multiplier
15126	09/24/2021	Primal Media LLC	1,406.25	WC 350 - Pre-event equipment, setup, technical support before and during 9 virtual workshops
15127	09/24/2021	Principal Life Insurance Co.	2,107.99	1019549-10001
15128	09/24/2021	Quadient Finance USA Inc.	120.00	Postage
15129	09/24/2021	Regence Blueshield	6,520.60	October 2021 Medical & Dental Insurance
15130	09/24/2021	Safeway	1,120.00	Food Insecurity Nutrition Incentive - August 2021
15131	09/24/2021	Sound Dietitians LLC	1,996.16	Internal Programs
15132	09/24/2021	Staples	374.27	8/10 - 09/09/21
15133	09/24/2021	PalAmerica Security Inc.	1,075.90	Parking Lot Security
15134	09/29/2021	Comcast - Acct # 933676367	763.61	9/15/21 - 10/14/21
15135	09/29/2021	Foster Garvey PC	8,415.00	Legal billing August 2021
15136	09/29/2021	LEJ Behavioral Health Services, LLC	1,500.00	Provider Training 9/21/21 Trauma in the workplace
15137	09/29/2021	Puget Sound Energy	35.87	Natural Gas - Account number 220025094198
15138	09/29/2021	Seattle Food Nut	389.28	WC 344 - Nutrition Programming - Virtual cooking demo "Filipino Style Escabeche with Baked Fish"
15139	09/29/2021	Snohomish County Auditors Office	117,356.13	August 3, 2021 Primary Elections
15140	09/29/2021	WA State Department of Revenue	0.00	VOID: B&O/Retailing Sales Tax for August 2021
15141	09/29/2021	Waste Management	283.55	September 2021 - Acct number 14-46467-83003
15142	09/29/2021	Wells Fargo	28.88	Wells Fargo CC - 7/19/2021 - 8/20/2021
15143	09/29/2021	Puget Sound Energy	52.93	Natural Gas - Account number 220001924632
15144	09/29/2021	Waste Management	156.03	September 2021 - Acct number 14-46330-13003
15145	09/29/2021	Wells Fargo	1,129.75	7-20-21 - 8-20-21
15146	09/29/2021	Wells Fargo	3,293.12	Credit Card Payment
		Total Warrants	224,198.91	

Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:			
09/07/2021	AmeriFlex Business Solutions	242.61	Flexible Spending - Claim Reimbursement
09/01/2021	Valic	3,568.50	Payroll 401(a)/457 Deposit
09/13/2021	AmeriFlex Business Solutions	223.00	Flexible Spending - Claim Reimbursement
09/13/2021	Wells Fargo	348.29	Service Charge
09/13/2021	Wells Fargo Merchant Services	70.60	Service Charge
09/23/2021	Paychex	141.60	Payroll Processing Fees
09/08/2021	Paychex	25,143.19	Payroll
09/08/2021	Paychex	95.80	Payroll Processing Fees
09/09/2021	Paychex	9,586.48	Payroll Taxes
09/23/2021	Valic	3,547.02	Payroll 401(a)/457 Deposit
09/28/2021	Valic	3,550.60	Payroll 401(a)/457 Deposit
09/20/2021	AmeriFlex Business Solutions	714.91	Flexible Spending - Claim Reimbursement
09/27/2021	AmeriFlex Business Solutions	398.82	Flexible Spending - Claim Reimbursement
09/22/2021	Paychex	27,011.60	Payroll
09/28/2021	WA State Department of Revenue	790.57	B&O/Retailing Sales Tax for August 2021
09/09/2021	Paychex	138.60	Payroll Processing Fees
09/23/2021	Paychex	10,184.43	Payroll Taxes
09/20/2021	Paychex	95.80	Payroll Processing Fees
09/29/2021	AmeriFlex Business Solutions	207.50	Flexible Spending - Claim Reimbursement
	Total Wire/ACH Activity	86,059.92	

Transaction Date	Payee	Amount	Purpose
09/15/2021	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
09/15/2021	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
09/15/2021	Center for Human Services	43,384.32	Program Payment
09/15/2021	ChildStrive	52,127.99	Program Payment
09/15/2021	Cocoon House.	8,750.00	Program Payment
09/15/2021	Compass Health	12,635.58	Program Payment
09/15/2021	Concern for Neighbors Food Bank	200.00	Program Payment
09/15/2021	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
09/15/2021	Edmonds College Foundation	14,212.50	Program Payment
09/15/2021	Edmonds Food Bank	5,000.00	Program Payment
09/15/2021	Edmonds School District No. 15	122,383.75	Program Payment
09/15/2021	Evergreen Recovery Centers	29,533.33	Program Payment
09/15/2021	Homage Senior Services	64,309.10	Program Payment
09/15/2021	Interfaith Family Shelter	833.00	Program Payment
09/15/2021	Kinderling	12,500.00	Program Payment
09/15/2021	Korean Women's Association	5,000.00	Program Payment

09/15/2021	Latino Educational Training Institute	7,400.00	Program Payment
09/15/2021	Lynnwood Food Bank	839.58	Program Payment
09/15/2021	Medical Teams International	27,930.00	Program Payment
09/15/2021	Millenia Ministries	12,452.08	Program Payment
09/15/2021	Pacific Treatment Alternatives	11,800.58	Program Payment
09/15/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
09/15/2021	Project Access Northwest	14,583.33	Program Payment
09/15/2021	Project Girl Mentoring Program	26,276.66	Program Payment
09/15/2021	Puget Sound Christian Clinic	46,916.67	Program Payment
09/15/2021	Snohomish County Legal Services	4,166.66	Program Payment
09/15/2021	South County Fire	19,771.66	Program Payment
09/15/2021	Therapeutic Health Services	15,512.42	Program Payment
09/15/2021	University of WA	7,554.67	Program Payment
09/15/2021	Vision Church	21,000.00	Program Payment
09/15/2021	WA Kids in Transition	38,987.66	Program Payment
09/15/2021	Wonderland Child & Family Services	23,513.58	Program Payment
09/15/2021	YWCA of Seattle, King and Snohomish Co	7,720.42	Program Payment
09/16/2021	Sea-Mar CHC	1,000,000.00	Program Payment
	Total Wires/ACH Transactions	1,697,128.87	

Transaction Date	Payee	Amount	Purpose
Activity:			
misc	Various Vendors	49,465.70	Administered by Coast Property Management
Activity:			
misc	Various Claimants/Vendors	563.25	Administered by Eberle Vivian
	Total Disbursements	2,057,416.65	

	Transaction			
	Date	Payer	Amount	Purpose
Deposits:				
	09/08/2021	Edmonds Medical Clinic	6,684.51	Monthly Rent
	09/09/2021	VCWC Class	175.00	Monthly Rent
	09/10/2021	VCWC Class	35.00	Monthly Rent
	09/13/2021	VCWC Class	35.00	Monthly Rent
	09/15/2021	VCWC Class	35.00	Monthly Rent
	09/16/2021	VCWC Class	35.00	Monthly Rent
	09/17/2021	VCWC Class	35.00	Monthly Rent
	09/20/2021	VCWC Class	35.00	Monthly Rent
	09/30/2021	VCWC Class	35.00	Monthly Rent
	09/14/2021	WA State Dept. of Revenue	71.40	Leasehold Excise Tax refund
	09/27/2021	Puget Sound Gastro	35,891.89	Monthly Rent
	09/08/2021	Allied Dermatology Partners	7,595.38	Monthly Rent
	09/10/2021	Snohomish County	21,616.08	Tax Levy Payment
	09/28/2027	Edmonds Senior Center	25,657.00	Refund of Grant funds not used
	09/27/2021	Swedish Edmonds Hospital	830,540.32	Monthly Rent
	09/27/2021	Swedish Edmonds Children's	6,647.00	Monthly Rent
	09/27/2021	Swedish Edmonds Kruger Clinic	51,986.50	Monthly rent
		Total Deposits	987,110.08	

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 15088 through 15146 have been issued for payment in the amount of \$224,198.91. These warrants are hereby approved.

Attest:

Tammy Keuser

Commissioner

Commissioner

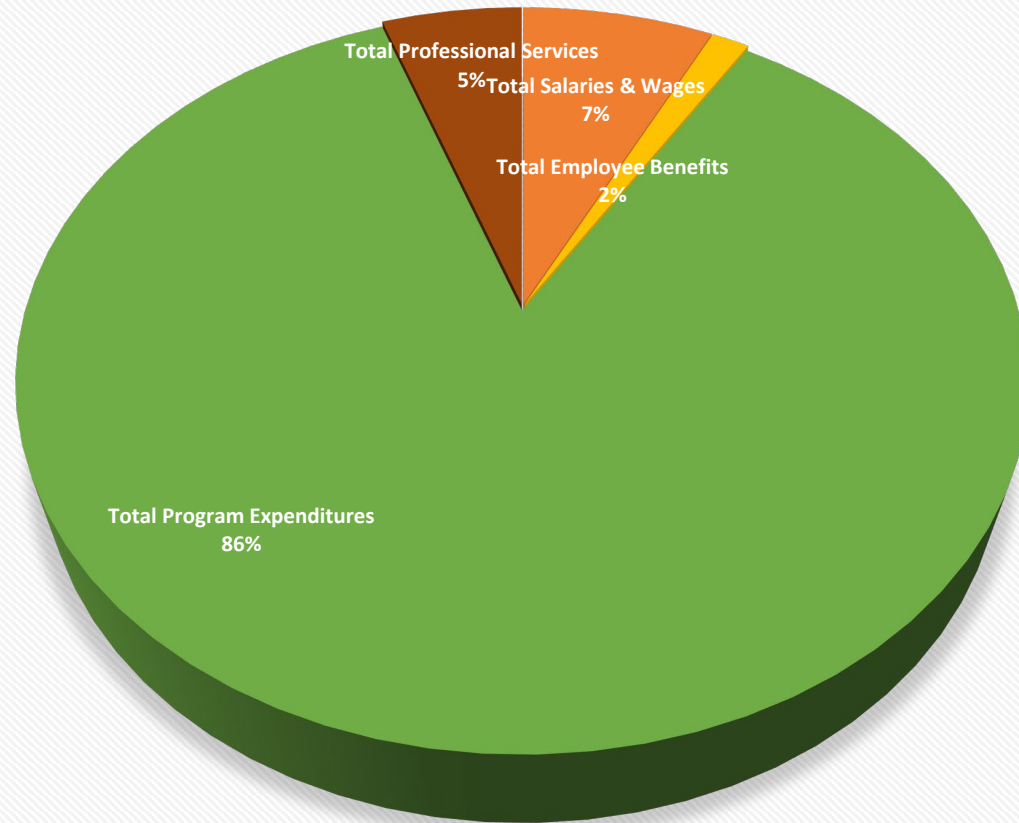
Commissioner

Commissioner

Commissioner

Warrants Processed:	09-01-2021 – 09-30-2021		\$224,198.91
Work Comp Claims Pd:	09-01-2021 – 09-30-2021		563.25
Kruger Clinic Processed:	09-01-2021 – 09-30-2021		49,465.70
Payroll:	08-22-2021 – 09-04-2021	25,143.19	
	09-05-2021 – 09-18-2021	<u>27,011.60</u>	
			52,154.79
Electronic Payments/ Adjustments:	Payroll Taxes	19,770.91	
	Payroll Processing	471.80	
	Valic Retirement	10,666.12	
	FSA Payments	1,786.84	
	Bank Fees and Supplies	418.89	
	WA State Dept Revenue	790.57	
	Program Expenditures	<u>1,697,128.87</u>	
			<u>1,731,034.00</u>
	Grand Total		<u>\$2,057,416.65</u>

Verdant YTD expenses July 2021



■ Total Salaries & Wages ■ Total Employee Benefits ■ Total Program Expenditures ■ Total Professional Services

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2021-04

A RESOLUTION of the Board of Commissioners (the “Board”) of Public Hospital District No. 2, Snohomish County, Washington (the “District”), approving the dollar amount and percentage increase in the District’s regular property tax levy for calendar year 2022.

WHEREAS, RCW 84.55.120 requires a taxing district, other than the state, that collects regular levies to hold a public hearing on revenue sources for the district’s following year’s current expense budget; and

WHEREAS, RCW 84.55.120 further requires the hearing to include consideration of possible increases in property tax revenues and requires that the hearing be held prior to the time the taxing district levies the taxes or makes the request to have the taxes levied; and

WHEREAS, RCW 84.55.120 authorizes the taxing district to hold a public hearing in conjunction with its annual budget hearing required by RCW 70.44.060(6); and

WHEREAS, a hearing in compliance with RCW 84.55.120 and RCW 70.44.060(6) was held on October 13, 2021; and

WHEREAS, the Board, after hearing and duly considering all relevant evidence and testimony presented, determined that the District requires an increase in property tax revenue from the previous year, in addition to that resulting from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, as follows:

Section 1. The Board hereby determines that the District requires a regular levy in calendar year 2022 of \$2,482,260.00, which amount is exclusive of the additional tax revenue resulting from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any refunds made, in order to discharge the expected expenses and obligations of the District.

Section 2. The Board hereby approves an increase in the District’s regular property tax levy for calendar year 2022 in the amount of \$24,576.83, which is a percentage increase of 1.00% from calendar year 2021. This increase shall be in addition to the increase in tax revenue resulting

from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property and amounts authorized by law as a result of any refunds made.

Section 3. The Superintendent is directed to certify to the County Assessor, no later than November 30, 2021, a copy of this Resolution showing its adoption; and to perform such other duties as are necessary or required by law to the end that the maximum levy capacity available to the District under chapter 84.55 RCW, as determined by the Washington State Supreme Court, is banked for use in future years.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 27th day of October 2021, the following commissioners being present and voting in favor of the resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner

CERTIFICATION

I, the undersigned, Secretary of the Commission of Public Hospital District No. 2, Snohomish County, Washington (the “District”), hereby certify as follows:

1. The attached copy of Resolution No. 2021-04 (the “Resolution”) is a full, true and correct copy of a resolution duly adopted at a regular open public meeting of the Commission of the District held on October 27th, 2021, as that resolution appears on the minute book of the District; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of October, 2021.

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

Secretary of the Commission

**PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 2021-05**

A resolution of the Board of Commissioners (the “Board”) of Public Hospital District No. 2, Snohomish County, Washington (the “District”), approving and adopting the District’s budget and regular property tax levy for calendar year 2022 and approving the limit factor for the District’s regular property tax levy in calendar year 2022.

WHEREAS, RCW 70.44.060 requires the Superintendent of the District (the “Superintendent”) to prepare a proposed budget of the contemplated financial transactions of the District for the ensuing year and to file the budget in the records of the Board on or before the first day in November; and

WHEREAS, RCW 70.44.060 further requires the District to publish public notice of the proposed budget and the date and place of a hearing on the budget, which is required to be held on or before the fifteenth day of November, for two consecutive weeks in a newspaper printed and of general circulation in Snohomish County; and

WHEREAS, in compliance with the requirements of RCW 70.44.060, the Superintendent has prepared, filed and provided notice of the District’s proposed 2022 budget, which proposed budget is attached hereto as Exhibit A (the “2022 Legal Budget”); and

WHEREAS, the Board held a public hearing on the 2022 Legal Budget on October 13, 2021, in compliance with the requirements of RCW 70.44.060 and RCW 84.55.120; and

WHEREAS, RCW 84.55.010 and RCW 84.55.092 provide that the levy for a taxing district in any year must be set so that the regular property taxes payable in the following year do not exceed the “limit factor” multiplied by the amount of regular property taxes lawfully levied for such district in the highest of the three most recent years in which such taxes were levied for such district, or the highest amount that could have been levied in any year since 1985, plus an additional dollar amount calculated by multiplying the regular property tax levy rate of that district for the preceding year by the increase in assessed value in that district resulting from: (i) new construction; (ii) increases in assessed value due to construction of wind turbine, solar, biomass, and geothermal facilities, if such facilities generate electricity and the property is not included elsewhere; (iii) improvements to property; and (iv) any increase in the assessed value of state-assessed property; and

WHEREAS, RCW 84.55.005 provides that the limit factor for taxing districts with a population equal to or greater than 10,000 is the lesser of 101% or 100% plus the rate of inflation, which inflation rate is calculated by the Washington State Department of Revenue based on the percentage change in the implicit price deflator for personal consumption expenditures for the United States as published for the most recent twelve-month period by the

bureau of economic analysis of the federal department of commerce by September 25th of the year before the taxes are payable; and

WHEREAS, the Board attests that the population of the District is more than 10,000; and

WHEREAS, the Washington State Department of Revenue has determined that the rate of inflation for property taxes to be collected in 2022 is 3.86%; and

WHEREAS, the highest amount of regular property taxes that the District could have levied in 2020 for collection in 2021 was the amount of \$2,457,683.17; and

WHEREAS, RCW 84.69.180 and RCW 84.68.040 authorize taxing districts to levy a tax on the taxable property of the district for the purpose of (i) funding property tax refunds, including interest, as ordered by the county treasurer or county legislative authority within the preceding twelve months; and (ii) reimbursing the taxing district for taxes abated or cancelled within the preceding twelve months; and

WHEREAS, the Snohomish County Treasurer has reported to the District that the amount of the refunds for the District's regular levy for collection in 2022 is currently estimated to be \$8466.49; and

WHEREAS, the Board, in the course of considering the budget for calendar year 2022 reviewed all sources of revenues and examined all anticipated expenses and obligations; and

WHEREAS, the Board has met and considered all relevant evidence and testimony presented with respect to its budget for the calendar year 2022; and

WHEREAS, the Board has determined that there is substantial need to increase the regular property tax in the amount of 101% in order to provide sufficient funds to carry out its budget for 2022; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, that:

Section 1. Finding of Substantial Need. Pursuant to RCW 84.55.010 and 84.55.0101, the Board hereby finds that there is a substantial need to adopt a limit factor in the maximum amount permitted by law. The Board hereby adopts a limit factor for the District's regular property tax levy for calendar year 2022 of 101% of the highest amount of regular property taxes levied by the District in the highest of the three most recent years, or the highest amount that could have been levied in any year beginning in 1986, plus an additional dollar amount calculated by multiplying the District's regular property tax levy rate for the preceding year by the increase in assessed value in the District resulting from new construction; construction of electricity-generating wind turbine, solar, biomass, and geothermal facilities, whether classified as real or personal property; improvements to property; and any increase in the assessed value of state-assessed property.

Section 2. Approval of Budget. The Board hereby approves and adopts the 2022 Legal Budget as the budget for the District for calendar year 2022.

Section 3. Approval of Regular Property Tax Levy. The Board hereby approves and adopts a regular property tax levy in the amount of \$2,482,260.00 which is an increase of 1.00% over the amount levied in 2021, or such amount as is determined to be accurate by the Snohomish County Assessor's Office, (i) plus such actual increase as is calculated by multiplying the increase in assessed value in the District resulting from new construction, construction of electricity-generating wind turbine, solar, biomass and geothermal facilities whether classified as real or personal property, improvements to property, and any increase in the assessed value of state-assessed property, by the regular property tax levy rate of the District for the preceding year, (ii) plus such additional amount required for prior year refunds, which is currently estimated to be the amount of \$8466.49. Should these calculations need to be adjusted for any reason in order to maximize the 2021 Levy in accordance with the authority provided in RCW 84.55.010 and 84.55.092, the Board authorizes the District Treasurer to do so in conjunction with the Snohomish County Assessor's Office.

Section 4. Collection of Taxes. The Treasurer of Snohomish County, Washington, is hereby authorized and directed to collect and deliver on or before the fifteenth day of each month to the Treasurer of the District the sum of all taxes collected on behalf of the District during the preceding month together with a proper accounting therefor.

Section 5. Delegation of Authority. The Superintendent is directed to certify to the County Assessor, no later than November 30, 2021, a copy of this Resolution showing its adoption. The Superintendent and such other persons as the Superintendent may designate are hereby further authorized and directed to take all action and to do all things necessary to carry out the provisions of this Resolution.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at a regular open public meeting thereof this 27th day of October, 2021, and the following Commissioners being present and voting in favor of the adoption of the resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner

EXHIBIT A

Public Hospital District No. 2 Snohomish County, Washington Final Legal Budget FY 2022

	0.602% Levy	1.0% Levy
Operating Revenue	\$11,546,172	\$11,546,172
Program Expenditures	10,459,145	10,459,145
Other Operating Expenses (excluding depreciation)	2,622,493	2,622,493
Depreciation Expense	1,352,083	1,352,083
Maintenance and Operations Levy	2,510,000	2,520,000
Other Non-Operating Revenue	305,000	305,000
Transfer from Reserves	-	-
Net Income	(\$72,549)	(\$62,549)
Capital Outlay	\$0	\$0
	1.0602% Levy	101% Levy
Actual Levy	2,457,683	2,457,683
% Increase	14,795	24,577
Regular Levy (excl. new construction + refunds)	2,472,478	2,482,260
New Construction	26,118	26,118
	2,498,596	2,508,378
Refunds	8,466	8,466
	2,507,063	2,516,844
Levy Certification	2,510,000	2,520,000

CERTIFICATION

I, the undersigned, Secretary of the Commission of Public Hospital District No. 2, Snohomish County, Washington (the “District”), hereby certify as follows:

1. The attached copy of Resolution No. 2021-05 (the “Resolution”) is a full, true and correct copy of a resolution duly adopted at a regular open public meeting of the Commission of the District held on October 27th, 2021, as that resolution appears on the minute book of the District; and
2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of October, 2021.

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

Secretary of the Commission

I. Modifications to Contracts-for Review

Organization	Program	Time Period	Total Funding	Staff Recommendation
Boys and Girls Club of Snohomish County	Healthy Habits	9/1/2018-9/30/2021	\$295,000	Approve additional three-months of transitional funding, totaling \$73,749.99 effective 10/1/21-12/31/21.
University of Washington Bothell	Peer Advocate Behavioral Health Training Program	7/1/21-6/30/22	\$90,536	Approve reallocation of \$12,000 to support a lead Promotora.

II. Expiring Contracts

The following grantees have contracts expiring that will need to apply via the November process for a renewal. All have been notified.

Agency	Program	Current Annual Award	Contract Expiration Date
Concern for Neighbors Foodbank	Client Experience and Healthy Choices	\$2,400	12/31/21
DVS	Community Advocate	\$96,000	12/31/21
Edmonds Food Bank	Making Healthy Choices	\$20,000	2/28/22
Edmonds Senior Center	Enhance Wellness/PEARLS	\$115,992	12/31/21
Foundation for Edmonds School District	Summer Meals and Wellness Program	\$20,000	12/31/21
Homage Senior Services	Community Life Center	\$628,095	12/31/21
Lynnwood Foodbank	Focus on Nutrition	\$15,624.96	12/15/21
Project Girl	Immersion Lab/Youth Mentoring	\$157,660	12/31/21
Volunteers of America	Edmonds College 2-1-1	\$95,500	12/31/21

III. Superintendent's Discretionary

Newly Funded (as of 9/30/21):

Organization	Project	Time period	Total Funding
Hand in Hand Project	Basic Needs for South Snohomish County	9/15/2021-12/31/2021	\$10,000
		Total	\$10,000

If funded as presented, Superintendent's Discretionary Funds unallocated balance for 2021: **\$140,769.46** (please note, we received refunds from budget surplus totaling \$50,858 that have been added back to the available funding balance)

IV. **Q3 Survey Feedback and planning for Q4**

a. Staff (n=3) and Commissioners (n=2) response overview:

- i. Staff and commissioners continue to be positive about the forms, scoring, and final applicants selected for funding as well as voicing enthusiasm about Fluxx as a tool to streamline processes and increase the efficiency and ease of applying, scoring, and contracting
- ii. Actionable feedback received included:
 1. Additional, proactive communication/standards for partners requesting a renewal that do not receive funding
 2. Clear guidance on how to communicate a refined focus on fewer priority areas for 2022 per the September Board Retreat
 3. Potential of increasing the minimum scoring threshold to 80 from 75.

V. **Q4 Grantmaking timeline**

- a. Applications will be accepted in Fluxx between 11/8-11/19
- b. Q4 Q&A and initial Fluxx overview for community partners was hosted 10/11 and a recording and materials are all available on our website
- c. Staff and Program Committee commissioners will receive Fluxx scoring training in November
- d. Program Committee will finalize guidance regarding administrative expenses, capital and equipment costs, and standard operating procedure for non-renewals to be presented at November board meeting.

VI. **Recent Grantee Report highlights**

CHC Snohomish County Dental Program

- Numbers have started to increase as patients who have deferred care due to partial closures and concerns about exposure during the pandemic return to care.
- September 2020- January 2021 had approx. 80 total patient encounters. February-July 2021, had approx. 350 patient encounters. Eligible encounters are for residents of our service district who have no dental insurance.

Prescription Drug Assistance Program

- Provided assistance to residents for 153 medications valued at a total of \$1,608,804, 232% of their annual goal. Average assistance per PHD2 resident was \$21,741.
- "For the year ending 8/31/2021, we provided assistance worth \$29.25 for every dollar Verdant has given us. This is an increase of almost \$11 over the \$18.41 return in the previous year"

VII. Other Items:

Community Impact update: I was happy to be accepted into Leadership Snohomish County's Signature Program! I will be participating in monthly trainings and completing a community projector with a group of multi-sector peers. I have also been pleased to partner with Medical Teams International, the Health District, VOA, CHC Snohomish County, and Seamar to collaboratively identify supporting Aghan Parolee Resettlement efforts and to continue planning conversations with ESD and CHC about SBHCs. I remain actively engaged in the Partnership to End Homelessness Board and look forward to the UW Bothell Advisory Board resuming their meetings this month. I have begun meetings with the Lynnwood Foodbank, Edmonds Senior Center, Compass Health, and Homage regarding their Q4 renewal applications. Grantee site visits have included Evergreen Recovery, Project Girl, and a planned visit to Edmonds Foodbank. New project launch calls scheduled with Korean Community Service Center, Washington West African Center, and YMCA. Check-in survey to be sent to all current grantees to engage them around how they are doing in the face of industry burn out and if there are new/additional ways they would appreciate being supported by Verdant.

Verdant Community Health Needs Assessment

Background:

In 2013 and 2016 Verdant contracted with external entities to complete community health assessments of our district. The 2013 assessment was a primary data creation study while the 2016 study was a secondary data review. In order to assure that Verdant is supporting organizations and providing funding to program responding to the most acute community needs, we are planning to update the 2016 study to reflect the impact of COVID and with additional care to equity and inclusion.

Proposed Scope of Work:

- Updating all secondary data statistics used in 2016 study with more recent versions (Vital Stats, Census data, Medicaid utilization data, Swedish/Providence CHNA, etc)
- Including data from our public partner agencies such as local municipalities and Edmonds School District and our own internal data via Fluxx.
- Vetting the updated analysis and findings with partner focus groups to gauge diverse community members in dialogue and ask them to respond with what they agree with, disagree with, and feel the data is missing.

Operationalizing Scope of Work:

- Q4 2021: Zoe and Thea identify updated, published data sources used in previous studies and collate them.
- Q4 2021: Zoe and Kristen (UW Bothell Masters in Nursing Student Intern) will review national best practices for community engagement and focus groups in light of COVID and recently enhanced understandings of the barriers that BIPOC, immigrant/refugee, and multi-lingual individuals face in being adequately represented. Will liaise with Verdant DEI consultant as possible/appropriate.
- Q1 2022: contracted subject matter expert reviews updated data findings for thoroughness and accuracy (consultant TBD).
- Q1 2022: Focus groups in collaboration with community partners to garner response to data findings and identify missed areas of opportunity.
- Comparison of needs/gaps identified and available impact data from Fluxx dashboards to identify program and/or geographic areas of opportunity for Verdant to enhance our focus.
- Q2 2022: Summary of findings and recommendations to Program Committee and Board for review and response.

**Committed Program Funding
as of September 2021**

		Committed 2021	Committed 2022	Program End
7100 . Grants				
	Committed			
	Alzheimer's Association	\$ -	\$ -	
	Boys & Girls Club Healthy Habits	\$ 221,250	\$ -	Sep-21
	Cascade Bicycling Club Advanced Basics	\$ 32,000	\$ 50,000	Dec-22
	Center for Human Services Youth Counseling	\$ 319,167	\$ 233,333	Sep-22
	Center For Human Services/CHS Integration	\$ 68,820	\$ 70,227	May-23
	Center For Human Services/EFM Integration	\$ 100,057	\$ 102,058	Feb-23
	ChildStrive Early Intervention/PAT	\$ 326,813	\$ 82,121	Mar-22
	ChildStrive Nurse Family Partnership	\$ 297,052	\$ 305,964	Dec-22
	Cocoon House Prevention Program	\$ 78,750	\$ 26,250	Mar-22
	Community Health Center County Dental Program	\$ 100,195	\$ -	9/31/21
	Compass Health CP Program	\$ 151,627	\$ 88,449	Jul-22
	Compass Health - Emergency Motel Vouchers	\$ 20,250	\$ 10,000	Mar-22
	Concern for Neighbors Food Bank (MLT)	\$ 8,230	\$ -	
	Domestic Violence Services Teen Prevention	\$ 16,700	\$ -	Aug-21
	Domestic Violence Services South County Advocate	\$ 96,000	\$ -	
	Edmonds Food Bank	\$ 20,000	\$ -	
	Edmonds School District Move 60!	\$ 746,207	\$ 559,070	Aug-22
	Edmonds Schools Family Resource Advocate	\$ 180,000	\$ 120,000	Aug-22
	Edmonds Schools Student Support Advocate	\$ 450,000	\$ 450,000	Dec-22
	Edmonds Senior Center Enhanced Wellness	\$ 115,992	\$ -	
	Evergreen Recovery Centers	\$ 177,200	\$ 177,200	Jun-22
	Foundation for Edmonds School Summer Meals	\$ 20,000		
	Homage Senior Services Care Coordination	\$ 143,620	\$ 147,919	Dec-22
	Homage Senior Services Center for Healthy Living	\$ 628,095	\$ -	
	Interfaith Family Shelter	\$ 7,500	\$ 2,499	Mar-22
	Kinderling Early Intervention	\$ 149,155	\$ 37,500	Mar-22
	Korean Women's Association Everyday Prevention	\$ 60,000	\$ 15,000	Mar-22
	Lahai Health Dental Clinic	\$ 402,970	\$ 190,000	Jun-22
	Lahai Health Mental Health Counseling Program	\$ 58,900	\$ 59,700	Aug-22
	Lahai Health Mobile Medical Clinic	\$ 183,000	\$ 188,000	Dec-22
	Latino Educational Training Institute	\$ 54,000	\$ 32,500	Sep-23
	Latino Educational Training Institute-Family Success/Promote	\$ 44,400	\$ 44,400	Jul-22
	Lynnwood Food Bank	\$ 15,625	\$ -	
	Millennia Ministries	\$ 112,500	\$ 27,356	Mar-22
	MTI Mobile Dental Program	\$ 72,900	\$ -	Sep-21
	Pacific Treatment Alternatives	\$ 106,205	\$ 35,402	Mar-22
	Parent Trust	\$ 15,000	\$ -	Sep-21
	Parent Trust Family Wellness	\$ 15,000	\$ -	
	Prescription Drug Assistance Program	\$ 55,000	\$ -	
	Project Access Northwest	\$ 150,000	\$ 87,500	Jul-22
	Project Girl	\$ 157,656	\$ -	Dec-22

**Committed Program Funding
as of September 2021**

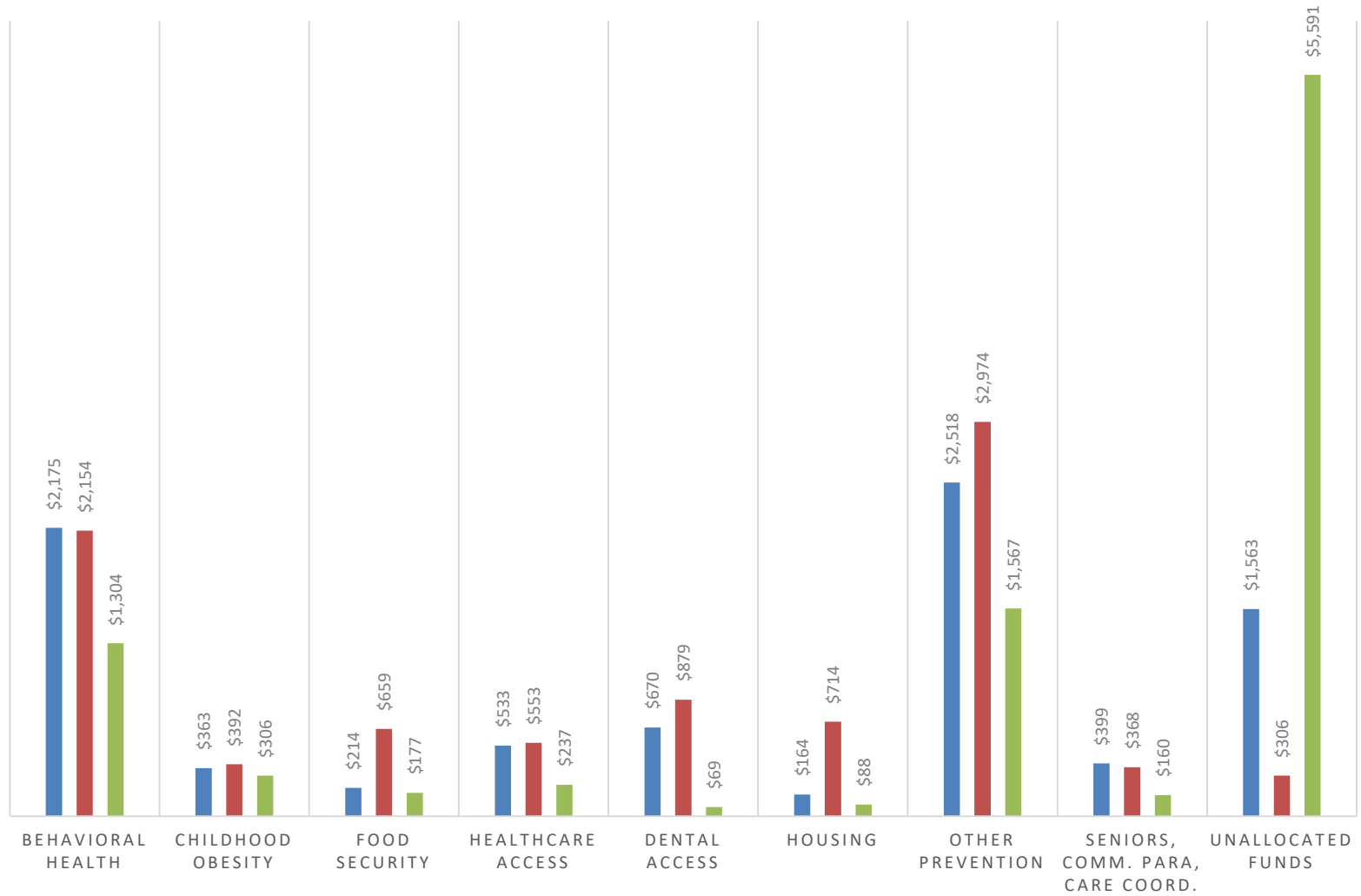
	Snohomish County Legal Services	\$	37,500	\$	12,500	Mar-22
	SSC Fire & Rescue Community Paramedic	\$	145,000	\$	-	
	SSC Fire & Rescue/OMF Veteran's Project	\$	92,260	\$	89,175	Dec-22
	Swim Lessons (Edmonds, Lynnwood, MLT, YMCA)	\$	70,000	\$	-	
	Therapeutic Health Services Youth Behavioral	\$	218,072	\$	93,072	Jun-22
	University of Washington Bothell	\$	45,328	\$	45,328	Jun-22
	VOAWW 211	\$	76,400	\$	-	
	Washington Kids in Transition	\$	62,500	\$	62,500	Jun-22
	Wonderland Development Center Early Intervention	\$	150,000	\$	150,000	Dec-22
	YWCA Children's Domestic Violence	\$	2,083	\$	-	Jan-18
	YWCA - Emergency Shelter	\$	22,500	\$	7,500	Mar-22
	YWCA - Healthcare Access	\$	46,984	\$	15,661	Mar-22
	Total Committed	\$	6,946,462	\$	3,618,185	
	Not Committed (Available to Spend)	\$	1,053,538	\$	5,881,815	
	Total Grants	\$	8,000,000	\$	9,500,000	
	7300 . Internal Programs					
	Committed					
	7301 Conferences & Forums	\$	29,000			
	7303 Nutrition & Physical Activity	\$	98,650			
	7304 Behavioral Health	\$	42,340			
	7305 VOAWW 211 Community Resource Advocate	\$	44,567			
	7306 Multicultural Health Programs	\$	44,405			
	7308 Social Worker Case Management	\$	6,000			
	7309 Health Screening & Education	\$	2,000			
	7310 Provider Training & CME	\$	10,000			
	Total Committed	\$	276,962			
	Not Committed (Available to Spend)	\$	60,933			
	Total Internal Programs	\$	337,895			
	7200 . Supt. Discretionary					
	Committed					
	Center for Human Services	\$	1,920	\$	-	
	Compass Health	\$	91,632	\$	-	
	Domestic Violence Services Snohomish Co	\$	26,737	\$	-	
	Edmonds Community College Foundation	\$	287	\$	-	
	Edmonds Community College Foundation	\$	12,060	\$	-	
	Edmonds Community College Foundation	\$	40,000	\$	-	
	Edmonds Food Bank	\$	(5)	\$	-	
	Jean Kim Foundation	\$	(14,505)	\$	-	
	Jean Kim Foundation	\$	52,182	\$	-	
	Jean Kim Foundation	\$	60,000	\$	-	
	Korean Women's Association	\$	69,128	\$	-	
	WA Kids in Transition	\$	50,000	\$	-	
	WA Kids in Transition	\$	28,571			
	LETI	\$	45,993	\$	-	
	Foundation for Edmonds School District	\$	54,715	\$	-	

**Committed Program Funding
as of September 2021**

	Lynnwood Sister Cities Association	\$	17,564	\$	-	
	Medical Teams International	\$	34,520	\$	-	
	Medical Teams International	\$	19,830			
	South County Fire	\$	14,668	\$	-	
	Trinity Lutheran Church/Cold Weather Shelter	\$	4,300	\$	-	
	Helping Hands Project Organization	\$	76,650	\$	-	
	Helping Hands Project Organization	\$	14,000	\$	-	
	Helping Hands Project Organization	\$	62,499	\$	-	
	City of Edmonds-LEAP	\$	66,000	\$	-	
	Gambian Talents Promotion	\$	8,000	\$	-	
	Communities of Color Coalition	\$	50,000			
	Volunteers of America Western WA	\$	10,000	\$	-	
	Brain Energy Support Team	\$	25,200	\$	-	
	Wonderland	\$	2,563	\$	-	
	Vision Hope Center	\$	21,000			
	Hand in Hand Kids	\$	10,000			
	Total Committed	\$	955,510			
	Not Committed (Available to Spend)	\$	44,490			
	Total Discretionary Programs	\$	1,000,000			
	7500 . Building Healthy Communities Fund					
	Committed					
	Sea Mar CHC - Lynnwood Clinic	\$	1,000,000	\$	-	
	City of MLT - Evergreen Playfield	\$	1,000,000	\$	-	
	City of Edmonds Civic Park			\$	107,750	
	Community Health Center (CHC)	\$	1,875,000	\$	-	
	Total Committed	\$	3,875,000	\$	107,750	
	Not Committed (Available to Spend)	\$	(2,090,000)			
	Total BHCF Programs	\$	1,785,000			
	7600 . Co-funding Opportunities					
	Committed					
		\$	-			
	Total Committed	\$	-			
	Not Committed (Available to Spend)	\$	100,000			
	Total Co-funding Opportunities	\$	100,000			
	7700 . CHART					
	Committed					
	Total Committed	\$	-			
	Not Committed (Available to Spend)	\$	3,600			
	Total CHART	\$	3,600			
	TOTAL	\$	11,226,495			

VERDANT COMMITTED GRANT FUNDS (\$K)

■ 2020 ■ 2021 ■ 2022



**Committed Program Funding
as of September 2021**

		Committed 2021		Committed 2022		Program End
7100 . Grants						
	Committed					
	Alzheimer's Association		\$ -		\$ -	
	Boys & Girls Club Healthy Habits		\$ 221,250		\$ -	Sep-21
SD	Brain Energy Support Team		\$ 25,200		\$ -	
	Cascade Bicycling Club Advanced Basics		\$ 32,000		\$ 50,000	Dec-22
	Center for Human Services Youth Counseling	319,167		\$ 233,333		Sep-22
	Center For Human Services/CHS Integration	68,820		\$ 70,227		May-23
	Center For Human Services/EFM Integration	100,057		\$ 102,058		Feb-23
SD	Center for Human Services	1,920			\$ -	
	Center for Human Services Total		\$ 489,964		\$ 405,618	
	ChildStrive Early Intervention/PAT	326,813		\$ 82,121		Mar-22
	ChildStrive Nurse Family Partnership	297,052		\$ 305,964		Dec-22
	ChildStrive Total		\$ 623,865		\$ 388,085	
SD	City of Edmonds-LEAP	66,000			\$ -	
BHC	City of Edmonds Civic Park			\$ 107,750		
	City of Edmonds Total		\$ 66,000		\$ 107,750	
BHC	City of MLT - Evergreen Playfield		\$ 1,000,000		\$ -	
	Cocoon House Prevention Program		\$ 78,750		\$ 26,250	Mar-22
SD	Communities of Color Coalition		\$ 50,000			
	Community Health Center County Dental Program	100,195	\$ 100,195		\$ -	9/31/21
BHC	Community Health Center (CHC)	1,875,000	\$ 1,875,000		\$ -	
	Community Health Center Total		\$ 1,975,195		\$ -	
	Compass Health CP Program	151,627	\$ -	\$ 88,449	\$ -	Jul-22
	Compass Health - Emergency Motel Vouchers	20,250	\$ -	\$ 10,000	\$ -	Mar-22
SD	Compass Health	91,632	\$ -		\$ -	
	Compass Health Total		\$ 263,509		\$ 98,449	
	Concern for Neighbors Food Bank (MLT)		\$ 8,230		\$ -	
	Domestic Violence Services Teen Prevention	16,700	\$ -		\$ -	Aug-21
	Domestic Violence Services South County Advocate	96,000	\$ -		\$ -	
SD	Domestic Violence Services Snohomish Co	26,737	\$ -		\$ -	
	Domestic Violence Services Total		\$ 139,437		\$ -	
SD	Edmonds Community College Foundation	287	\$ 287		\$ -	
SD	Edmonds Community College Foundation	12,060	\$ 12,060		\$ -	
SD	Edmonds Community College Foundation	40,000	\$ 40,000		\$ -	
	Edmonds Community College Foundation Total		\$ 52,347		\$ -	
	Edmonds Food Bank	20,000	\$ 20,000		\$ -	
SD	Edmonds Food Bank	(5)	\$ (5)		\$ -	
	Edmonds Food Bank Total		\$ 19,995		\$ -	
	Edmonds School District Move 60!	746,207		\$ 559,070		Aug-22
	Edmonds Schools Family Resource Advocate	180,000		\$ 120,000		Aug-22
	Edmonds Schools Student Support Advocate	450		\$ 450,000		Dec-22
	Edmonds Schools Total		\$ 926,657		\$ 1,129,070	
	Edmonds Senior Center Enhanced Wellness		\$ 115,992		\$ -	
	Evergreen Recovery Centers		\$ 177,200		\$ 177,200	Jun-22
	Foundation for Edmonds School Summer Meals	20,000				
SD	Foundation for Edmonds School District	54,715			\$ -	
	Foundation for Edmonds Schools Total		\$ 74,715			
SD	Gambian Talents Promotion		\$ 8,000		\$ -	
SD	Hand in Hand Kids		\$ 10,000			
SD	Helping Hands Project Organization	76,650	\$ -		\$ -	
SD	Helping Hands Project Organization	14,000	\$ -		\$ -	
SD	Helping Hands Project Organization	62,499	\$ -		\$ -	
	Helping Hands Project Organization Total		\$ 153,149			
	Homage Senior Services Care Coordination	143,620	\$ -	\$ 147,919	\$ -	Dec-22
	Homage Senior Services Center for Healthy Living	628,095	\$ -		\$ -	
	Homage Senior Services Total		\$ 771,715		\$ 147,919	
	Interfaith Family Shelter		\$ 7,500		\$ 2,499	Mar-22
SD	Jean Kim Foundation	(14,505)	\$ -		\$ -	

**Committed Program Funding
as of September 2021**

SD	Jean Kim Foundation	52,182	\$ -		\$ -	
SD	Jean Kim Foundation	60,000	\$ -		\$ -	
	Jean Kim Foundation Total		\$ 97,677			
	Kinderling Early Intervention		\$ 149,155		\$ 37,500	Mar-22
	Korean Women's Association Everyday Prevention	60,000	\$ -	\$ 15,000	\$ -	Mar-22
SD	Korean Women's Association	69,128	\$ -		\$ -	
	Korean Women's Association Total		\$ 129,128		\$ 15,000	
	Lahai Health Dental Clinic	402,970	\$ -	\$ 190,000	\$ -	Jun-22
	Lahai Health Mental Health Counseling Program	58,900	\$ -	\$ 59,700	\$ -	Aug-22
	Lahai Health Mobile Medical Clinic	183,000	\$ -	\$ 188,000	\$ -	Dec-22
	Lahai Health Total		\$ 644,870		\$ 437,700	
	Latino Educational Training Institute	54,000	\$ -	\$ 32,500	\$ -	Sep-23
	Latino Educational Training Institute-Family Success/Promotora	44,400	\$ -	\$ 44,400	\$ -	Jul-22
SD	LETI	45,993	\$ -		\$ -	
	LETI Total		\$ 144,393		\$ 76,900	
	Lynnwood Food Bank		\$ 15,625		\$ -	
SD	Lynnwood Sister Cities Association		\$ 17,564		\$ -	
	Millennia Ministries		\$ 112,500		\$ 27,356	Mar-22
	MTI Mobile Dental Program	72,900	\$ -		\$ -	Sep-21
SD	Medical Teams International	34,520	\$ -		\$ -	
SD	Medical Teams International	19,830	\$ -			
	Medical Teams International Total		\$ 127,250			
	Pacific Treatment Alternatives		\$ 106,205		\$ 35,402	Mar-22
	Parent Trust	15,000	\$ -		\$ -	Sep-21
	Parent Trust Family Wellness	15,000	\$ -		\$ -	
	Parent Trust Total		\$ 30,000			
	Prescription Drug Assistance Program		\$ 55,000		\$ -	
	Project Access Northwest		\$ 150,000		\$ 87,500	Jul-22
	Project Girl		\$ 157,656		\$ -	Dec-22
BHC	Sea Mar CHC - Lynnwood Clinic		\$ 1,000,000		\$ -	
	Snohomish County Legal Services		\$ 37,500		\$ 12,500	Mar-22
	SSC Fire & Rescue Community Paramedic	145,000	\$ -		\$ -	
	SSC Fire & Rescue/OMF Veteran's Project	92,260	\$ -	\$ 89,175	\$ -	Dec-22
SD	South County Fire	14,668	\$ -		\$ -	
	South County Fire Total		\$ 251,928		\$ 89,175	
	Swim Lessons (Edmonds, Lynnwood, MLT, YMCA)		\$ 70,000		\$ -	
	Therapeutic Health Services Youth Behavioral		\$ 218,072		\$ 93,072	Jun-22
SD	Trinity Lutheran Church/Cold Weather Shelter		\$ 4,300		\$ -	
	University of Washington Bothell		\$ 45,328		\$ 45,328	Jun-22
SD	Vision Hope Center		\$ 21,000			
	VOAWW 211	76,400	\$ -		\$ -	
SD	Volunteers of America Western WA	10,000	\$ -		\$ -	
	VOAWW Total		\$ 86,400			
	Washington Kids in Transition	62,500	\$ -	\$ 62,500	\$ -	Jun-22
SD	WA Kids in Transition	50,000	\$ -		\$ -	
SD	WA Kids in Transition	28,571	\$ -			
	WA Kids in Transition Total		\$ 141,071		\$ 62,500	
	Wonderland Development Center Early Intervention	150,000	\$ -	\$ 150,000	\$ -	Dec-22
SD	Wonderland	2,563	\$ -		\$ -	
	Wonderland Development Center Total		\$ 152,563		\$ 150,000	
	YWCA Children's Domestic Violence	2,083	\$ -		\$ -	Jan-18
	YWCA - Emergency Shelter	22,500	\$ -	\$ 7,500	\$ -	Mar-22
	YWCA - Healthcare Access	46,984	\$ -	\$ 15,661	\$ -	Mar-22
	YWCA Total		\$ 71,567		\$ 23,161	
	Total Committed		\$ 13,374,959		\$ 3,725,934	

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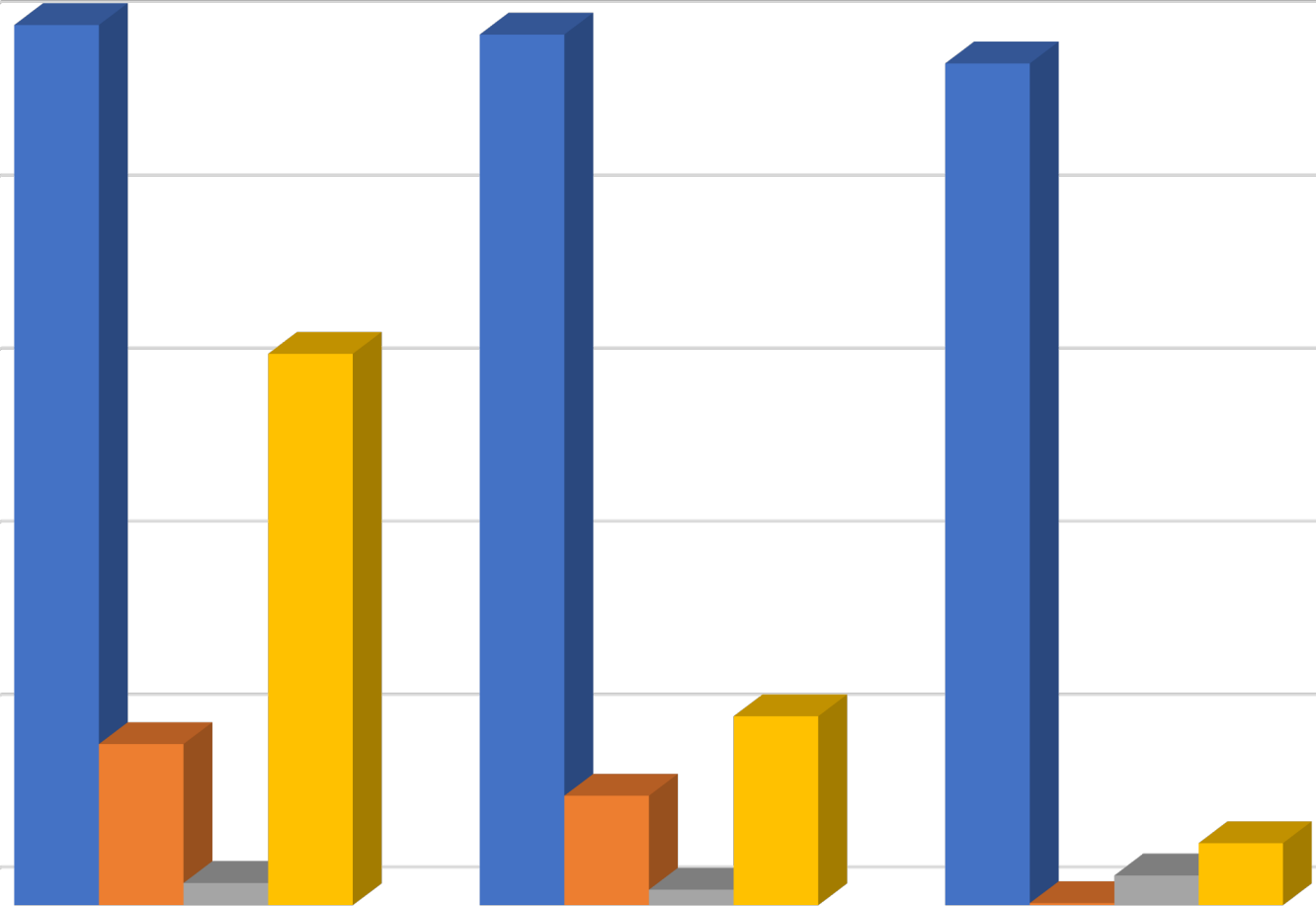
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■ 7100 - Community Programs - Grants

■ 7200 - Superintendent Discretionary

■ Total 7300 - Community Programs - Internal

■ 7500 - Building Healthy Communities Fu

Jan - Sept 21

5,086,116.66

Jan - Sept 20

5,031,010.92

Jan - Sept 19

4,864,133.22

Verdant Community Wellness Center Report – 10.27.21 Mtg

Addressing Food Insecurity:

- Have distributed 3,225 Verdant-funded Fruit & Veg vouchers since April 2020 thru 12 partners

Offering prevention & support resources for the community virtually:

- Preventing Type 2 Diabetes 12-week series Sept 21 - Dec 7 13 participants
(Co-sponsoring with PHD#3 / lifestyle modification program developed by Verdant - taught by a RDN/CDECS)

Virtual Programming: (with rising case counts, ALL programming is delivered in a VIRTUAL format)

- Cooking Demo – Fish & Vegetables Filipino-style 9/21/21 33 participants
(RDN sharing recipes and cultural info on Filipino food and spices and typical eating patterns)
- Cooking Demo – End of Summer Bounty at Farmers' Market 9/28/21 14 participants
(RDN sharing Info about local farmers' markets and recipes using healthy, economical, seasonal NW produce)
- Sports Nutrition for the Teen Athlete 10/7/21 9 participants
(RDN sharing strategies to promote healthy meals for growing teens involved in competitive sports)
- Recipes from the Blue Zones: Cuisine Loma Linda CA 10/12/21 26 participants
(The final class of a monthly 5-part series that features the nutrition & lifestyle habits of residents in 5 unique Blue Zone communities around the world. Based on the book *Blue Zones Kitchen* and taught by an RDN)
- Cooking Demo – Budget-friendly Recipes featuring Winter Squash 10.14.21 30 participants
(RDN sharing recipes using varieties of squash as an economical & nutritional option to stretch food dollars)
- Cooking Demo – Sweet & Savory Buckwheat Crepes 10/19/21 21 participants
(RDN sharing recipes and cultural info on Filipino food and spices and typical eating patterns)

Supporting the Verdant-funded 2-1-1 Community Resource Advocate (CRA):

- Meeting with Edmonds College on 10/28 to plan for the CRA community-facing office on college property off 196th St SW. Interim plans co-locate the CRA with the College Food Pantry with access to a conference room on campus as needed to see students. CRA continues outreach at LETI & South County Food Banks and is supporting newly arriving Afghani individuals/families locating to South County.
- In November, Nancy Budd will take over as the liaison with VOA and the South County CRA

Transition Plan for Verdant Community Programming (I will be retiring effective 11.5.21)

To assist with a smooth continuation of programming, I have done the following:

- scheduled & confirmed classes for November and December 2021 - registration is now open (flyer attached)
- contracted with our nutrition consultant to schedule health & nutrition classes across 2022
- developed contracts with multiple RDNs to provide a variety of nutrition education programs & classes in 2022
- coordinated with Pacific Medical Center to continue quarterly classes taught by health professionals
- trained new Wellness Center Assistant to manage class registration, livestream classes & support instructors
- trained new Wellness Center Assistant to continue distribution of Verdant-funded fruit & vegetable vouchers with select community partners serving food-insecure residents

Free Health & Wellness Programs November / December 2021

Offered by the Verdant Health Commission

Class	Date & Time	
VIRTUAL - Cooking Demo: Plant-based Make Ahead Meals Registration	Thur, November 4, 6-7 p.m.	 VIRTUAL
VIRTUAL - Mental Health 101 Registration	Tue, November 9, 6-7:30 p.m.	 VIRTUAL
VIRTUAL - Cooking Demo: Healthy Holiday Makeovers Registration	Wed, November 10, 6-7 p.m.	 VIRTUAL
VIRTUAL - Delicious Recipes Featuring Northwest Pears Registration	Thur, November 11, 2-3 p.m.	 VIRTUAL
VIRTUAL - Mindful Eating Across the Holidays Registration	Mon, November 15, 12-1 p.m.	 VIRTUAL
VIRTUAL - Cooking Demo: Salmon for the Holidays Registration	Thur, December 2, 6-7 p.m.	 VIRTUAL
VIRTUAL - Cooking Demo: Dips, Small Bites & Side Dishes for the Holidays Registration	Tue, December 7, 6-7 p.m.	 VIRTUAL
VIRTUAL - Recipes Featuring Lentils: a Powerhouse Food Registration	Thur, December 9, 2-3 p.m.	 VIRTUAL
VIRTUAL - Cooking Demo: Gut-friendly Holidays Registration	Tue, December 14, 6-7 p.m.	 VIRTUAL

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

Connect with Verdant:

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verdanthealth.org


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HEALTH COMMISSION
4710 196th St. SW | Lynnwood, WA 98036

Multicultural Report- September 2021

Verdant Sponsored Programs

Monthly Women's Support Group	Third Wednesday of the month	12 participants
Middle School: What all parents should know	September 28, 2021	59 participants
Using social media to manage business and personal stress	September 28, 2021	60 participants
Victim no more	September 28, 2021	28 participants

Community Collaborations

Con Confianza y En Comunidad: Hablando sobre COVID-19 y temas que nos afectan	Tues 5-7:30pm	29 participants
Snohomish County Latino Coalition (SCLC)	1x month- 6-7:30pm	33 participants
Health Equity for Immigrants Campaign	Every week on Mon, until July, 2021	49 participants
Latinx Health Board	Every week on Friday's at 1pm	19 participants
U of WA Peer Mental Health Planning Meetings	Wednesdays at 4pm	4 participants
Community Health Board Coalition	Every Thurs 6-8pm	22 participants
COVID-19 Vaccine Implementation Collaborative	1x month- Wed 6-7:30pm	31 participants

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Marketing Report

October 2021

Website Redesign

We have moved into the phase of site coding and building recently, which will take about 3 weeks to complete. During this build-out period, we are taking new photos in community settings and seeking photos from grant partners to supplement images for the new site. The site is scheduled to launch the week of Dec. 13.

Social Media and Internship

During the previous 4-week period, we saw 32 percent growth in people reached, up to 3,860. We expected this higher reach due more fun and up-beat posts as well as more frequent posts as we wrapped up new content creation for the website earlier in the month.

Alex Franco is completing his social media internship with Verdant at the end of October, and we are welcoming on board Tina Sypaphay to begin a 6-month social media internship with us. Alex has been instrumental in establishing a foundation for this internship position, creating new strategies to reach audiences and diversify our posts, and actively engaging in the website redesign project since the beginning. As Alex recently graduated from Western Washington University, we are excited to see where he lands next in his professional pursuits and wish him the best.

Tina joins us from Western Washington University where she is majority in business administration with a focus on marketing. Tina began onboarding last week and has spent some time with Alex prior to his departure to ensure a smooth transition process between interns. We look forward to introducing her to the board at a future meeting.

Media Coverage in September

Date	Publication	Headline	Link
9/9/2021	My Edmonds News	"City of Edmonds offering activities for Suicide Prevention Month"	https://myedmondsnews.com/2021/09/city-of-edmonds-offering-activities-for-suicide-prevention-month/
9/27/2021	My Edmonds News	"Verdant announces \$1.4 million in community health grants to 11 organizations"	https://myedmondsnews.com/2021/09/verdant-announces-1-4-million-in-community-health-grants-to-11-organizations/
9/27/2021	Lynnwood Today	"Verdant announces \$1.4 million in community health	https://lynnwoodtoday.com/verdant-announces-1-4-million-in-community-health-grants-to-11-organizations/

		grants to 11 organizations"	
9/27/2021	MLT News	"Verdant announces \$1.4 million in community health grants to 11 organizations"	https://mltnews.com/verdant-announces-1-4-million-in-community-health-grants-to-11-organizations/
9/30/2021	City of Mountlake Terrace "City Happenings" newsletter	"Verdant Provides \$1 million for Turf Field" (article on page 5)	https://www.cityofmlt.com/ArchiveCenter/ViewFile/Item/4359