

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
February 24, 2021
8:00 am to 10:00 am

Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the February 24, 2021 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/81170706793>
Meeting ID: 811 7070 6793 Passcode: 871927 or the call-in number is 253 215 8782

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) January 27, 2021 Board Meeting	Action	8:01	3-7
C. Community Presentation	Information	8:02	---
a) Marisol Bejarano, Latino Education Training Institute			
D. Superintendent Report	Information	8:17	---
a) Verdant Operations Update			
b) Community Outreach Update			
E. Executive Committee Report	Information	8:27	---
F. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:32	8-12
b) Authorization for payment of vouchers and payroll	Action	8:42	13
G. Program Committee Report			
a) Conflicts of interest	Information	8:55	14
b) Program investment recommendations	Action	9:00	14
c) Statement on housing	Action	9:05	14
d) Verdant Program and Marketing highlights	Information	9:10	16,17
H. Public Comments (please limit to three minutes per speaker)	---	9:20	---
I. Commissioner Comments	---	9:25	---
J. Executive Session	---	9:30	---
a) To evaluate the qualifications of an applicant for public employment	---	---	---
b) To consider the selection of a site or the acquisition of real estate	---	---	---

K. Open Session	---	9:55	---
L. Adjournment	---	10:00	---

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

BOARD OF COMMISSIONERS

Regular Meeting

via Zoom

February 24, 2021

**Commissioners
Present**

Bob Knowles, President (via Zoom)
Dr. Jim Distelhorst, Secretary (via Zoom)
Karianna Wilson, Commissioner (via Zoom)
Deana Knutsen, Commissioner (via Zoom)
Fred Langer, Commissioner (via Zoom, 8:20 am arrival)

Staff

Lisa Edwards, EdD, Superintendent (via Zoom)
Jennifer Piplic, Marketing Director (via Zoom)
Sue Waldin, Community Wellness Program Manager (via Zoom)
Sandra Huber, Community Engagement Manager (via Zoom)
Nancy Budd, Community Social Worker (via Zoom)
Zoe Reese, Director of Community Impact (via Zoom)
Tammy Keuser, Director of Finance and Operations (via Zoom)
Tammy Weenink, Executive Assistant/Office Manager (via Zoom)
Erica Ash, Ash Consulting (via Zoom)

Guests

Marisol Bejarano, LETI Staff (via Zoom)
Jazim Herrera, LETI Staff (via Zoom)
Cindy Montenegro, LETI Participant (via Zoom)
Yesica Billasenor, LETI Participant (via Zoom)
Carl Zapora, Community Member

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 President Knowles.

**Approval of
Minutes**

Motion was made, seconded and passed unanimously to approve the minutes of the regular board meeting on January 27, 2021. (E:08:21)

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**Community
Presentation**

Ms. Reese introduced guests from LETI, including staff members Marisol Bejarano and Jazim Herrera and LETI program participants Yesica Villasenor and Cindy Montenegro.

Ms. Bejarano provided an overview of a few of the COVID relief programs being offered. Through partnerships LETI distributed 200 meal boxes, 350 fresh fruit and vegetable coupons, and approximately 30,000 food gift cards to families in need. Ms. Bejarano mentioned that LETI continues to help community members sign up for programs and services and schedule vaccination appointments. Ms. Bejarano noted that Ms. Herrera is working with the school district and families to create a success plan to fit their needs that includes a financial tune up.

LETI program participant Ms. Villasenor talked about how much LETI has helped their family after her husband lost his job due to COVID. The Villasenor family received help in paying their PUD bill and was directed to other resources for additional support.

LETI program participant Ms. Montenegro heard about LETI through her children's school. The Montenegro family has received assistance with their rent and PUD bill, food boxes, fruit and vegetable voucher and Ms. Montenegro's husband has started the GED training through LETI. Ms. Montenegro is thankful to have someone like Ms. Herrera there to help them.

President Knowles asked about the barriers and how can Verdant be a better resource for LETI. Ms. Bejarano replied that LETI is a small organization, working hard to keep up with the needs of clients. Sharing resources and partnerships that will help support their clients would be very helpful.

Ms. Bejarano also shared that they are experiencing resistance within the community around the COVID vaccine and that they are working to educate and build trust. Ms. Reese shared that Verdant is finalizing details around a COVID grant with LETI to support outreach around the COVID vaccine to the Latinx community.

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**Superintendent
Report**

Dr. Edwards introduced and welcomed Tammy Keuser, Director of Finance and Operations and Tammy Weenink, Executive Assistant/Office Manager. Dr. Edwards reported that Verdant is working on operational structure for all properties. Staff will meet with tenants from the Kruger Clinic and Swedish Hospital to make sure all properties are fully functional, and tenants are satisfied. Value Village walk through has been done. Dr. Edwards announced that the revised Employee Handbook will be rolled out this week to staff and Kara Turner will be meeting with the team on March 5, 2021 to review handbook updates work on team building. Verdant also has 2 new interns that will be introduced at the March board meeting.

**Executive
Committee Report**

President Knowles reported that the committee met on Wednesday, February 17, 2021 to review the agenda for the February 24, 2021 board meeting. No action was taken.

**Finance
Committee Report**

The Finance Committee met on Friday, February 19, 2021. Ms. Ash reviewed the financial statement and cash activity for January 2021 (E:09:21) and noted anything over \$5,000 in payment from the warrants.

**Authorization for
Payment of
Voucher and
Payroll**

Authorization for payment of vouchers and payroll: Warrant numbers 14643 through 14696 for January 2021 for payment in the amount of \$120,124.25 were presented for approval (E:10:21) by Commissioner Langer. **Motion to approve passed unanimously.**

**Program
Committee
Update**

The Program Committee met on February 11, 2021. Commissioner Knutsen reported that there were no new or renewal program requests, and no conflicts of interest were reported by commissioners.

**Program
Investment
Recommendations**

Ms. Reese reported on 2 contract modifications. Medical Teams International to extend contract to March 31, 2021 (E:11:21). **Motion to approve passed unanimously.** Trinity Lutheran Church to repurpose remaining funds for COVID-19 shelter cleaning. **Motion to approve passed unanimously.**

Ms. Reese provided information about the projects in the Superintendent's Discretionary funds including the Jean Kim Foundation Hygiene Center, Korean Women's Association and South County Fire.

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**Statement on
Housing**

Dr. Edwards stated that because housing has been identified as a priority by commissioners, in order to fund appropriately and for audit purposes, Verdant must have an approved housing statement. Once approved it will be posted to the public for awareness and clarity that Verdant is not funding capital projects rather housing-related services. The housing statement has been reviewed by Brad Berg and committees and now moves to the board for approval. (E:11:21) **Motion to approve passed unanimously.**

2021 Grant Process

Ms. Reese reported that the 2021 grant application process started February 15, 2021, and applications will be received through February 26, 2021. Ms. Reese expects to receive both renewals and new funding and has 5 fully submitted applicants. A grant Q&A was held February 9, 2021 with over 53 participants. The session was recorded and is available on Verdant's website and YouTube channel. Verdant staff and a focus group of current grantees reviewed demos from three highly rated electronic grant software companies during the week of February 15, 2021.

**COVID Testing and
Vaccine
Partnerships**

Ms. Reese reported that the mass vaccination site at Edmonds College, run by Seattle Visiting Nurses Association year to date has provided 8,142 vaccinations. Adult Family Home/Long Term Care onsite vaccinations run by South County Fire year to date have provided vaccinations for 80 facilities in district and 1,100 people. MTI testing shows positive test rates are decreasing with 219 tested and 5 positive cases 2021.

**Verdant Program
and Marketing
Highlights**

See exhibit (E:12:21) for updates on program staff and marketing highlights.

Public Comments

Mr. Carl Zapora of Edmonds thanked Verdant for the work being done with Edmonds College.

**Commissioner
Comments**

Commissioner Knutsen thanked Ms. Ash for all her work with Verdant and welcomed Tammy Keuser and Tammy Weenink to the Verdant team.

Commissioner Wilson shared that she was contacted by a community member regarding the Woodway campus fields. The community member thanked Commissioner Wilson for having the fields open and inquired about the missing lacrosse goals. Commissioner Wilson asked if the school district

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could be contacted to have the lacrosse goals put back on the field. Commissioner Wilson thanked Ms. Ash for all her work over the past few months and expressed appreciation for her dedication to Verdant.

Commissioners Langer, Distelhorst and Knowles also expressed their gratitude to Ms. Ash for all the work she has done for Verdant.

Executive Session

President Knowles recessed the regular meeting at 8:57 a.m. and entered into Executive Session to review the qualifications of an applicant for public employment and to consider the selection of a site or the acquisition of real estate. President Knowles stated that the board would reconvene at 10:00 a.m. and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 10:00 a.m.

Adjournment

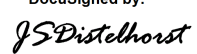
The meeting was adjourned at 10:00 a.m.

ATTEST BY:

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President

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Secretary

Balance Sheet
As of January 31, 2021

E:09:21 2.24.21

	A	B	C	D
	Dec 31, 2020	Jan 31, 2021	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	3,404,411	3,327,393	(77,017)	Swedish prepaid rent for February
4 Other Current Assets	55,995,957	56,150,691	154,735	Includes Investments & Prepaid Expenses
5 Total Current Assets	59,400,367	59,478,085	77,718	
6 Total Long-term & Fixed Assets	43,056,966	42,929,263	(127,704)	Net of Accumulated Depreciation
7 TOTAL ASSETS	102,457,334	102,407,347	(49,986)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	1,421,828	1,400,984	(20,845)	Swedish prepaid rent for February
11 Long-term Liabilities	-	-	-	
12 Total Liabilities	1,421,828	1,400,984	(20,845)	
13 Total Equity	101,035,505	101,006,364	(29,142)	Annual Net Income/(Loss)
14 TOTAL LIABILITIES & EQUITY	102,457,334	102,407,347	(49,986)	

Profit & Loss

January 31, 2021

	A	B	C	D	E	F
	Jan Actual	Jan Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	942,417	976,023	(33,607)	942,417	976,023	(33,607)
3 EXPENSES						
4 Operating Expenses	224,854	219,016	(5,838)	224,854	219,016	(5,838)
5 Depreciation Expense	119,089	117,075	(2,013)	119,089	117,075	(2,013)
6 Program Expenses	855,510	788,375	(67,135)	855,510	788,375	(67,135)
7 Total Expenses	1,199,452	1,124,466	(74,987)	1,199,452	1,124,466	(74,987)
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	227,894	280,833	(52,939)	227,894	280,833	(52,939)
10 NET INCOME/(LOSS)	(29,142)	132,391	(161,533)	(29,142)	132,391	(161,533)

Monthly Highlights

January 31, 2021

Verdant received dividend payments of \$36.3K, a realized gain of \$19.6K and an unrealized loss of (\$33.3K) on our investment portfolio which closed with an ending market value of \$55,706,978.

Program grant commitments total \$4,737,070 for 2021 excluding BHCF. Additional 2021 funding for COVID-19 programs total \$206K.

Revenue of \$131K and expenses of \$81K from the Kruger Clinic were incurred, netting to an additional operating income of \$50K.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
14643	01/08/2021	A-1 Mobile Lock & Key, Inc.	514.15	Re-key locks at Value Village
14644	01/08/2021	All City Fence Co.	-	VOID - Reissued via check 14661
14645	01/08/2021	ArlenRose Frazier	1,083.00	C-WC 317 - Covid 19 Counseling
14646	01/08/2021	Armstrong Services	1,619.00	Monthly Janitorial and Daily Disinfection Service
14647	01/08/2021	Comcast	379.97	Telephone/Internet
14648	01/08/2021	Consolidated Landscape Maintenance, Inc.	440.90	January 2020 Landscaping
14649	01/08/2021	Davidson-Macri Sweeping, Inc.	712.73	Ice Melt application on 12/26/2020
14650	01/08/2021	Dynamic Computing, Inc.	11,410.51	Labor - Laptop replacements, Equipment disposal & IT Upgrades
14651	01/08/2021	Howard Lieberman	400.00	DISC Meeting with Verdant team
14652	01/08/2021	McKinstry Co., LLC	580.18	Replaced exterior electrical outlet
14653	01/08/2021	NW Restoration & Remodeling LLC	302.50	Painting over graffiti at Value Village
14654	01/08/2021	Quadient Finance USA Inc.	60.00	Postage
14655	01/08/2021	Snohomish County PUD	1,951.33	Electricity
14656	01/08/2021	Sound Dietitians LLC	1,566.23	WC 291 - Healthy Living Coaching Group & WC 292 - Nutrition Consulting
14657	01/08/2021	Teresa Wippel Communications	1,120.00	1/1/21 thru 5/19/21 Advertising in My Edmonds News/Lynnwood Today/MLT News
14658	01/08/2021	Thomas & Associates Consulting, LLC	4,370.88	Consulting Services - Aug 2020 thru Dec 2020
14659	01/08/2021	Waste Management	389.90	Garbage
14660	01/08/2021	Wells Fargo	6,364.39	Credit Card payments for Lisa and Nancy
14661	01/08/2021	All City Fence Co.	4,399.44	Labor & Materials for Temp Chain Link Fence at Value Village + 6 months of rental costs
14662	01/08/2021	AmeriFlex Business Solutions	28.75	January 2021 FSA Administration
14663	01/08/2021	Ash Consulting	26,503.75	December Accounting Services
14664	01/08/2021	Azose Commercial Properties	3,335.00	January Property Management
14665	01/08/2021	ELTEC Systems, LLC	305.25	January 2021 Elevator Maintenance
14666	01/08/2021	Philanthropy Northwest	2,000.00	2021 Annual Membership Dues
14667	01/08/2021	Terra Services, Inc.	4,076.91	Temporary Staffing - Office Manager/Executive Assistant
14668	01/08/2021	Trinity Lutheran Church & Schools	4,300.00	C-S406 - COVID-19 Homeless Meals Outreach Program
14669	01/08/2021	Verizon	109.44	Verdant cell phones
14670	01/19/2021	All Things HR	3,638.25	HR Services for Dec 2020
14671	01/19/2021	Comcast	576.98	Telephone/Internet
14672	01/19/2021	Lowe Graham Jones PLLC	74.50	December Trademark Monitoring
14673	01/19/2021	Margot Helphand	900.00	Facilitate Staff Meeting on 12/18/20 and Pre-Planning
14674	01/19/2021	PalAmerica Security Inc.	1,075.90	Parking Lot Security
14675	01/19/2021	Payden & Rygel	9,271.00	December Investment Advisory Services
14676	01/19/2021	Terra Services, Inc.	1,929.04	Temporary Staffing - Office Manager/Executive Assistant
14677	01/19/2021	WA State Dept of L&I - Elevator Program	147.20	Annual Elevator Certification
14678	01/19/2021	Yasaura Carvajal	255.00	WC 329 - Promotora Lead Work
14679	01/26/2021	City of Edmonds	24.21	Water/Sewer
14680	01/26/2021	City of Lynnwood	595.33	Water/Sewer

	Transaction Date	Payee	Amount	Purpose
Warrant Activity (continued):				
14681	01/26/2021	Consolidated Landscape Maintenance, Inc.	440.90	Landscaping
14682	01/26/2021	Daryl Allan Hansmann	490.00	Traffic control at COVID-19 testing event at Lynnwood High School on 12/9/20
14683	01/26/2021	Davidson-Macri Sweeping, Inc.	622.12	Ice Melt application on 1/8/21
14684	01/26/2021	Electronic Business Machines	53.40	Copy Machine Rental
14685	01/26/2021	Margot Helphand	900.00	Facilitate Staff Meeting on 1/8/21 and Pre-Planning
14686	01/26/2021	Principal Life Insurance Co.	1,435.27	EE Life Insurance Benefit
14687	01/26/2021	Quadient Finance USA Inc.	225.12	Postage
14688	01/26/2021	Regence Blueshield	6,897.69	Medical & Dental Insurance
14689	01/26/2021	SCSO	31.92	Support for COVID-19 testing event at Lynnwood High School on 12/9/20
14690	01/26/2021	Staples	25.00	Paper and Misc office supplies
14691	01/26/2021	State Auditor's Office	7,483.41	2019 Audit Fees
14692	01/26/2021	Terra Services, Inc.	1,830.46	Temporary Staffing - Office Manager/Executive Assistant
14693	01/26/2021	WA State Department of Revenue	-	VOID - Paid electronically
14694	01/26/2021	Alex Ross	21.00	Support for COVID-19 testing event at Lynnwood High School on 12/9/20
14695	01/26/2021	Parsi Properties LLC	2,786.00	Parking lot lease
14696	01/29/2021	Staples	70.34	Paper and Misc office supplies
		Total Warrants	120,124.25	

	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	01/04/2021	ADP	57.75	Payroll System Fee
	01/08/2021	ADP	87.96	Payroll Processing Fees
	01/11/2021	AmeriFlex Business Solutions	249.04	Flexible Spending - Claim Reimbursement
	01/11/2021	Wells Fargo	347.96	Service Charge
	01/13/2021	Wells Fargo Merchant Services	71.10	Service Charge
	01/14/2021	ADP	16,697.28	ACH Payroll Transfer
	01/14/2021	ADP	6,380.70	ACH Payroll Taxes
	01/14/2021	Valic	2,943.54	Payroll 401(a)/457 Deposit
	01/15/2021	AmeriFlex Business Solutions	132.09	Flexible Spending - Claim Reimbursement
	01/20/2021	ADP	137.80	Payroll Processing Fees
	01/22/2021	ADP	87.38	Payroll Processing Fees
	01/22/2021	AmeriFlex Business Solutions	34.85	Flexible Spending - Claim Reimbursement
	01/25/2021	WA State Department of Revenue	793.07	B&O/Retail Sales Tax for Dec 2020
	01/28/2021	ADP	18,628.41	ACH Payroll Transfer
	01/28/2021	ADP	6,897.37	ACH Payroll Taxes
	01/28/2021	Valic	2,976.75	Payroll 401(a)/457 Deposit
		Total Wire/ACH Activity	56,523.05	

Transaction Date	Payee	Amount	Purpose
01/15/2021	Edmonds College Foundation	12,060.00	Award C-S405 - COVID-19 Response - Spring Quarter Student Meal Support
01/15/2021	Medical Teams International	4,000.00	Award C-S404 - COVID-19 Response - Community Testing
01/15/2021	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
01/15/2021	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
01/15/2021	Center for Human Services	36,553.66	Program Payment
01/15/2021	ChildStrive	24,754.33	Program Payment
01/15/2021	City of Mountlake Terrace	215,000.00	Program Payment
01/15/2021	Compass Health	12,635.58	Program Payment
01/15/2021	Concern for Neighbors Food Bank	6,030.00	Program Payment
01/15/2021	Domestic Violence Services Snohomish Co	13,566.50	Program Payment
01/15/2021	Edmonds School District No. 15	110,834.00	Program Payment
01/15/2021	Edmonds Senior Center	57,996.00	Program Payment
01/15/2021	Homage Senior Services	64,309.10	Program Payment
01/15/2021	Korean Women's Association	15,000.00	Program Payment
01/15/2021	Lynnwood Food Bank	839.58	Program Payment
01/15/2021	Medical Teams International	8,100.00	Program Payment
01/15/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
01/15/2021	Project Access Northwest	10,416.67	Program Payment
01/15/2021	Puget Sound Christian Clinic	128,793.00	Program Payment
01/15/2021	South County Fire	19,771.66	Program Payment
01/15/2021	Therapeutic Health Services	20,833.33	Program Payment
01/15/2021	Wonderland Child & Family Services	23,513.58	Program Payment
	Total Wires/ACH Transactions	816,840.32	

Transaction Date	Payee	Amount	Purpose
Kruger Clinic Activity:			
1485-1499	misc Various Claimants/Vendors	19,328.49	Administered by Azose
Work Comp Activity:			
305477-305479	misc Various Claimants/Vendors	987.76	Administered by Eberle Vivian
	Total Disbursements	1,013,803.87	

Transaction Date	Payer	Amount	Purpose
Deposits:			
01/01/2021	Allied Dermatology Partners	9,567.57	Monthly Rent and payment of rent deferral from July and August
01/01/2021	Raymond Liu, D.D.S.	3,898.67	Monthly Rent
01/05/2021	Edmonds Medical Clinic	6,607.60	Monthly Rent
01/08/2021	Snohomish County	22,585.25	Levy
01/26/2021	VCWC Class Registrations	70.00	Registration for VCWC Classes
01/26/2021	Jean Kim Foundation	14,505.00	Return of unspent program payments
01/26/2021	US Bank	0.79	Refund after reconciliation of final bond payment
01/27/2021	Swedish/Edmonds	806,349.83	Monthly Rent
01/27/2021	Swedish Edmonds Children's Clinic	21,919.32	Monthly Rent
01/27/2021	Swedish Edmonds Kruger Clinic	51,282.51	Monthly Rent
	Total Deposits	<u>936,786.54</u>	

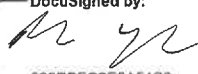
**VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON**

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 14643 through 14696 have been issued for payment in the amount of \$120,124.25. These warrants are hereby approved.

Attest: 

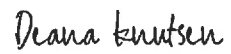
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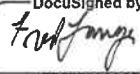
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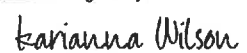
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Commissioner

Warrants Processed:	01-01-2021 – 01-31-2021	\$120,124.25
Work Comp Claims Pd:	01-01-2021 – 01-31-2021	987.76
Kruger Clinic Processed:	01-01-2021 – 01-31-2021	19,328.49
Payroll:	12-27-2020 – 01-09-2021	16,697.28
	01-10-2021 – 01-23-2020	<u>18,628.41</u>
		35,325.69
Electronic Payments/ Adjustments:	Payroll Taxes	13,278.07
	Payroll Processing	370.89
	Valic Retirement	5,920.29
	FSA Payments	415.98
	Bank Fees and Supplies	419.06
	WA State Dept Revenue	793.07
	Program Expenditures	<u>816,840.32</u>
		<u>838,037.68</u>
	Grand Total	<u>\$1,013,803.87</u>

**Program Oversight Committee
February 24, 2021**

Zoe Reese, Director of Community Impact and Grant Making

Modifications to Contracts

Organization	Project	Time Period	Total Funding	Staff Recommendation	Action
Medical Teams International	Community COVID-19 Testing	1/1/21-2/28/21	\$34,880	Extend contract period to end 3/31/21	Approval
Trinity Lutheran Church	Cold weather shelter outreach	1/1/21-12/31/21	\$4,300	Include COVID-19 shelter cleaning as allowable contract expense for a total of \$2,213.67	Approval
Total			\$39,180		

Superintendent's Discretionary

Organization	Project	Time Period	Total Funding	Action
Jean Kim Foundation	Hygiene Center	2/1/21-4/30/21	\$52,182	Information
Korean Women's Association	Senior Meal and BH Program	2/1/21-12/31/21	\$69,128	Information
South County Fire	Adult Family Home COVID-19 vaccination	1/15/21-06/30/21	Up to \$48,000	Information
Total			\$169,310	

Proposed Housing Statement, reviewed by Brad Berg

The COVID-19 Pandemic has emphasized the foundational importance of humane housing to protect vulnerable populations from adverse health outcomes and to promote their health and wellness and prevent illness. Efforts to support individuals and families in gaining housing and/or staying housed are critical health interventions for community wellbeing. Verdant Health Commission is dedicated to funding health and wellness services related to housing that include but are not limited to: Onsite services such as case management, direct healthcare provision, education and life skill development, short term shelter including hotel/motel vouchers, rental and utility assistance to maintain at risk individuals in housing and avoid homelessness, and psychosocial supports.

Expiring Contracts:

- None

2021 Grant Process

- Grant Q&A session held 2/9/21 had over 53 participants. Slides and recording of session are available on Verdant's website and youtube channel.
- Applications are being accepted 2/15-2/26.
- Complete applications will be scored by Program Committee, board and staff starting the week of 3/1 and then recommended proposals will come to full board for review and approval at 3/24/21 board meeting.

Electronic Grant Software

- Staff and a focus group of current grantees reviewed demos from highly rated three software companies during the week of 2/15.

- Staff recommendations including cost/functionality/review feedback for all to come to March 2021 Program and Finance Committees for review.

COVID testing and vaccine partnerships (as of 2/19)

- Mass vaccination site (SVNA, Edmonds College) YTD: 8,412 vaccinations provided.
- Adult Family Home/Long-term Care onsite vaccinations (SCF) YTD: 80 facilities and 1,100 residents.
Location of facilities: Lynnwood 42, Edmonds 23, MLT/Brier 2, Unincorporated/Other 13
- Testing (MTI): 219 tested, 5 positive cases (approx. 2.2% positivity rate)

**Program Report to Commissioners
February 24, 2021**

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

Addressing Food Insecurity

Fruit and Vegetable Voucher Program

- Distributed 1,640 fruit and vegetable vouchers since April 2020 to food insecure residents through eight partners.
- The Department of Health-funded fruit and vegetable voucher project continues with families with school age children. A July through December cohort will support Spanish speakers if the program is funded again by the legislature.

Virtual Programming and Offerings

Diabetes Prevention and Support Resources

- Preventing Type 2 Diabetes 12-Week Series: program started on 2/9/21 with 13 participants and waiting list. Program is co-sponsored with PHD#3 / lifestyle modification program developed by Verdant and taught by a CDE/RDN.
- Navigating Diabetes Today Monthly Support Group: program met 2/17/21 with 12 participants. This session included a local Cardiologist sharing info about diabetes and heart health addressing risk, prevention and management.

Health and Well-Being

- Healthy Weight as a New Year's Resolution: 1/27/21 with 19 participants, RDN shared strategies for lifestyle change to support long term weight management and healthier eating.
- Foods to Support the Immune System Cooking Demonstration: 2/3/21 with 26 participants, RDN shared how lifestyle factors, foods and nutrients can enhance your immune function.
- Recipes to Lower Blood Pressure Cooking Demonstration: 2/9/21 with 12 participants, RDN shared tips about lifestyle changes, reducing sodium and the DASH diet to help manage and prevent high blood pressure.
- Budget Friendly Recipes Cooking Demonstration: 2/12/21 with 11 participants, demonstration featured canned salmon and tuna. RDN shared how shelf stable fish products are an economical and healthy option to stretch food dollars.

Note: Sue Waldin is assisting with efforts to support the cold weather shelter. A 21-day meal program was offered 1/16-2/5 to help unsheltered individuals in the community know how the shelter works during the pandemic. The number of guests using the shelter increased from a previous high of 4 in November and December to 16 during the recent February snow. Sue is also the Verdant staff lead supporting the bilingual Community Resource Advocate in partnership with VOA and Edmonds College.

Verdant Community Social Worker Highlights: January/February 2021

Nancy Budd, Community Social Worker

Provider Training

- COVID-19 and Sleep Disorders: A Review for Behavioral Health Providers. 83 registered, 60 attended.

Case Management

- Continuing support for 14 clients with complex medical and behavioral health conditions. I obtained 6 new client referrals during this period. These clients were referred by Swedish Edmonds and self-referral. Each client has multiple needs surrounding substance use, mental

illness, housing, etc. Submitted two Adult Protective Services reports for exploited community seniors; these are in the investigative stage.

- CHART: In process of obtaining additional needed information in order to contact potential new clients to offer them this service program.
- This past month included two staff meetings, one facilitated by Margot, weekly team check ins, marketing and grant update meetings, monthly County Outreach Coalition, and County and Human Services Providers meeting. A one-one hour training on Policing as a Public Health Issue, and a one-and-a-half-day conference on the Interplay Between Environmental Exposures and Mental Health.

Multicultural Report

Sandra Huber, Community Engagement Manager

Verdant Sponsored Programs

- Weekly Parent Support Group: Thursdays, 10:30 a.m., 24 parents
- Community Health Boards Coalition: Thursdays, 6:00-8:00 p.m., 41 participants
- Women's Support Group: Third Wednesday of the month, 21 participants
- Mindfulness in Times of COVID: Eight-week series in Spanish, 1/27-3/17, 6:00 p.m., 13 participants
- The Importance of Self-Care: 2/4, 33 participants
- Knowing Yourself and Parenting: 2/6-3/27, 9:00-11:00 a.m., 27 participants

Community Collaborations

- Con Confianza y En Comunidad: Hablando sobre COVID-19 y temas que nos afectan: Tuesdays, 5:00-7:30 p.m., 73 participants
- Snohomish County Latino Coalition (SCLC): Meets monthly, 6:00-7:30 p.m., 33 participants
- Health Equity for Immigrants Campaign: Every week on Monday at 3:30 p.m. ends 4/12/21, 61 participants
- Latinx Health Board: Fridays at 1:00 p.m., 19 participants
- DOH Collaborative: Wednesdays at 4:00 p.m., 102 participants
- Community Health Board Coalition: Thursdays 6:00-8:00 p.m., 29 participants
- OCOE Community Action Coalition Steering Committee: Third Thursday of the month, 3:00-4:00 p.m., 17 participants

Marketing Report

Jennifer Piplic, Director of Marketing and Communications

Marketing Internship

- This past month, we have interviewed excellent candidates for our first Social Media Intern position, with the selected candidate coming on board in March to support our organization's social media strategy and increase engagement. This position will work 10-15 hours a week, and the internship will last 6 months.

COVID-19 Communication

- We continue to facilitate weekly meetings of communications professionals across the county on COVID-19 issues. This has proven to be valuable to us and the approximate 10 other organizations that regularly participate, strengthening our relationships with each other, staying up-to-speed on county COVID-19 news, and reinforcing appropriate messaging.

Grant and program support

- In recent weeks, we supported the launch of the grant application materials and outreach to community around those opportunities. Support for internal programs includes the creation of more flexible templates for staff to use to promote classes and programs offered by Verdant staff. This will offer program staff options they can customize themselves, with less oversight needed from marketing.