

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
April 22, 2020
8:00 a.m. to 9:15 a.m.

Due to the Governor's Proclamation 20-28 that temporarily waives and suspends sections of the Open Public Meetings Act, the April 22, 2020 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. If the public would like to listen in via telephone, the call-in number is 425-333-7608 Participant PIN 920872#.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) March 25, 2020 Board Meeting	Action	8:01	2-6
C. Superintendent/Marketing Report	Information	8:03	---
a) COVID-19 funding update			
D. Executive Committee Report	Information	8:08	---
E. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:10	7-11
b) Authorization for payment of vouchers and payroll	Action	8:15	12
F. Program Committee Report			
a) COVID-19 effect on programs	Information	8:20	13-14
b) Discussion around long-term COVID-19 community needs	Information	8:25	---
G. Public Comments (please limit to three minutes per speaker)	---	8:30	---
H. Commissioner Comments	---	8:35	---
I. Executive Session	---	8:40	---
a) To evaluate the qualifications of an applicant for public employment			
J. Open Session	---	9:10	---
a) Next steps in Superintendent hiring process			
K. Adjournment	---	9:15	---

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

BOARD OF COMMISSIONERS

Regular Meeting

**Remote Meeting & Verdant Community Wellness Center
April 22, 2020**

- Commissioners Present** Bob Knowles, President
Karianna Wilson, Secretary (via telephone)
Deana Knutsen, Commissioner (via telephone)
Fred Langer, Commissioner (via telephone)
Dr. Jim Distelhorst, Commissioner (via telephone)
- Staff** Jennifer Piplic, Superintendent
Sue Waldin, Community Wellness Program Manager
(via telephone)
Sandra Huber, Community Engagement
(via telephone)
Nancy Budd, Community Social Worker
(via telephone)
Karen Goto, Executive Assistant (via telephone)
Erica Ash, Ash Consulting (via telephone)
- Guests** Scott Rabinowitz, Herd Freed Hartz
Members of the Community (Carl Zapora)
- 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 President Knowles.
- Approval of Minutes** ***Motion was made, seconded and passed
unanimously to approve*** the minutes of the regular
board meeting on March 25, 2020.
- Superintendent/
Marketing Report** Ms. Piplic reported on the following items:
1. COVID-19 funding update:
Food Access – funded Foundation for Edmonds
School District, Lynnwood Food Bank, Edmonds
Food Bank, and Korean Women’s Association.
Mental Health – funded Center for Human
Services, Project Access NW, Compass Health.
Hygiene – ChildStrive, Jean Kim Foundation.
Food & Hygiene – WA Kids in Transition
Total funding of \$338,687

2. Ms. Piplic is currently in conversations with Homage Senior Services for food access, YWCA of Snohomish County for food and wraparound services, Snohomish County for motel vouchers serving the homeless.
3. Ms. Piplic and Ms. Tacy Hass of Foster Garvey are working with Kruger Clinic tenants on rent deferral due to COVID-19 closures for 2 to 3 months, and a 5-year lease extension for another tenant. Value Village has already been given a 2-month deferral on rent.
4. Thank you to Verdant staff for their work on the COVID-19 funding requests.

Executive Committee Report

The committee met on April 15, 2020 to review the agenda for the April 22, 2020 board meeting. No action was taken. The committee also reviewed the next steps in the Superintendent selection process.

Finance Committee Report

The committee met on April 15, 2020. Ms. Ash reviewed the financial statements and cash activity for March 2020 (E:29:20). Ms. Ash commented that the investment portfolio did well in March 2020 despite the market fluctuations due to COVID-19.

Authorization for Payment of Vouchers & Payroll

Warrant Numbers 14185 through 14238 for March 2020 for payment in the amount of \$186,107.17 were presented for approval (E:30:20) by Commissioner Langer. **Motion was made, seconded and passed unanimously to approve.**

Program Committee Update

The Program Committee met on April 16, 2020. There were no new or renewal program requests and therefore no conflicts of interest.

COVID-19 Effect on Programs

Ms. Piplic presented the impact to programs as of March 31, 2020 (Exhibit:31:20), specifically the adjustments to the contracts for the Alzheimer's Association, Compass Health Triage Center, and the Lynnwood Foodbank. President Knowles inquired about the Mountlake Terrace Food Bank's needs and Ms. Piplic reported that their funding request is coming soon. Commissioner Wilson commented that the board

should review the Move! 60 program in case there is no in-person school in the Fall of 2020.

Commissioner Knutsen commented that many people put medical and dental needs on hold due to COVID-19 and the loss of health insurance and these needs may become acute when care can be accessed once again.

Public Comments

Mr. Carl Zapora commented on several items – the Edmonds Chamber of Commerce is awarding COVID-19 relief grants to businesses and non-profits in Edmonds, the Edmonds Senior Center is working diligently during this time, thank you to Verdant for helping the Edmonds Food Bank, Edmonds Community College is pushing ahead with having 12,000 student learn online, the Lynnwood Public Facilities District has hired Ms. Janet Pope as their new executive director, and thank you to Verdant for all their work.

Commissioner Comments

Commissioners Wilson, Knutsen, Distelhorst and Knowles thanked the Verdant staff for their work during this time.

Executive Session

President Knowles recessed the regular meeting at 8:35 a.m. into Executive Session to evaluate the qualifications of applicants for public employment. Mr. Rabinowitz participated in the Executive Session. President Knowles stated that the board would reconvene in 30 minutes and no action would be taken in Executive Session.

At 9:05 a.m., President Knowles extended the Executive Session for 5 minutes.

At 9:10 a.m., President Knowles extended the Executive Session for 5 minutes.

Open Session

The board reconvened into Open Session at 9:15 a.m.

Adjournment

The meeting was adjourned at 9:15 a.m.

ATTEST BY:



President



Secretary

Balance Sheet
As of March 31, 2020

	A	B	C	D
	Dec 31, 2019	Mar 31, 2020	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	1,642,443	1,863,786	221,343	
4 Other Current Assets	53,930,005	55,687,983	1,757,978	Includes Investments
5 Total Current Assets	55,572,448	57,551,769	1,979,321	
6 Total Long-term & Fixed Assets	43,968,619	43,573,845	(394,774)	Includes Depreciation
7 TOTAL ASSETS	99,541,067	101,125,614	1,584,547	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,585,729	2,428,971	(156,758)	
11 Long-term Liabilities	-	-	-	Bonds moved to current
12 Total Liabilities	2,585,729	2,428,971	(156,758)	
13 Total Equity	96,955,338	98,696,643	1,741,305	Annual Net Income/(Loss)
14 TOTAL LIABILITIES & EQUITY	99,541,067	101,125,614	1,584,547	

Profit & Loss
March 31, 2020

	A	B	C	D	E	F
	Mar Actual	Mar Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	937,044	928,097	8,946	2,789,704	2,813,996	(24,292)
3 EXPENSES						
4 Operating Expenses	210,634	198,311 #	(12,323)	524,613	599,475	74,862
5 Depreciation Expense	135,026	134,309 #	(717)	408,535	407,818	(717)
6 Program Expenses	838,689	757,508 #	(81,181)	1,972,464	2,308,024	335,560
7 Total Expenses	1,184,349	1,090,128 #	(94,221)	2,905,612	3,315,317	409,705
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	687,364	243,750	443,614	1,857,213	731,250	1,125,963
10 NET INCOME/(LOSS)	440,059	81,719	358,340	1,741,305	229,929	1,511,376

Monthly Highlights
March 31, 2020

Verdant received dividend payments of \$77,993, a realized gain of \$220,109 and an unrealized gain of \$140,201 on our investment portfolio in March which closed with an ending market value of \$55,062,148.

Program grant commitments total \$6,610,242 for 2020 excluding BHCf. Additional 2020 funding for COVID 19 programs total \$298,473.

Revenue of \$118,449 and expenses of \$86,182 from the Kruger Clinic were incurred, netting to an additional operating income of \$32,267 in March.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
14185	03/09/2020	Alexander Gow Fire Equipment	338.00	Fire Testing
14186	03/09/2020	AmeriFlex Business Solutions	17.25	March 2020 FSA Administration
14187	03/09/2020	Armstrong Maintenance, LLC	1,270.00	Monthly Janitorial
14188	03/09/2020	Ash Consulting	19,048.15	February Services
14189	03/09/2020	Aukema & Associates	250.00	February 2020 Website maintenance and support
14190	03/09/2020	Azose Commerical Properties	3,240.00	March Property Management
14191	03/09/2020	Cascade Security Corporation	565.90	March 2020 Parking Lot Security
14192	03/09/2020	Consolidated Landscape Maintenance, Inc.	440.90	March 2020 Landscaping
14193	03/09/2020	Davidson-Macri Sweeping, Inc.	507.20	Ice Melt application 2/17/2020
14194	03/09/2020	Eberle Vivian	4,398.44	2Q 2020 Self Insurance Work Comp Claims Administration
14195	03/09/2020	ELTEC Systems, LLC	291.27	March 2020 Elevator Maintenance
14196	03/09/2020	Fischer Restoration	50,454.67	11/19 Kruger Clinic November 2019 Flood Repair
14197	03/09/2020	Guardian Security Systems, Inc.	1,752.01	Elevator monitoring; Repairs
14198	03/09/2020	Jessica Hunter	1,200.00	WC 271 - Spanish Language Instruction for Positive Discipline - 7 sessions
14199	03/09/2020	Laura A Miramontes - Ruiz	172.50	WC 261 - Childcare 2/18, 2/22, 2/25/, 3/32020
14200	03/09/2020	Lowie Graham Jones PLLC	761.06	Feb 2020 Trademark watch and Compumark searches
14201	03/09/2020	Maria Isabel Quijano	1,460.00	WC 297 - Spanish Language First Aid, CPR and AED Trainings
14202	03/09/2020	Puget Sound Energy	56.38	Natural Gas
14203	03/09/2020	Seattle Food Nut	581.49	WC 311 - Nutrition Programming - Teen Cooking Class
14204	03/09/2020	Snohomish County PUD	1,592.12	Electricity
14205	03/09/2020	Sound Dietitians	3,912.81	WC 291 - Healthy Living Coaching Group and WC 292 - Nutrition Consulting
14206	03/09/2020	Sound Publishing, Inc.	39.20	Legal Notice 2/26/2020 Board Meeting
14207	03/09/2020	Susana Flores	172.50	WC 262 - Childcare 2/18, 2/25, 2/28 and 3/3/2020
14208	03/09/2020	Total Health	460.00	WC 309 - Low Salt Culinary Class
14209	03/09/2020	Waste Management	370.32	Garbage
14210	03/09/2020	Wells Fargo	1,258.03	Credit Card Payments (3)
14211	03/09/2020	Yasaura Carvajal	523.50	WC 293 - Promotora Lead, WC 263 - Childcare
14212	03/16/2020	City of Lynnwood - Utilities	639.02	Water/Sewer
14213	03/16/2020	US Postal Service	14,703.12	Postage for 2020 Coronavirus Postcard
14214	03/16/2020	Verizon	112.46	Cell phone
14215	03/20/2020	AA Dispatch, LLC	54.75	Taxi for CHART client
14216	03/20/2020	Armstrong Maintenance, LLC	77.34	Janitorial Supplies
14217	03/20/2020	Comcast - Acct # 8498310221378586	381.79	Telephone/Internet
14218	03/20/2020	Comcast - Acct # 905447969	533.45	Telephone/Internet
14219	03/20/2020	Dataworks	298.35	IT support
14220	03/20/2020	Hsueh-Ju Chang	15.00	Refund of registration fee for Gentle Yoga Series
14221	03/20/2020	McKinstry Co., LLC	962.31	HVAC repair
14222	03/20/2020	Moss Adams - Audit	1,851.65	2019 Financial Audit
14223	03/20/2020	Payden & Rygel	9,028.00	2/1 - 2/29/2020 Investment Advisory Services
14224	03/20/2020	Principal	924.03	EE Life Support
14225	03/20/2020	Quadient Finance	90.00	Postage

Warrant Activity:

Warrant Number	Transaction Date	Payee	Amount	Purpose
14226	03/20/2020	Staples	79.54	Supplies
14227	03/20/2020	State Auditor's Office	1,449.07	2018 State Audit
14228	03/20/2020	Parsi Properties LLC	2,718.00	April 2020 - Parking lot lease
14229	03/30/2020	Dataworks	119.04	IT support
14230	03/30/2020	Electronic Business Machines	48.54	3/22-4/21/20 Copy Machine
14231	03/30/2020	Herd Freed Hartz, Inc.	17,500.00	Payment 2 of 3 for Superintendent Search Firm
14232	03/30/2020	Mariela Hernandez Bartolomei	0.00	VOID: Wrong Payee name appeared on the check - see warrant 14238
14233	03/30/2020	Regence Blueshield	4,083.83	April 2020 Medical & Dental Insurance
14234	03/30/2020	WA Department of Revenue	30,486.93	2016 - 2019 Leasehold Tax Audit Assessment
14235	03/30/2020	WA State Department of Retirement Systems	25.00	Old Age Survivor Benefit - 2019
14236	03/30/2020	Waste Management	375.49	Garbage
14237	03/30/2020	Wells Fargo	4,341.76	Credit Card Payments (3)
14238	03/30/2020	Mariela Hernandez Bartolomei	75.00	WC 310 - Parent Support Group Presentation
		Total Warrants	186,107.17	

Transaction Date	Payee	Amount	Purpose
03/02/2020	AmeriFlex Business Solutions	431.32	EE FSA Payments
03/06/2020	ADP	79.74	Fee for payroll processing
03/09/2020	AmeriFlex Business Solutions	95.94	EE FSA Payments
03/10/2020	Valic	1,999.06	Payroll 401(a)/457 Deposit
03/11/2020	Wells Fargo Merchant Services	107.99	Merchant Services
03/11/2020	Wells Fargo	296.54	Service Charge
03/13/2020	ADP	5,074.97	Payroll taxes for 3/13/2020 payday
03/13/2020	ADP	13,087.20	ACH payroll transfer
03/16/2020	AmeriFlex Business Solutions	369.16	EE FSA Payments
03/16/2020	Wells Fargo	25.00	Credit Card Minimum Payment
03/16/2020	Wells Fargo	25.00	Credit Card Minimum Payment
03/16/2020	Wells Fargo	25.00	Credit Card Minimum Payment
03/20/2020	ADP	73.69	Fee for payroll processing
03/23/2020	AmeriFlex Business Solutions	135.63	EE FSA Payments
03/24/2020	Harland Clarke Check	214.58	Reorder of checks
03/25/2020	Valic	1,954.59	Payroll 401(a)/457 Deposit
03/25/2020	WA Department of Revenue	836.15	B&O/Retailing Sales Tax for February 2020
03/27/2020	ADP	10.00	Fee for payroll processing
03/27/2020	ADP	14,293.57	ACH payroll transfer
03/27/2020	ADP	5,253.77	Payroll taxes for 3/27/2020 payday
03/30/2020	AmeriFlex Business Solutions	89.41	EE FSA Payments

Wire/ACH Activity:

Transaction Date	Payee	Amount	Purpose
03/26/2020	Foundation for Edmonds School District	47,000.00	Covid 19 Program Payment
03/16/2020	Alzheimer's Association Western & Central	7,500.00	Program Payment
03/16/2020	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
03/16/2020	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
03/16/2020	Center for Human Services	36,272.24	Program Payment
03/16/2020	ChildStrive	50,850.16	Program Payment
03/16/2020	City of Lynnwood	8,718.33	Program Payment
03/16/2020	Community Health Center of Snohomish Co	12,555.15	Program Payment
03/16/2020	Compass Health	100,719.83	Program Payment
03/16/2020	Concern for Neighbors Food Bank	200.00	Program Payment
03/16/2020	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
03/16/2020	Edmonds Food Bank	25,000.00	Program Payment
03/16/2020	Edmonds School District No. 15	118,372.08	Program Payment
03/16/2020	Edmonds Senior Center	146,666.67	Program Payment
03/16/2020	Homage Senior Services	62,436.52	Program Payment
03/16/2020	Kinderling	12,218.58	Program Payment
03/16/2020	Korean Women's Association	5,000.00	Program Payment
03/16/2020	Latino Educational Training Institute	5,416.66	Program Payment
03/16/2020	Lynnwood Food Bank	839.58	Program Payment
03/16/2020	Medical Teams International	8,100.00	Program Payment
03/16/2020	Parent Trust for WA Children	5,000.00	Program Payment
03/16/2020	Prescription Drug Assistance Foundation	4,583.33	Program Payment
03/16/2020	Project Access Northwest	10,416.67	Program Payment
03/16/2020	Puget Sound Christian Clinic	50,245.50	Program Payment
03/16/2020	South Snohomish County Fire & Rescue	26,875.00	Program Payment
03/16/2020	Therapeutic Health Services	20,833.33	Program Payment
03/16/2020	Volunteers of America Western WA	6,750.42	Program Payment
03/16/2020	Wonderland Development Center	27,239.33	Program Payment
Total Wires/ACH Transactions		879,537.69	

Transaction Date	Payee	Amount	Purpose
Kruger Clinic Activity:			
1327-1345	misc	33,600.62	Administered by Azose
Work Comp Activity:			
305443-305445	misc	1,048.01	Administered by Eberle Vivian
	Total Disbursements	\$ 1,100,293.49	

Transaction Date	Payer	Amount	Purpose
Deposits:			
03/02/2020	Puget Sound Gastro	30,203.73	Kruger Clinic monthly lease
03/02/2020	Brian Takagi, MD	84.63	Kruger Clinic monthly lease
03/02/2020	Value Village	27,614.77	Monthly lease
03/04/2020	Raymond Liu, D.D.S.	4,034.67	Kruger Clinic monthly lease
03/06/2020	Healthcare Realty Services, Inc.	4,663.72	Ground Lease
03/10/2020	Snohomish County	6,979.22	Levy
03/12/2020	Allied Dermatology	7,355.79	Kruger Clinic monthly lease
03/19/2020	WA State Health Care Authority	47,460.00	North Sound ACH
03/25/2020	Swedish/Edmonds	782,863.91	Monthly hospital lease
03/25/2020	Swedish Edmonds Children's Clinic	21,053.22	Kruger Clinic monthly lease
03/25/2020	Swedish Edmonds Kruger Clinic	49,225.09	Kruger Clinic monthly lease
03/30/2020	Enduris Insurance	28,863.14	11/19 Kruger Clinic Flood insurance proceeds
03/31/2020	Healthcare Realty Services, Inc.	4,663.72	Ground Lease
Various	VCWC Registration	1,850.00	Registration for VCWC Classes
	Total Deposits	\$ 1,016,915.61	

E: 30:20
4.22.2020

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 14185 through 14238 have been issued for payment in the amount of \$186,107.17. These warrants are hereby approved.

Attest:

Linda Hunt


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner

Warrants Processed:	03-01-2020 – 03-31-2020	\$186,107.17
Work Comp Claims Pd:	03-01-2020 – 03-31-2020	1,048.01
Kruger Clinic Processed:	03-01-2020 – 03-31-2020	33,600.62
Payroll:	02-23-2020 – 03-07-2020	13,087.20
	03-08-2020 – 03-21-2020	<u>14,293.57</u>
		27,380.77
Electronic Payments/ Adjustments:	Payroll Taxes	10,328.74
	Payroll Processing	163.43
	Valic Retirement	3,953.65
	FSA Payments	1,121.46
	Bank Fees, Check Reorder	694.11
	WA State Dept Revenue	836.15
	Program Expenditures	<u>835,059.38</u>
		<u>852,156.92</u>
	Grand Total	<u>\$1,100,293.49</u>

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

WARRANT APPROVAL

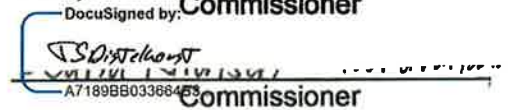
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Public Hospital District #2, Snohomish County
Notes on COVID-19 Impact to Programs
 Budgeted amount listed as of March 31, 2020

E: 31:20
 4.22.2020

DRAFT

Committed Grants	Budget 2020	COVID-19 Notes
Alzheimer's Association	\$ 45,000	
Boys & Girls Club Healthy Habits	\$ 295,000	Adjustments needed as in-person education no longer available 4/17
Cascade Bicycling Club Advanced Basics	\$ 32,000	Adjustments needed – video instruction being created for student access 4/16
Center for Human Services Youth Counseling	\$ 270,000	Lack of access to students causing disruptions, attempting to conduct telehealth 4/17
Center for Human Services/CHC Integration	\$ 68,820	Continuing via telehealth (4/1)
Center for Human Services/EFM Integration	\$ 97,931	Continuing via telehealth (4/1)
ChildStrive Early Intervention/PAT	\$ 321,802	Continuing via telehealth (4/13)
ChildStrive Nurse Family Partnership	\$ 288,400	Continuing via telehealth (4/13)
City of Lynnwood Move 60: Teens!	\$ 104,620	
Community Health Center of Snohomish County Dental Program	\$ 100,195	Call scheduled week of 4/20
Compass Health CP Program	\$ 154,404	
Compass Health - Emergency Motel Vouchers	\$ 21,771	
Compass Health - Youth Mental Health Partnership		
Compass Health - Snohomish County Triage Center	\$ 83,333	
Concern for Neighbors Food Bank (MLT)	\$ 41,725	
Domestic Violence Services Teen Prevention	\$ 22,266	
Domestic Violence Services South County Advocate	\$ 96,000	
Edmonds Food Bank	\$ 30,000	Continuing to distribute food, some delays expected with cooler installation due to COVID (4/6)
Edmonds Schools Move 60!	\$ 798,370	
Edmonds Schools Family Resource Advocate	\$ 180,000	Working with families remotely (4/9)
Edmonds Schools Student Support Advocate	\$ 450,000	Working with families remotely (4/9)
Edmonds Senior Center Enhanced Wellness	\$ 87,000	
Edmonds Senior Center Nutrition Programs	\$ 146,000	
Foundation for Edmonds Schools Summer Meals	\$ 17,500	
Foundation for Edmonds Schools Back to School Health Fair	\$ 12,000	
Girls on the Run	\$ 22,500	Adapting program -- might include home-based engagement, summer camps, and possibly a fall program 4/2
Homage Senior Services Care Coordination	\$ 139,437	
Homage Senior Services Center for Healthy Living	\$ 609,801	
Kindering Early Intervention	\$ 146,623	
Korean Women's Association Everyday Prevention	\$ 60,000	
Lahai Health Dental Clinic	\$ 283,964	
Lahai Health Mental Health Counseling Program	\$ 39,000	
Lahai Health Mobile Medical Clinic	\$ 138,000	
Latino Educational Training Institute	\$ 43,333	
Lynnwood Food Bank	\$ 34,375	Continuing work from home without impact 4/2 Continuing to distribute food, changes planned for grocery store-style distributed delayed due to social distancing (4/10)
MTI Mobile Dental Program	\$ 97,200	
Parent Trust	\$ 20,000	
Parent Trust Family Wellness	\$ 15,000	
Prescription Drug Assistance Program	\$ 55,000	Continuing to work remotely (3/23)
Project Access Northwest	\$ 125,000	
Puget Sound Kidney Center	\$ 25,000	
Seattle Visiting Nurses Flu Vaccines	\$ 10,000	
SSC Fire & Rescue - A.C.T. Program	\$ 12,500	
SSC Fire & Rescue - Community Paramedic	\$ 225,000	Contract ends 4/30/20 and obligations fulfilled. Program coordinator will spend her last 3 weeks funded by the grant making calls to AFHs regarding COVID precautions, when to call 911, how to prepare for EMS arrival, etc. 4/7/20
SSC Fire & Rescue/OMF Veteran's Project	\$ 97,500	
Swim Lessons	\$ 70,000	
Therapeutic Health Services Youth Behavioral		
Washington Poison Center	\$ 250,000	Amended to provide more time to achieve deliverables (3/31)

Public Hospital District, #2, Snohomish County
Notes on COVID-19 Impact to Programs
 Budgeted amount listed as of March 31, 2020

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Wonderland Development Center Early Intervention	\$ 150,000	Moved toward video conferencing
Wonderland Development Center Clinic for Prenatal Exposure	\$ 176,872	
Total Committed	\$ 6,610,242	
Not Committed (Available to Spend)	\$ 1,989,758	
Total Grants	\$ 8,600,000	