

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
Regular Meeting  
A G E N D A  
March 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. Introduction of Verdant Interns	---	8:01	---
a) Alex Franco and Thea Walker			
C. Approval of the Minutes			
a) February 24, 2021 Board Meeting	Action	8:10	2-6
D. Community Presentation	Information	8:15	7-13
a) Fruit and Vegetable Voucher Program, Sue Waldin, Community Wellness Manager			
E. Superintendent Report	Information	8:30	---
a) Verdant Operations Update			
b) Community Outreach Update			
F. Executive Committee Report	Information	8:40	---
F. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:50	14-18
b) Authorization for payment of vouchers and payroll	Action	9:00	19
c) Resolution 2021:03 Fixed Asset Disposition	Action	9:05	20-23
d) Grant Management System Acquisition	Information	9:10	24
G. Program Committee Report			
a) Conflicts of Interest	Information	9:20	25-27
b) Grant Applications for Funding	Action	9:30	25-27
c) Verdant Program and Marketing highlights	Information	9:45	28-30
H. Public Comments (please limit to three minutes per speaker)	---	9:50	---
I. Commissioner Comments	---	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**

**March 24, 2021**

**Commissioners  
Present**

Dr. Jim Distelhorst, Secretary (via Zoom)  
Karianna Wilson, Commissioner (via Zoom, 8:12 arrival)  
Deana Knutsen, Commissioner (via Zoom)  
Fred Langer, Commissioner (via Zoom)

**Commissioners  
Excused**

Bob Knowles, President

**Staff**

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

**Guests**

Members of the Community (via Zoom)

**Call to Order**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:01 a.m. by Secretary Distelhorst.

**Introduction of  
Verdant Interns**

Ms. Piplic introduced Alex Franco, Social Media Intern, who just joined us this month and will be with Verdant through August 2021. Alex is a WWU senior and is studying marketing with a minor in UX/UI design. His work will begin with a focus on strengthening and streamlining Verdant's social media presence and practices and will be involved in the website redesign project.

Ms. Reese introduced Thea Walker, Community Impact and Grantmaking Intern, who also joined the Verdant team this month. Thea will be helping with the grant process and implementation of the grant software. Thea is a senior at WSU Everett and is studying communications.

Commissioners Meeting  
March 24, 2021

**Approval of  
Minutes**

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

**Community  
Presentation**

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

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

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

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

**Superintendent  
Report**

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

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

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

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**Executive  
Committee  
Report**

Secretary Distelhorst reported that the committee met on Wednesday, March 17, 2021 to review the agenda for the March 24, 2021 board meeting. No action was taken.

**Finance  
Committee  
Report**

The Finance Committee met on Friday, March 19, 2021. Ms. Keuser reviewed the financial statement and cash activity for February 2021 (E:15:21) and noted anything over \$5,000 in payment from the warrants.

**Authorization for  
Payment of  
Voucher and  
Payroll**

Authorization for payment of vouchers and payroll: Warrant numbers 14697 through 14757 for February 2021 for payment in the amount of \$156,125.74 were presented for approval (E:16:21) by Commissioner Langer. ***Motion was made, seconded and passed unanimously to approve.***

**Resolution  
2021:03 Fixed  
Asset Disposition**

Commissioner Langer explained that Verdant has two laptops that are not able to be upgraded leaving them unusable and needing to be surplus (E:17:21). ***Motion was made, seconded and passed unanimously to approve*** Resolution 2021:03.

**Grant  
Management  
System  
Acquisition**

Following staff and grantee review of three grant management systems the recommendation is for Verdant to contract with Fluxx for a three-year partnership at \$15,000 annually. The cost will be offset by the cancelled subscription to Microsoft Dynamics that cost \$14,880 annually. There will be a potential \$5,000 customization/implementation fee. (E:18:21)

**Program  
Committee  
Update**

The Program Committee met on March 11, 2021 to review the applications for funding received during the Q1 application window.

**Conflicts of  
Interest**

Secretary Distelhorst reported a perceived conflict of interest with City of Edmonds, however this request was part of the Superintendent's Discretionary Fund and did not require commissioner approval

**Grant  
Modification**

South County Fire grant modification to roll over \$18,830 from 2020 to 2021 and adjust outcomes to reflect community COVID vaccination efforts (E:19:21). ***Motion was made, seconded and passed unanimously to approve.***

**Superintendent's  
Discretionary  
Funds**

Ms. Reese presented newly funded contracts (E:19:21):

- Center for Human Services, air purifiers to support in person care, 3/1/21-12/31/21, \$1,920
- City of Edmonds LEAP project, 1/1/21-2/28/21, \$30,000

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

**Grant  
Applications for  
Funding**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**COVID Testing  
and Vaccine  
Partnerships**

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

**Verdant Program  
and Marketing  
Highlights**

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

**Public Comments**

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

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

**Commissioner  
Comments**

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

**Adjournment**

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

Commissioners Meeting  
March 24, 2021

**ATTEST BY:**

DocuSigned by:



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President

DocuSigned by:



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Secretary

# Addressing Food Insecurity Using Fruit & Vegetable Rx Vouchers



**The Fruit and Vegetable Rx Program helps families on limited budgets afford more fruits & vegetables and encourages healthier eating.**

Verdant provides these nutrition incentives, redeemable at Safeway stores, to PHD#2 residents through 2 programs:

## 1. State-funded program through WA State Department of Health – 6-month project groups

- Eligibility: Food insecure and have, or be at-risk of developing a chronic disease
- Participants receive \$10/week for households of 1-5 or \$20/week for households of 6 or more

(Jan-Dec '20) DOH Cohort (21 seniors) spanned the start of the pandemic & lockdown - vouchers had positive impact on food security

Current DOH Cohort (11 Families) 31 Adults & 36 children (37 % Asian, 31% African Amer/Black, 27% Latino, 5% White)

- Most households include extended family due to COVID (parent/s, children, adult children, grandparents, adult siblings) Families span 3-10 members

## 2. Verdant-funded distribution of 1,800 F/V Rx vouchers totaling \$18,000 through partnerships with community partners since March 2020

Edmonds College Food Pantry	Edmonds Municipal Court Probations
LETI Wellness Advocate	Kaiser Lynnwood Resource Specialist
SHAG Senior Housing Resident Service Coordinators	Community Health Center Social Worker
YWCA Housing Advocates	ChildStrive
Edmonds School District – Family Advocates	Center for Human Services Counselors

## What have we observed from Jan 1, 2020 to-date:

The Pandemic has dramatically increased food insecurity related to changes in income, barriers to accessing food, closure of schools, etc.

- Food Assistance Programs (SNAP) play a vital role but many don't qualify OR find it difficult to apply/recertify
  - Individuals with incomes just over SNAP eligibility – especially seniors who struggle to afford housing costs and buy food
  - Situational food insecurity (i.e. cancer treatment, change in employment, change in family situation, etc.)
  - Mixed immigration status families who do not apply for benefits due to fear & worry (i.e. Public Charge)
- Critical Disparities in Food Insecurity (WA Food Survey)
  - Respondents of color were more than 1.5 times as likely to be food insecure as white respondents
  - The prevalence of food insecurity was higher among single or divorced adults
  - Verdant plans to explore disparities in our district through listening sessions organized by trusted partners in diverse communities



## Summary of Verdant COVID Grants to Improve Food Security

### COVID Emergency Funding Grants April 2020 – Current (\*received multiple grants)

\$119,705*	Foundation for Edmonds Schools (Grab-n-Go Meals in coordination with School District)
\$25,000	Concern for Neighbors Food MLT Food Bank (additional food)
\$80,000*	Edmonds Food Bank (additional food plus expanded delivery program)
\$94,000*	Lynnwood Food Bank (additional food, community distribution, expanded delivery program)
\$100,000	Homage (delivered meals to increased numbers of seniors isolated due to COVID)
\$112,185*	KWA (delivered meals to Korean American seniors isolated due to COVID)
\$10,000	MLT Senior Center (coordination of senior meals)
\$4300	Trinity Lutheran (homeless meals outreach to promote the cold weather shelter during COVID)
\$6552	YWCA (food and supplies for people accessing housing services)
\$14,213	WA KITS (food & supplies for vulnerable populations)



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**\$ 565,955 Total COVID Grants Working to Address Food Insecurity in South Snohomish County**

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### Future Plans to Address Food Insecurity in South Snohomish County

- **Spanish language DOH cohort for F/V Rx Program** (July-Dec 2021) focused on prevention and management of prediabetes and diabetes
  - Recruitment & support using Community Health Workers
  - Nutrition & lifestyle education using Spanish speaking Certified Diabetes Educator
- **Reconvene a Hunger & Health Stakeholder Group** to learn current food security efforts, identify gaps and opportunities, including funding, to improve the food security of our whole community (from birth – seniors)
- **Explore food insecurity across diverse groups in our community** using listening sessions to determine strategies for improvement
  - Pilot a session in Spanish using Verdant trained CHWs to develop/refine a model for other identified communities
  - Identify diverse communities and engage with trusted leaders to collaborate on listening sessions
    - Offer sessions in partnership with communities to learn about their food security, food needs & preferences
    - Share learnings with partners (food banks, SNAP Outreach, WIC,) to wrap around the needs of diverse communities



STAY Well

EAT Better

GET Active

STRESS Less

## Verdant Health Commission

### Addressing Hunger & Health in South Snohomish County

1

STAY Well

EAT Better

GET Active

STRESS Less

## COVID Grants Addressing Food Security

(April 2020 to current) \$ 565,955

\$119,705*	Foundation for Edmonds Schools (Grab-n-Go Meals with School District)
\$25,000	Concern for Neighbors Food Bank (additional food)
\$80,000*	Edmonds Food Bank (additional food; expanded delivery)
\$94,000*	Lynnwood Food Bank (additional food & distribution; expanded delivery)
\$100,000	Homage (delivered meals to seniors isolated due to COVID)
\$112,185*	KWA (delivered meals to Korean American seniors isolated due to COVID)
\$10,000	MILT Senior Center (coordination of senior meals)
\$4,300	Trinity Lutheran (homeless meals outreach during COVID)
\$6,552	YWCA (food & supplies for people accessing housing services)
\$14,213	WA KITS (food & supplies for vulnerable populations)

\* multiple grants awarded

2

STAY Well

EAT Better

GET Active

STRESS Less

## DOH funded Fruit & Vegetable Rx Voucher Program

- Verdant was the Snohomish County lead for \$ 5.8 Million FINI Grant (2017-2019)
- DOH secured state funding to continue Fruit & Veg. Rx Program (2020-2021)
  - Program includes project groups of food insecure individuals with chronic conditions
  - Participants receive \$10/week or \$20/week for fruits & veg. based on household size

(Jan-Dec '20) DOH Cohort of 21 seniors - spanned the start of the pandemic & lockdown

- Vouchers had positive impact on food security during very challenging time

Current DOH Cohort of 11 Families - 31 Adults & 36 children (37 % Asian, 31% African Amer/Black, 27% Latino, 5% White)

- Households include many extended family due to COVID -- Families span 3-10 members

3

STAY Well

EAT Better

GET Active

STRESS Less

## Verdant-funded Fruit & Vegetable Rx Vouchers

Since March 2020, distributed \$18,000 in fruit & vegetable vouchers through community partners engaging 1:1 with food insecure residents

- Edmonds College Food Pantry
- LETI Wellness Advocate
- SHAG Senior Housing RSCs
- YWCA Housing Advocates
- Edmonds School District FSAs
- Edmonds Mun. Court Probations
- Kaiser Lynnwood Resource Specialist
- CHC Social Worker
- Center for Human Services
- ChildStrike

Working to develop partnerships with Puget Sound Kidney Center, Homage, 3 Senior Centers

4

STAY Well

EAT Better

GET Active

STRESS Less

## Addressing Food Security in the Broader Community Takes Partnership

- Spanish language DOH cohort for F/V Rx Program focused on diabetes
  - Recruitment & support using Community Health Workers
  - Nutrition & lifestyle education using Spanish speaking Certified Diabetes Educator
- Reconvene Hunger & Health Stakeholder Group of Partners
  - Identify gaps & opportunities to improve the food security (from birth – seniors)
- Explore food insecurity across diverse groups using listening sessions
  - Pilot a session in Spanish to develop/refine a model for other identified communities
  - Identify diverse communities and engage with trusted leaders to collaborate on listening sessions

5

**Balance Sheet**  
As of February 28, 2021

	A	B	C	D
	Dec 31, 2020	Feb 28, 2021	\$ Change	Comments:
<b>1 ASSETS</b>				
<b>2 Current Assets</b>				
<b>3 Cash Balance</b>	3,404,411	2,278,530	(1,125,881)	BHCF - CHC \$1.2M payment in Feb
<b>4 Other Current Assets</b>	55,995,957	56,219,010	223,053	Includes Investments & Prepaid Expenses
<b>5 Total Current Assets</b>	59,400,367	58,497,540	(902,827)	
<b>6 Total Long-term &amp; Fixed Assets</b>	43,056,966	42,802,571	(254,395)	Net of Accumulated Depreciation
<b>7 TOTAL ASSETS</b>	<b>102,457,334</b>	<b>101,300,111</b>	<b>(1,157,223)</b>	
<b>8 LIABILITIES &amp; EQUITY</b>				
<b>9 Liabilities</b>				
<b>10 Current Liabilities</b>	1,421,828	1,325,622	(96,206)	Swedish prepaid rent for March
<b>11 Long-term Liabilities</b>	-	-	-	
<b>12 Total Liabilities</b>	1,421,828	1,325,622	(96,206)	
<b>13 Total Equity</b>	101,035,505	99,974,489	(1,061,016)	Annual Net Income/(Loss)
<b>14 TOTAL LIABILITIES &amp; EQUITY</b>	<b>102,457,334</b>	<b>101,300,111</b>	<b>(1,157,223)</b>	

**Profit & Loss**  
February 28, 2021

	A	B	C	D	E	F
	Feb Actual	Feb Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
<b>1 INCOME</b>						
<b>2 Ordinary Income</b>	943,200	978,023	(34,823)	1,885,617	1,954,047	(68,430)
<b>3 EXPENSES</b>						
<b>4 Operating Expenses</b>	214,480	225,276	10,795	440,034	444,291	4,257
<b>5 Depreciation Expense</b>	119,089	116,457	(2,631)	238,177	233,533	(4,644)
<b>6 Program Expenses</b>	1,761,538	1,788,875	27,336	2,617,846	2,577,249	(40,596)
<b>7 Total Expenses</b>	2,095,107	2,130,608	35,500	3,296,057	3,255,073	(40,984)
<b>8 OTHER INCOME/(EXPENSE)</b>						
<b>9 Total Other Income/(Expense)</b>	126,284	280,833	(154,549)	354,178	561,667	(207,488)
<b>10 NET INCOME/(LOSS)</b>	<b>(1,025,623)</b>	<b>(871,751)</b>	<b>(153,872)</b>	<b>(1,056,261)</b>	<b>(739,360)</b>	<b>(316,901)</b>

**Monthly Highlights**  
February 28, 2021

Verdant received dividend payments of \$34.6K, a realized gain of \$12.8K and an unrealized loss of (\$119.4K) on our investment portfolio which closed with an ending market value of \$55,635,036.

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

Revenue of \$132K and expenses of \$89K from the Kruger Clinic were incurred, netting to an additional operating income of \$43K.

## Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
14697	02/02/2021	AmeriFlex Business Solutions	100.00	2021 Annual renewal cost
14698	02/02/2021	ArlenRose Frazier	630.00	C-WC 317 B - Covid 19 Counseling
14699	02/02/2021	Armstrong Services	1,619.00	Monthly Janitorial and Daily Disinfection Service
14700	02/02/2021	Claudia Avendano-Ibarra	2,000.00	Equity & Social Justice Training held on 1/13/2021 & 1/20/21
14701	02/02/2021	Davidson-Macri Sweeping, Inc.	622.12	1/25/21 Ice Melt Application
14702	02/02/2021	Dynamic Computing, Inc.	3,779.64	IT Consulting Services
14703	02/02/2021	ELTEC Systems, LLC	305.25	February 2021 Elevator Maintenance
14704	02/02/2021	Guardian Security Systems, Inc.	752.74	Fire Alarm inspections
14705	02/02/2021	HealthTrends	14,000.00	Feasibility Study
14706	02/02/2021	Philanthropy Northwest	150.00	Grantmaking with an Equity Lens - Zoe Reese
14707	02/02/2021	Puget Sound Energy	910.75	Natural Gas
14708	02/02/2021	Snohomish County PUD	1,437.23	Electricity - Acct number 205299316
14709	02/02/2021	Sound Publishing, Inc.	42.00	Legal Notice 1/20/2021 Board Meeting
14710	02/02/2021	Terra Services, Inc.	1,642.26	Temporary Exec Asst/Office Manager - Week ending 1/24/21
14711	02/02/2021	Turner HR Services, Inc.	987.50	HR Consulting
14712	02/02/2021	Waste Management	430.29	Garbage
14713	02/02/2021	Yasaura Carvajal	348.50	WC 329 - Promotora Lead Work
14714	02/01/2021	Void	-	VOID:
14715	02/01/2021	Void	-	VOID:
14716	02/01/2021	Void	-	VOID:
14716	02/12/2021	Aardvark Services Corp.	208.66	Sweeping Services - 2/7/2021
14717	02/12/2021	Alexander Printing Co, Inc	71.50	Keuser Business cards
14718	02/12/2021	All Things HR	2,880.22	HR Services - January 2021
14719	02/12/2021	AmeriFlex Business Solutions	28.75	February 2021 FSA Administration
14720	02/12/2021	Armstrong Services	313.52	Labor & materials for replacement of hand sanitizers
14721	02/12/2021	Awards Service, Inc.	53.04	Name Plates for Tammy Keuser & Tammy Weenink
14722	02/12/2021	Boys & Girls Club of Snohomish County	-	VOID: Award 306 - 2018-2021 Healthy Habits
14723	02/12/2021	Comcast - Acct # 8498310221378586	417.57	8498 31 022 1378586
14724	02/12/2021	Dynamic Computing, Inc.	2,552.55	IT Consulting Services
14725	02/12/2021	Exit83 Consulting, Inc.	3,000.00	Data archiving of MS Dynamics instance
14726	02/12/2021	Lowe Graham Jones PLLC	2,650.00	January Trademark Monitoring & US Patent & TM declaration of use
14727	02/12/2021	Pacific Medical Centers(PacMed)	328.53	WC 339 - Cooking Demo: Immune health & Food costs associated
14728	02/12/2021	PalAmerica Security Inc.	1,075.90	Parking Lot Security
14729	02/12/2021	Snohomish County PUD	1,033.49	Electricity - Acct number 222825879
14730	02/12/2021	Sound Dietitians LLC	1,994.90	Program Payment
14731	02/12/2021	Void	-	VOID:
14732	02/12/2021	Terra Services, Inc.	1,927.92	Temporary Exec Asst/Office Manager - Week ending 1/31/21

Transaction Date		Payee	Amount	Purpose
Warrant Activity (continued):				
14733	02/12/2021	Verizon	109.44	Jan 2 - Feb 1, 2021
14734	02/12/2021	Wells Fargo	2,113.51	8-17-20 - 9-18-20
14735	02/12/2021	Wells Fargo	208.17	Wells Fargo CC - 12/21/2020 - 1/20/2021
14736	02/16/2021	Armstrong Services	100.00	Service call: Clean up front doorway
14737	02/16/2021	Comcast - Acct # 905447969	576.98	905447969
14738	02/16/2021	Guardian Security Systems, Inc.	4,531.31	Security installation VCWC and service 2/3 - 3/31/21
14739	02/16/2021	McKinstry Co., LLC	1,001.03	HVAC Preventative Maintenance
14740	02/16/2021	State Auditor's Office	678.60	Accountability Audit
14741	02/16/2021	Terra Services, Inc.	2,222.16	Temporary Exec Asst/Office Manager - Week ending 2/7/21
14742	02/24/2021	Agreement Dynamics, Inc.	250.62	Training material for team building
14743	02/24/2021	Ana Evelin Garcia	933.00	WC 334 - Mental Health During the Holidays
14744	02/24/2021	Ash Consulting	28,193.00	January Services
14745	02/24/2021	Azose Commercial Properties	540.00	January Property Management Value Village
14746	02/24/2021	City of Edmonds	741.35	Water, Sewer, Storm Drain 1/1 - 2/17/21
14747	02/24/2021	Davidson-Macri Sweeping, Inc.	1,730.44	De Icing services
14748	02/24/2021	Dynamic Computing, Inc.	3,845.95	IT Consulting services
14749	02/24/2021	Foster Garvey PC	39,648.50	Legal billing 6/23/20 - 1/22/21
14750	02/24/2021	Parsi Properties LLC	2,786.00	March 2021 - Parking lot lease
14751	02/24/2021	Payden & Rygel	9,281.00	1/1 - 1/31/2021 Investment Advisory Services
14752	02/24/2021	Principal Life Insurance Co.	1,475.85	1019549-10001
14753	02/24/2021	Quadient Finance USA Inc.	159.57	Postage
14754	02/24/2021	Safeway	4,700.00	Food Insecurity Nutrition Incentive - Sept 2020-December 2020
14755	02/24/2021	Staples	150.82	1/11 - 02/07/21
14756	02/24/2021	Terra Services, Inc.	722.55	Temporary Exec Asst/Office Manager - Week ending 2/14/21
14757	02/16/2021	Wells Fargo	1,132.06	8-17-20 - 9-18-20
		Total Warrants	156,125.74	
Transaction Date		Payee	Amount	Purpose

Wire/ACH Activity:				
02/01/2021	WA State Department of Revenue	29,904.29	Q4 2020 Leasehold Excise tax return	
02/05/2021	ADP	85.85	Payroll Processing Fees	
02/10/2021	Valic	3,340.20	Payroll 401(a)/457 Deposit	
02/10/2021	Wells Fargo Merchant Services	75.88	Service Charge	
02/11/2021	ADP	7,644.02	ACH Payroll Taxes	
02/11/2021	ADP	20,468.91	ACH Payroll Transfer	
02/11/2021	Wells Fargo	333.62	Service Fee - Client Analysis Statement	
02/14/2021	Wells Fargo	25.00	Credit Card Payment	
02/16/2021	Wells Fargo	215.82	Check Printing	
02/16/2021	Wells Fargo	42.00	Credit Card Payment	
02/16/2021	AmeriFlex Business Solutions	12.84	Flexible Spending - Claim Reimbursement	
02/19/2021	ADP	97.96	Payroll Processing Fees	
02/24/2021	Valic	3,585.96	Payroll 401(a)/457 Deposit	

02/25/2021	WA State Department of Revenue	794.75	B&O/Retail Sales Tax for Jan 2021
02/25/2021	ADP	23,183.77	ACH Payroll Transfer
02/25/2021	ADP	8,286.14	ACH Payroll Taxes
02/26/2021	ADP	55.15	Payroll Processing Fees
<b>Total Wire/ACH Activity</b>		<b>98,152.16</b>	

Transaction Date	Payee	Amount	Purpose
02/16/2021	Jean Kim Foundation	52,182.00	Award C-S407 - COVID 19 Response - Hygiene Center
02/16/2021	Korean Women's Association	69,128.00	Award C-S409 - COVID 19 Response - Senior Meal Delivery and Outreach
02/16/2021	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
02/16/2021	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
02/16/2021	Center for Human Services	36,553.74	Program Payment
02/16/2021	ChildStrive	24,754.33	Program Payment
02/16/2021	Community Health Center of Snohomish Co	1,187,500.00	Program Payment
02/16/2021	Compass Health	12,635.58	Program Payment
02/16/2021	Concern for Neighbors Food Bank	200.00	Program Payment
02/16/2021	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
02/16/2021	Edmonds School District No. 15	110,834.00	Program Payment
02/16/2021	Homage Senior Services	64,309.10	Program Payment
02/16/2021	Lynnwood Food Bank	839.58	Program Payment
02/16/2021	Medical Teams International	8,100.00	Program Payment
02/16/2021	Parent Trust for WA Children	5,000.00	Program Payment
02/16/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
02/16/2021	Project Access Northwest	10,416.67	Program Payment
02/16/2021	Puget Sound Christian Clinic	18,500.00	Program Payment
02/16/2021	South County Fire	19,771.66	Program Payment
02/16/2021	Therapeutic Health Services	20,833.33	Program Payment
02/16/2021	Wonderland Child & Family Services	23,513.58	Program Payment
<b>Total Wires/ACH Transactions</b>		<b>1,704,904.90</b>	

Transaction Date	Payee	Amount	Purpose
<b>Kruger Clinic Activity:</b>			
1500-1514	misc	28,849.41	Administered by Azose
<b>Work Comp Activity:</b>			
305480-305488	misc	7,607.76	Administered by Eberle Vivian
<b>Total Disbursements</b>		<b>1,995,639.97</b>	

## Deposits:


Transaction Date	Payer	Amount	Purpose
02/01/2021	Edmonds Medical Clinic	6,607.60	Monthly Rent
02/01/2021	Healthcare Realty Services, Inc.	4,663.72	Monthly Rent
02/01/2021	Puget Sound Gastroenterology	37,467.77	Monthly Rent
02/01/2021	VCWC Class Registrations	105.00	Registration for VCWC Classes
02/02/2021	VCWC Class Registrations	35.00	Registration for VCWC Classes
02/03/2021	Raymond Liu, D.D.S.	3,898.67	Monthly Rent
02/03/2021	VCWC Class Registrations	35.00	Registration for VCWC Classes
02/04/2021	Swedish Edmonds Kruger Clinic	75.00	Extra Cleaning Fee
02/09/2021	Allied Dermatology Partners	9,567.57	Monthly Rent
02/09/2021	VCWC Class Registrations	70.00	Registration for VCWC Classes
02/10/2021	Snohomish County	4,125.25	Levy
02/17/2021	Edmonds Food Bank	5.00	Return of unspent program payments
02/17/2021	Raymond Liu, D.D.S.	608.73	2020 CAM Reconciliation
02/22/2021	Swedish Edmonds Children's Clinic	21,919.33	Monthly Rent
02/22/2021	Swedish Edmonds Kruger Clinic	51,282.50	Monthly Rent
02/22/2021	Swedish/Edmonds	806,349.83	Monthly Rent
Total Deposits		946,815.97	

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 14697 through 14757 have been issued for payment in the amount of \$156,125.74. These warrants are hereby approved.

Attest:

  
 Tammy Keuser

DocuSigned by:

699DBEC9E8A54C0...

DocuSigned by: Commissioner

*JSDistelhorst*

489092731B124E1...

DocuSigned by: Commissioner

*Karianna Wilson*

A28385545A4D4A8...

DocuSigned by: Commissioner

*Deana Knutsen*

FD66DBA5DCD3457...

DocuSigned by: Commissioner

*Tracy Hagen*

17B7773286CB471...

Commissioner

Warrants Processed:	02-01-2021 – 02-28-2021	\$156,125.74
Work Comp Claims Pd:	02-01-2021 – 02-28-2021	7,607.76
Kruger Clinic Processed:	02-01-2021 – 02-28-2021	28,849.41
Payroll:	01-24-2021 – 02-06-2021	20,468.91
	02-07-2021 – 02-20-2021	<u>23,183.77</u>
		43,652.68
Electronic Payments/ Adjustments:	Payroll Taxes	15,930.16
	Payroll Processing	238.96
	Valic Retirement	6,926.16
	FSA Payments	12.84
	Bank Fees and Supplies	692.32
	WA State Dept Revenue	30,699.04
	Program Expenditures	<u>1,704,904.90</u>
		<u>1,759,404.38</u>
	Grand Total	<u>\$1,995,639.97</u>



8:17:21 03.24.21

Verdant Health Commission  
Fixed Asset Surplus  
February 2021

Class	Number	Dept	Description	QTY	Life (months)	Acquisition Date	Cost	NBV 3/31/21	Disp Date
6	473	VCWC	HP Probook Laptop 5CD84828Q5 LT-20	1	60	10/1/2019	1,131.51	792.03	3/31/2021
6	477	VCWC	HP Probook Laptop 5CD85146GS LT-26	1	60	10/1/2019	1,131.51	792.03	3/31/2021
							<u>2,263.02</u>	<u>1,584.06</u>	

## Verdant Grant Management Software Acquisition

### Situation

Verdant is currently paying \$14,880 annually for Microsoft Dynamics, a data storage solution, and relying on emailing of documents and paper contract files for managing applications, contracts, and reporting. This creates administrative challenges as well as limiting the ability to generate and disseminate comprehensive reports demonstrating the impact of our funding in PHD2. Our goal is to utilize these funds to support implementation of a grant management software system Q3 2021. For this to be possible, we have to be under contract in April 2021 with a 3 month development and staff training window as well as at least a month to train grantees and community partners in the new platform. This will not change the importance of relationships with our grantees and community partners, rather change the method in which documents and data are submitted and stored.

### Background

Utilizing a grant management software is a best practice for transparency, efficiency, and data efficacy for grant makers. As a steward of public resources, Verdant would be well served by implementing a robust system to better operationalize funding as well as enhancing the ability to track and share the impact of our funding.

### Recommendation

Following staff and grantee review and due diligence, recommending that Verdant contract with Fluxx for a 3 year partnership at \$15,000 annually. This is offset by the cancelled subscription to Microsoft Dynamics that cost \$14,880 annually. There will be a potential \$5,000 customization/implementation fee.

<b>Fluxx</b>	
<b>Implementation Cost (Year 1)</b>	\$15,000
<b>Annual Cost (Years 2+)</b>	\$15,000
<b>Contract Term (Years)</b>	3-5
<b>Response time for tech support requests</b>	2-4 hours
<b>Embedded document creation capability</b>	Yes
<b>Enhanced reporting capabilities</b>	Yes
<b>Embedded payment processing</b>	No
<b>Dedicated point of contact?</b>	Yes
<b>Grantee ranking (of 3)</b>	1
<b>Staff ranking (of 3)</b>	1
<b>Example agencies using</b>	M.J. Murdock Charitable Trust

## Program Committee- March 2021

## I. Modifications to Contracts: to review

Organization	Project	Time Period	Total Funding	Staff Recommendation
South County Fire	Veterans in Prevention	1/121-12/31/21	\$18,830	Roll over \$18,830 from 2020 to 2021 and adjust outcomes to reflect community COVID vaccination efforts.
		<b>Total</b>	<b>\$18,830</b>	

## II. Superintendent's Discretionary

Organization	Project	Time Period	Total Funding
Center for Human Services	Air purifiers to support in-person care	3/1/21-12/31/21	\$1,920
City of Edmonds	LEAP	1/1/21-2/28/21	\$30,000
Foundation for Edmonds School District	Pandemic Response Meals for ESD	3/1/21-6/30/21	\$54,325
LETI	Family Support for COVID vaccination	3/1/21-12/31/21	\$48,160
Helping Hands Project Organization	Rapid Assistance Program	3/1/21-4/30/21	\$76,650
Washington Kids in Transition	Homelessness Prevention	3/1/21-12/31/21	\$50,000
		<b>Total</b>	<b>\$261,055</b>

## III. Expiring Contracts:

None

## IV. 2021 Q1 Grant Review and Approval:

All budgets are for year one only. Expectation is that contracts will be done on an annual basis with up to 2 years of renewal based on successful performance and continued demonstration of community need.

## Applications for full board review and discussion:

Agency	Program/Project	Budget Request
Pacific Treatment Alternatives	Syringe Services Program Expansion	\$141,606
	<b>TOTAL</b>	<b>\$141,606</b>

## Applications to approve with full board discussion of approved amount:

Agency	Program/Project	Budget Request
Kinderling	Early Intervention	\$175,000
Lahai	Dental Clinic	\$462,800
	<b>TOTAL</b>	<b>\$637,800</b>

**Applications recommended for funding:**

<b>Agency</b>	<b>Program/Project</b>	<b>Budget Request</b>
Childstrive	Early Intervention and Parents as Teachers	\$328,484
Cocoon House	Host Home and Family Reunification Pilot	\$105,000
Compass Health	Emergency Hotel Voucher Program	\$27,000
Interfaith Family Shelter	Homeless Prevention	\$10,000
Korean Women's Association	Every Day Prevention	\$60,000
Millenia Ministries	Mobile Manna/Moving From Surviving to Thriving	\$150,000
Snohomish County Legal Services	Housing Justice Project	\$50,000
YWCA	Emergency Shelter	\$30,000
YWCA	Healthcare Access	\$62,645
	<b>TOTAL</b>	<b>\$823,129</b>

**Applications not recommended for funding:**

<b>Agency</b>	<b>Program/Project</b>	<b>Budget Request</b>
Brain Energy Trust	COVID Outreach and Support	\$20,550
Camp Fire of Snohomish County	Critical Strategies	\$10,000
Communities of Color Coalition (C3)	Trauma Informed Leadership for Healthy Communities	\$125,000
Edmonds Food Bank	DEI	\$20,000
Gambian Talents Promotion	Housing, Food, and Basic Needs for West Africans	\$250,000
Hope Creek Charitable Foundation	Mill Creek Food Bank	\$50,000
Operation Military Family	Food insecurity and personal development program for veteran family	\$76,475
Pioneer Human Services	Pioneer Center- North (capital project)	\$79,078
Providence	Everett Behavioral Health Urgent Care	\$143,330
Seamar	Project Ultrasound	\$217,821
Vision Church	Vision South County Hope	\$194,050
	<b>TOTAL</b>	<b>\$1,186,304</b>

**V. COVID testing and vaccine partnerships (as of 3/11)**

- i. Mass vaccination site (SVNA, Edmonds College) YTD: 12,192 vaccinations
- ii. Adult Family Home vaccinations YTD: 94 facilities visited and nearly 1,500 vaccinations given
- iii. Testing (MTI) YTD: 221 tested, 5 positive cases.



# Pacific Treatment Alternatives

## Executive Summary

### Objective:

PTA serves Snohomish County by providing wrap around social services to at risk community members addicted to drugs and alcohol with a focused purpose to reduce harm to our community. The SSP seeks to give clients choices and access a broad range of options that keep individuals safe, alive and happy.

### Problem/Opportunity:

Snohomish County is experiencing serious consequences due to the opioid epidemic. From January 2020 to June 2020, 432 people overdosed in Snohomish County. According to data from the Snohomish Health District (SHD), more people died of overdoses between March and July of 2020 than in all of 2019.

### Solution:

PTA seeks funding to pay for three additional full-time employees to increase outreach to under-served areas of Snohomish County to include Southern and rural locations. Services will include Site Cleanup, Mobile Syringe Exchange Services, Community Outreach, Naloxone Training, case management (bridging to treatment including physical health, substance abuse (MAT) and mental health, and Sack Lunch Distribution.

### Market:

**Gender:** 47% male and 53% female, **Age:** 7% under 20 years old, 45% 20-30 years old, 48% over 30 years old, **Race/Ethnicity:** 3% Hispanic, 23% Native American, 1% Asian/Pacific Islander, 2% African American, 71% Caucasian

### Outreach Methods:

- 1) **Site Cleanup**-Removal and safe disposal of used syringes and spent associated supplies including "hot spot" clean-up and exchange in response to community reports.
- 2) **Mobile Syringe Exchange Services**-Visiting regularly scheduled and published stops for 1 for 1 syringe exchange (with discretion) and distribution of safer injection supplies including fentanyl test kits to clients in need.
- 3) **Community Outreach**-Meeting with members of the local community to educate and advocate for harm reduction techniques.
- 4) **Naloxone Training and Distribution** – Distribute naloxone kits in the community, train clients on use, and collect data regarding reversals.
- 5) **Recovery Coaching**- Dedicated staff member to assist clients interested in recovery or needing access to health care or social services.

### Financial Information:

1. WA State Healthcare Auth. \$811,347
2. WA State Dept. of Health \$163,625
3. United Way Sno Cty \$24,714
4. University of WA \$22,714
5. Tulalip Tribe \$9,952

Finance	2018	2019	2020
Organization Revenues	\$977,920	\$1,053,503	\$1,205,098
Organization Expenses	\$939,048	\$1,031,545	\$1,195,744
Program Revenues	\$130,361	\$171,074	\$179,484
Program Expenses	\$130,361	\$171,074	\$179,484

### Contact Details

1721 Hewitt, STE 200  
 Everett, WA 98201  
 (425) 259-7142  
[www.pactrt.org](http://www.pactrt.org)  
[Debbie@pactrt.org](mailto:Debbie@pactrt.org)  
[Brandon@pactrt.org](mailto:Brandon@pactrt.org)

### Mission

To end the cycle of substance abuse and generational trauma in Snohomish County.

### Staff

Full-time: 17  
 Part-time: 2  
 Volunteers: 5

### Board

-Sandi Krager (President)  
 -Mike Krantz (VP)  
 -Judianne Krantz  
 -Gina Wassemiller  
 -Neil Weiss  
 -Brittany Tri  
 -Heather Banks  
 -Geoffrey Godfrey  
 -Kristina Jorgensen  
 -Karrie Baker  
 -Eldonna Furchert

## **Report to Commissioners**

**March 24, 2021**

### **Verdant Community Wellness Center Report**

Sue Waldin, Community Wellness Program Manager

#### **Addressing Food Insecurity**

- Distributed 1800 Verdant-funded fruit and vegetable vouchers since April 2020 to food insecure residents
- Expanding community partners to distribute fruit and vegetable vouchers (i.e., schools, senior centers)
- Department of Health funded fruit and vegetable voucher project continues with families through June. Planning a Spanish language diabetes prevention group for the July-December Department of Health funded voucher project

#### **Virtual Programming and Offerings**

- March 10, 2021, 26 participants: Strategies to Reduce Inflammation with a Doc and Dietitian (PacMed Gut Health Specialist & RDN sharing how lifestyle, foods and nutrients influence inflammation and health)
- March 11, 2021, 23 participants: Cooking Demonstration with budget-friendly recipes featuring black beans (RDN sharing the nutritional benefits of beans as an economical and healthy option to stretch food dollars)
- Working with Sno-Isle to offer a Verdant cooking demonstration as an upcoming adult education opportunity

#### **Diabetes Prevention and Support Resources**

- 12-week series through April 27, 12 participants: Preventing Type 2 Diabetes (Co-sponsored with PHD#3 / lifestyle modification program developed by Verdant - taught by a CDCES/RDN)
- March 17, 2021, 14 participants: Navigating Diabetes Today monthly support group. ("My Plate - Diabetes Style" cooking demonstration on food choices, meal planning and portions to control blood sugar)

Note: Sue Waldin is assisting with efforts to support the cold weather shelter including connection to COVID cleaning resources. 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: February/March 2021**

Nancy Budd, Community Social Worker

#### **Case Management**

- Case Management – continuing support for 12 clients. I obtained 3 new client referrals during this period. These clients were referred by Swedish Edmonds and Therapeutic Health Services. Each client has multiple needs surrounding substance use, mental illness, housing, etc. One new client I was able to house in a motel; this is a pilot program through the county. While there, I was able to connect client with medical and mental health services, provide free phone, obtain DSHS benefits to include food and cash assistance, and ensured medication management. He has obtained a housing

voucher and will be being placed in a room for rent as soon as one is found; this is through the county coordinated entry program.

- CHART – I have not been able to contact 3 clients for many months, due to their homeless status and no law enforcement or medical activity. One client has been in and out of jail for the past year. One client has greatly reduced his alcohol intake, leading to improved health. One client that has been missing contacted me mid-March to inform me she was in detox and wanting services. I was able to get her in to the county motel program and obtain an inpatient SUD bed date within a couple of days. A new client being discharged from Swedish Psychiatric ward was to be discharged directly to me, however, he did not show. Met with another new client who is ready to receive services.
- This past month included weekly team check ins, monthly staff meeting, marketing, covid and grant update meetings, monthly County Outreach Coalition, and County and Human Services Providers meeting. Quarterly Lynnwood Cops and Clergy meeting. Two team building meetings. Monthly Snohomish County Community Behavioral Health Committee. Edmonds College Coordinated Community Response Team (Violence Prevention/Title IX) quarterly meeting. Lynnwood Police arranged a tour of the county Diversion Center, for myself and Zoe Reese.

### **Multicultural Report**

Sandra Huber, Community Engagement Manager

### **Verdant Sponsored Programs**

- Weekly Parent Support Group: Tuesdays, 10:30 a.m., 22 participants.
- Community Health Boards Coalition: Thursdays, 6:00-8:00 p.m., 23 participants.
- Women's Support Group: Third Wednesday of the month, 12 participants.
- Mindfulness in Times of COVID: Eight-week series in Spanish, 1/27-3/17, 6:00 p.m., 16 participants.
- Knowing Yourself and Parenting: 2/6-3/27, 9:00-11:00 a.m., 30 participants
- Your Health: Changing Habits That Don't Make You Happy or Healthy: Saturdays, March 6-22, 10:30 a.m., 29 participants.
- Connecting, Empowering and better accompanying your Adolescent: Monday, March 15-June 21, 6:30 p.m., 39 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., 46 participants.
- Health Equity for Immigrants Campaign: Every week on Monday at 3:30 p.m. ends 4/12/21, 61 participants.
- Latinix 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
- State Board of Health: March 10 public meeting, giving testimony on behalf of collecting disaggregated race, ethnicity and language data on COVID-19 patients.

**Marketing Report**

Jennifer Piplic, Director of Marketing and Communications

**Social Media and Marketing Intern**

- WWU senior Alex Franco has joined the team as part-time social media intern from March-August 2021. Alex is studying marketing with a minor in UX/UI design. His work will begin with a focus on strengthening and streamlining Verdant's social media presence and practices, and he will be involved in the website redesign project.

**Website Redesign Project**

- This week, staff will interview two consulting firms for the website redesign project as part of the RFP process. We will provide an update next month on the selected firm and anticipated timeline. Goals established by staff with this project are to simplify the content and better tell Verdant's story through our website.