

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Regular Meeting  
 AGENDA  
 April 28, 2021  
 8:00 a.m. to 10:00 a.m.

Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the April 28, 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 Minutes	Action	8:01	3-8
a) March 24, 2021 Board Meeting			
C. Community Presentation	Information	8:02	---
a) Jean Kim Foundation/Lynnwood Hygiene Center, Joan Jolly, Jean Kim Foundation Board Member, Amberly Bell, Site Manager Lynnwood Hygiene Center and Jennifer Piplic, Director of Marketing and Communications			
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	8:30	9-13
b) Authorization for payment of vouchers and payroll	Action	8:35	14
G. Program Committee Report			
a) Conflicts of Interest	Information	8:37	---
b) Grant Modification	Action	8:40	15
c) Superintendent's Discretionary Funds	Information	8:50	15
d) Verdant Program and Marketing Highlights	Information	8:55	16-18
H. Public Comments (limit 3 minutes per speaker)	---	9:00	---
I. Commissioner Comments	---	9:08	---
J. Executive Session		9:14	
a) Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session.			

K. Open Session  
L. Adjournment

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9:59  
10:00

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

**BOARD OF COMMISSIONERS**

**Regular Meeting**

**via Zoom**

**April 28, 2021**

<b>Commissioners Present</b>	Bob Knowles, President (via Zoom) Dr. Jim Distelhorst, Secretary (via Zoom) Karianna Wilson, Commissioner (via Zoom, 8:08 a.m. arrival) Deana Knutsen, Commissioner (via Zoom) Fred Langer, Commissioner (via Zoom)
<b>Staff</b>	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)
<b>Guests</b>	Ms. Christine Frizzell, Jean Kim Foundation Board Member (via Zoom) Ms. Joan Jolly, Jean Kim Foundation Board Member (via Zoom) Ms. Amberlee Bell, Jean Kim Foundation/Lynnwood Hygiene Center staff (via Zoom) Ms. Kristina Simmons, Jean Kim Foundation/Lynnwood Hygiene Center staff (via Zoom) Mr. Brad Berg, Foster Garvey (via Zoom) Mr. Howard Thomas, Thomas & Associates (via Zoom) Members of the Community (via Zoom)
<b>Call to Order</b>	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by President Knowles.
<b>Approval of Minutes</b>	<b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the regular board meeting on March 24, 2021. (E:22:21)
<b>Community Presentation</b>	Ms. Piplic introduced Ms. Jolly and Ms. Frizzell, Jean Kim Foundation Board Members, and Ms. Bell and Ms. Simmons from the Lynnwood Hygiene Center. Ms. Piplic gave a brief overview of the presentation and video and acknowledged Mr. Franco, Verdant's Social Media Intern, for filming and editing the video taken at the Lynnwood Hygiene Center that was played as part of the presentation.

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Ms. Frizzell stated that the Hygiene Center started operation a year ago on April 5, 2020. Since the center has been open, they have offered 6,827 showers to 738 different people and this year Ms. Frizzell anticipates the number of showers offered to go up to 8,600 in the first quarter of 2021. Ms. Frizzell mentioned Jeff Butler, the owner of the building, and shared the news that the building will be available for the Hygiene Center's use for another year. Ms. Frizzell thanked Verdant for the support and partnership and acknowledged Hygiene Center employees Ms. Bell and Ms. Simmons for their good work and how they have become very trusted and respected employees.

Ms. Jolly reported that she has spent time at the Hygiene Center meeting with the clients to help them renew their documents such as ID cards, apply for support through DSHS, and create online accounts.

President Knowles thanked Ms. Frizzell, Ms. Jolly, and staff and said that it is good to know that Verdant resources are going to supporting such an important community service.

Commissioner Knutsen commented that her family sees a lot of people using the Hygiene Center as they live close by, and she appreciates what a great job that the center is doing.

Secretary Distelhorst thanked Ms. Frizzell and staff for providing this service and for helping people get back into school and finding employment.

**Superintendent  
Report**

Dr. Edwards reported that April has been busy a month at Verdant with community engagement. Dr. Edwards and Ms. Reese visited the Washington Kids in Transition site and assisted in packing food and staff have dates on the calendar to visit other organizations that Verdant is supporting.

Dr. Edwards toured Swedish Hospital to learn about the capital improvements made in 2020 and so far in 2021. Dr. Edwards has asked for a report on improvements that are on hold or delayed plus future planned capital projects in 2022. That report was recently shared with commissioners.

Ms. Reese, Ms. Keuser and Dr. Edwards visited the Kruger Clinic with Mike Denney, Swedish's Chief Real Estate Officer. There was discussion about how the leased offices are currently being utilized by the hospital and the possibility of moving billable services from the hospital to Kruger Clinic to free up needed space.

Dr. Edwards attended the CEO Roundtable discussion on April 12. A presentation was given by the families of Tigray, Ethiopia.

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The family members are asking for elected officials to advocate on their behalf for intervention to stop civil war and unrest and many of the speakers have lost 5-7 family members. Dr. Edwards would like to explore how Verdant can help support these families.

Dr. Edwards met with South County Fire on April 20 to discuss their interest in the Value Village Property and also met with the co-owners of the Party Store. Additional meetings were had with City planners and developers to better understand the impact on low-income housing when the light rail station opens.

The Everett Herald has invited Dr. Edwards to participate in a Saturday blog/forum on positive topics about our community. Ms. Piplic and Dr. Edwards will be working together on the articles that will be forwarded to commissioners for approval before being published.

**Executive  
Committee  
Report**

President Knowles reported that the committee met on Wednesday, April 21, 2021 to review the agenda for the April 28, 2021 board meeting. No action was taken.

**Finance  
Committee  
Report**

The Finance Committee met on April 19, 2021. Ms. Keuser reviewed the financial statement and cash activity for March 2021 (E:23:21) 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 14758 through 14816 for March 2021 for payment in the amount of \$82,883.19 were presented for approval (E:24:21) by Commissioner Langer. **Motion was made, seconded and passed unanimously to approve.**

**Program  
Committee  
Update**

Commissioner Knutsen reported that the Program Committee met on April 15, 2021 and reviewed new grant modification requests and the Q1 grant process feedback.

**Conflicts of  
Interest**

No conflicts of interest reported.

**Grant  
Modification**

Center for Human Services is requesting to modify the staffing model of their \$100,385 contract for their Behavioral Health Integration Program effective 3/1/2020-2/28/2023 due to staff turnover (E:25:21). **Motion was made, seconded and passed unanimously to approve.**

ChildStrive is requesting to modify contract report deadlines from the 15<sup>th</sup> of the month to the last day of the month for their \$328,483.92 contract for their Early Intervention program

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effective 4/1/2021-3/31/2022 (E:25:21). ***Motion was made, seconded and passed unanimously to approve.***

**Superintendent's Discretionary Funds**

Ms. Reese reported on newly funded contracts (E:25:21):

- City of Edmonds LEAP project, 4/1/21-6/30/21, \$36,000
- DVS Flex Funding, 4/1/21-12/31/21, \$26,737
- VOAWW Emergency Shelter, 4/15/21-12/31/21, \$20,000

**Q2 2021 Grant Making**

Ms. Reese reported on key dates for the upcoming Q2 grant making. An open Q&A session will be held on May 10, grant applications will be accepted May 17-28, and all materials have been posted on the website. Ms. Reese expects to see a bigger group of contract renewals vs. new contracts for Q2.

**Upcoming Training and Technical Assistance**

- VPR (Verdant Partner Roundtable) networking May 7, 2021
- Application Coaching/Bootcamp
- Prevention Institutes Collaboration Multiplier

**COVID Testing and Vaccine Partnerships**

- Mass vaccination site (SVNA, Edmonds College) YTD: 22,800 vaccinations. Starting to routinely get 10,000 doses weekly for Snohomish County.
- Adult Family Home (South County Fire) vaccinations YTD: 98 facilities visited and 2,629 vaccinations given

**Verdant Program and Marketing Highlights**

See exhibit (E:26:21) for updates on program staff and marketing highlights.

**Public Comments**

Mr. Zapora, Edmonds community member, thanked Verdant for the great work being done and continues to be impressed by the work at the Edmonds College. Mr. Zapora is excited about the possibility of fully vaccinating 10 to 14 thousand students, faculty, and staff through a vaccination event at the college.

**Commissioner Comments**

Commissioner Distelhorst says that he appreciates all the training that Verdant will be giving to potential grantees and local startups and is very glad we are reaching out to small community-based organizations.

Commissioner Knutsen commented on all the good work Verdant has been accomplished in the past month.

Commissioner Langer commented on the efficiency of the vaccination site at Edmonds College.

**Meeting Recess**

President Knowles recessed the meeting at 8:58 a.m. to reconvene at 9:10 a.m.

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**Executive Session**

President Knowles reconvened the regular meeting at 9:10 a.m. and immediately recessed the regular meeting into Executive Session to discuss Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. Mr. Berg and Mr. Thomas participated in Executive Session. President Knowles announced that Executive Session would reconvene in 50 minutes and no action would be taken in Executive Session.

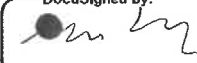
**Open Session**


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 March 31, 2021

	A	B	C	D
	Dec 31, 2020	Mar 31, 2021	\$ Change	Comments:
<b>1 ASSETS</b>				
<b>2 Current Assets</b>				
<b>3 Cash Balance</b>	3,404,411	2,412,488	(991,923)	BHCF - CHC \$1.2M payment in Feb
<b>4 Other Current Assets</b>	55,995,957	56,294,644	298,687	Includes Investments & Prepaid Expenses
<b>5 Total Current Assets</b>	59,400,367	58,707,132	(693,235)	
<b>6 Total Long-term &amp; Fixed Assets</b>	43,056,966	42,632,454	(424,512)	Net of Accumulated Depreciation
<b>7 TOTAL ASSETS</b>	<b>102,457,334</b>	<b>101,339,586</b>	<b>(1,117,747)</b>	
<b>8 LIABILITIES &amp; EQUITY</b>				
<b>9 Liabilities</b>				
<b>10 Current Liabilities</b>	1,421,828	1,315,102	(106,726)	Swedish prepaid rent for April
<b>11 Long-term Liabilities</b>	-	-	-	
<b>12 Total Liabilities</b>	1,421,828	1,315,102	(106,726)	
<b>13 Total Equity</b>	101,035,505	100,024,300	(1,011,205)	Annual Net Income/(Loss)
<b>14 TOTAL LIABILITIES &amp; EQUITY</b>	<b>102,457,334</b>	<b>101,339,402</b>	<b>(1,117,932)</b>	

**Profit & Loss**  
March 31, 2021

	A	B	C	D	E	F
	Mar Actual	Mar Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
<b>1 INCOME</b>						
<b>2 Ordinary Income</b>	938,422	971,994	(33,572)	2,824,039	2,926,041	(102,002)
<b>3 EXPENSES</b>						
<b>4 Operating Expenses</b>	208,682	224,673	15,991	644,668	668,964	24,296
<b>5 Depreciation Expense</b>	118,944	116,457	(2,487)	356,977	349,990	(6,987)
<b>6 Program Expenses</b>	749,018	785,875	36,857	3,366,950	3,363,124	(3,826)
<b>7 Total Expenses</b>	1,076,645	1,127,005	50,360	4,368,595	4,382,078	13,483
<b>8 OTHER INCOME/(EXPENSE)</b>						
<b>9 Total Other Income/(Expense)</b>	217,302	280,833	(63,531)	565,401	842,500	(277,099)
<b>10 NET INCOME/(LOSS)</b>	<b>79,080</b>	<b>125,822</b>	<b>(46,743)</b>	<b>(979,155)</b>	<b>(613,537)</b>	<b>(365,618)</b>

**Monthly Highlights**  
March 31, 2021

Verdant received dividend payments of \$34.1K, a realized loss of \$4.3K and an unrealized loss of (\$45.5K) on our investment portfolio which closed with an ending market value of \$55,619,367.

Program grant commitments total \$4,564,584 for 2021 excluding BHCF. Additional 2021 funding for COVID-19 programs total \$405K.

Revenue of \$127K and expenses of \$91K from the Kruger Clinic were incurred, netting to an additional operating income of \$36K.



## Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
<b>Warrant Activity:</b>				
14758	03/01/2021	Armstrong Services	1,619.00	Monthly Janitorial and Daily Disinfection Service
14759	03/01/2021	Compass Health	1,600.00	Mental Health First Aid Training
14760	03/01/2021	Consolidated Landscape Maintenance, Inc.	440.90	Landscaping March 2021
14761	03/01/2021	Edmonds School District No. 15	1,183.63	ESD Mental Health and LGBTQ
14762	03/01/2021	Electronic Business Machines	617.66	1/5-2/21/21 Copy Machine and Contract Coverage Charges
14763	03/01/2021	Eventbrite	16.92	Preventing Type 2 Diab: Take control with a Lifestyle Reset
14764	03/01/2021	Jerrold Brown	1,000.00	Provider training on Covid 19 and sleep disturbances
14765	03/01/2021	Puget Sound Energy	1,403.93	Natural Gas - Account number 220025094198
14766	03/01/2021	Regence Blueshield	3,777.69	March 2021 Medical & Dental Insurance
14767	03/01/2021	Safeway	680.00	Food Insecurity Nutrition Incentive - January 2021
14768	03/01/2021	Sound Publishing, Inc.	42.00	Legal Notice 2/24/2021 Board Meeting
14769	03/01/2021	Turner HR Services, Inc.	612.50	HR Consulting - February 2021
14770	03/01/2021	WA State Dept of Labor & Industries	315.78	Q4 2020 Self Insurance Fund
14771	03/01/2021	Wells Fargo	169.57	Wells Fargo CC - 12/21/2020 - 1/20/2021
14772	03/01/2021	Puget Sound Energy	61.26	Natural Gas - Account number 220001924632
14773	03/03/2021	AfenRose Frazier	540.00	C-WC 317 B - Covid 19 Counseling
14774	03/03/2021	ELTEC Systems, LLC	305.25	March 2021 Elevator Maintenance
14775	03/14/2021	Alexander Printing Co, Inc	71.50	Weenink Business cards
14776	03/14/2021	Azose Commercial Properties	3,875.00	Property Management Fees
14777	03/14/2021	Comcast - Acct # 8498310221378586	417.57	8498 31 022 1378586
14778	03/14/2021	Edmonds School District No. 15	390.00	Covid testing event - porta potty rental
14779	03/14/2021	Margot Helphand	1,237.50	Facilitation and Consultation Bridge Plan Update and Team Meeting
14780	03/14/2021	PalAmerica Security Inc.	1,075.90	Parking Lot security
14781	03/14/2021	Snohomish County PUD	1,614.34	Electricity - Acct number 205289316
14782	03/14/2021	US Bank	126.58	2012 LTGO Bonds - 2020 Annual Fee
14783	03/14/2021	Waste Management	280.24	February 2021 - Acct number 14-46467-83003
14784	03/14/2021	Yasaura Carvajal	646.00	WC 329 - Promotora Lead Work
14785	03/14/2021	Waste Management	153.60	February 2021 - Acct number 14-46330-13003
14786	03/16/2021	AA Dispatch, LLC	16.75	Taxi for CHART client
14787	03/16/2021	AmeriFlex Business Solutions	28.75	March 2021 FSA Administration
14788	03/16/2021	Comcast - Acct # 905447969	576.98	905447969
14789	03/16/2021	Dynamic Computing, Inc.	1,069.09	IT Consulting Services
14790	03/16/2021	Snohomish County PUD	917.83	Electricity - Acct number 222825879
14791	03/16/2021	Sound Dietitians LLC	442.80	WC 337 - Nutrition Consulting
14792	03/16/2021	Verizon	109.44	Mar 2 - April 1, 2021
14793	03/16/2021	Ash Consulting	17,591.50	February Services
14794	03/16/2021	Foster Garvey PC	340.00	Legal billing February 2021

Transaction Date	Payee	Amount	Purpose
<b>Warrant Activity (continued):</b>			
14795	03/16/2021 Pacific Medical Centers(PacMed)	577.27	WC 339 - Inflammation Prevention Class with a Doc & Dietitian
14796	03/16/2021 Sound Dietitians LLC	887.26	WC 336 - Healthy Living Coaching Group - 2/9, 2/11, 2/16, 2/23 & Feb consulting
14797	03/24/2021 City of Edmonds	5.00	Water 1/15 - 3/15/21
14798	03/24/2021 Davidson-Macri Sweeping, Inc.	712.73	3/10/21 Ice Melt Application
14799	03/24/2021 Dynamic Computing, Inc.	3,808.46	IT Consulting Services
14800	03/24/2021 Payden & Rygel	9,284.00	2/1 - 2/28/2021 Investment Advisory Services
14801	03/24/2021 Pride Electric	486.86	Troubleshoot Interior & Exterior Lighting at Value Village
14802	03/24/2021 Principal Life Insurance Co.	2,827.01	1019549-10001
14803	03/24/2021 Regence Blueshield	10,744.78	April 2021 Medical & Dental Insurance
14804	03/24/2021 Safeway	510.00	Food Insecurity Nutrition Incentive - February 2021
14805	03/24/2021 Staples	518.92	2/8 - 03/10/21
14806	03/30/2021 Angelica Hildebrandt	3,200.00	WC 338 - Mindfulness Program
14807	03/30/2021 Consolidated Landscape Maintenance, Inc.	440.90	Landscaping April 2021
14808	03/30/2021 Edmonds Community College	287.19	Snow plowing and removal 2/15
14809	03/30/2021 Interface Technologies Northwest	219.63	Cabling work done for new copier
14810	03/30/2021 Lesbia G. Orellana	300.00	Award #WC343 - Spanish workshop facilitation - Healthy Relationships between couple
14811	03/30/2021 Puget Sound Energy	1,004.00	Natural Gas - Account number 220025094198
14812	03/30/2021 Seattle Food Nut	408.82	WC 344 - Nutrition Programming - Sheet Pan Dinners
14813	03/30/2021 WA State Department of Retirement Systems	25.00	Old Age Survivor Benefit - 2020
14814	03/30/2021 Wells Fargo	946.61	8-17-20 - 9-18-20
14815	03/30/2021 Puget Sound Energy	56.93	Natural Gas - Account number 220001924632
14816	03/30/2021 Wells Fargo	264.36	Wells Fargo CC - 12/21/2020 - 1/20/2021
	<b>Total Warrants</b>	<b>82,883.19</b>	

Transaction Date	Payee	Amount	Purpose
<b>Wire/ACH Activity:</b>			
03/01/2021	AmeriFlex Business Solutions	42.56	Flexible Spending - Claim Reimbursement
03/05/2021	AmeriFlex Business Solutions	504.00	Flexible Spending - Claim Reimbursement
03/05/2021	ADP	90.08	Payroll Processing Fees
03/05/2021	ADP	90.08	Payroll Processing Fees
03/10/2021	Wells Fargo Merchant Services	73.32	Service Charge
03/11/2021	Valic	3,618.17	Payroll 401(a)/457 Deposit
03/11/2021	ADP	8,354.69	ACH Payroll Taxes
03/11/2021	ADP	22,935.36	ACH Payroll Transfer
03/11/2021	Wells Fargo	399.46	Service Fee - Client Analysis Statement
03/15/2021	AmeriFlex Business Solutions	42.84	Flexible Spending - Claim Reimbursement
03/25/2021	Valic	3,585.96	Payroll 401(a)/457 Deposit
03/25/2021	ADP	24,022.96	ACH Payroll Transfer
03/25/2021	ADP	8,502.47	ACH Payroll Taxes
03/26/2021	ADP	10.00	Payroll Processing Fees
03/29/2021	AmeriFlex Business Solutions	127.79	Flexible Spending - Claim Reimbursement
03/29/2021	WA State Department of Revenue	797.06	B&O/Retail Sales Tax for Feb 2021

**Total Wire/ACH Activity** 73,196.80

Transaction Date	Payee	Amount	Purpose
03/15/2021	City of Edmonds	30,000.00	Award C-S402 - Covid 19 - Support for Low-income Students
03/15/2021	Foundation for Edmonds School District	54,325.00	Award C-S411 - COVID-19 Pandemic Meals for Students in ESD
03/15/2021	Helping Hands Project Organization	76,650.00	Award C-S413 - COVID-19 Rental Assistance Program (RAP)
03/15/2021	WA Kids in Transition	50,000.00	Award C-S414 COVID 19 Response Homelessness Prevention Program
03/15/2021	Latino Educational Training Institute	48,160.00	C-S412 - COVID-19 Family Support for COVID vaccination
03/15/2021	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
03/15/2021	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
03/15/2021	Center for Human Services	38,637.66	Program Payment
03/15/2021	ChildStrive	24,754.33	Program Payment
03/15/2021	Community Health Center of Snohomish Co	19,901.14	Program Payment
03/15/2021	Compass Health	12,635.58	Program Payment
03/15/2021	Concern for Neighbors Food Bank	200.00	Program Payment
03/15/2021	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
03/15/2021	Edmonds Food Bank	5,000.00	Program Payment
03/15/2021	Edmonds School District No. 15	110,834.00	Program Payment
03/15/2021	Homage Senior Services	64,309.10	Program Payment
03/15/2021	Lynnwood Food Bank	839.58	Program Payment
03/15/2021	Medical Teams International	8,100.00	Program Payment
03/15/2021	Parent Trust for WA Children	5,000.00	Program Payment
03/15/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
03/15/2021	Project Access Northwest	10,416.67	Program Payment
03/15/2021	Puget Sound Christian Clinic	18,500.00	Program Payment
03/15/2021	South County Fire	29,967.84	Program Payment
03/15/2021	Therapeutic Health Services	20,833.33	Program Payment
03/15/2021	Wonderland Child & Family Services	23,513.58	Program Payment
02/16/2021	Wonderland Child & Family Services	23,513.58	Program Payment
	<b>Total Wires/ACH Transactions</b>	<b>715,924.72</b>	

Transaction Date	Payee	Amount	Purpose
<b>Kruger Clinic Activity:</b>			
1515-1533	misc Various Claimants/Vendors	49,090.38	Administered by Azose
<b>Work Comp Activity:</b>			
305489-305492	misc Various Claimants/Vendors	10,045.60	Administered by Eberle Vivian
	<b>Total Disbursements</b>	<b>931,140.69</b>	

Deposits:

Transaction Date	Payer	Amount	Purpose
03/01/2021	Edmonds Medical Clinic	7,418.76	Monthly Rent
03/01/2021	Puget Sound Gastroenterology	47,653.96	Monthly Rent
03/01/2021	Raymond Liu, D.D.S.	94.00	Monthly Rent
03/08/2021	Healthcare Realty Services, Inc.	4,663.72	Monthly Rent
03/08/2021	Allied Dermatology Partners	2,050.19	Monthly Rent
03/10/2021	Snohomish County	7,504.16	Levy
03/16/2021	Allied Dermatology Partners	7,595.38	Monthly Rent
03/26/2021	Puget Sound Gastroenterology	43,939.69	Monthly Rent
03/26/2021	Swedish Edmonds Children's Clinic	21,919.32	Monthly Rent
03/26/2021	Swedish Edmonds Kruger Clinic	51,282.51	Monthly Rent
03/26/2021	Swedish/Edmonds	806,349.83	Monthly Rent
03/29/2021	LETI	2,166.72	Pay back of unused grant funds
03/29/2021	Safety National/Eberle Vivian	38,946.84	Reserve LI Self Insurance repayment
	<b>Total Deposits</b>	<b>1,041,585.08</b>	

E:24:21 04.28.21

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

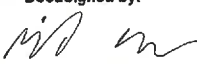
WARRANT APPROVAL


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 14758 through 14816 have been issued for payment in the amount of \$82,883.19. These warrants are hereby approved.


Attest:




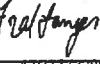
Tammy Keuser

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Warrants Processed:	03-01-2021 – 03-31-2021		\$82,883.19
Work Comp Claims Pd:	03-01-2021 – 03-31-2021		10,045.60
Kruger Clinic Processed:	03-01-2021 – 03-31-2021		49,090.38
Payroll:	02-21-2021 – 03-06-2021	22,935.36	
	03-07-2021 – 03-20-2021	<u>24,022.96</u>	
			46,958.32
Electronic Payments/ Adjustments:	Payroll Taxes	16,857.16	
	Payroll Processing	190.16	
	Valic Retirement	7,204.13	
	FSA Payments	717.19	
	Bank Fees and Supplies	472.78	
	WA State Dept Revenue	797.06	
	Program Expenditures	<u>715,924.72</u>	
			<u>742,163.20</u>
	Grand Total		<u>\$931,140.69</u>

## Program Oversight Committee- April 2021

## I. Modifications to Contracts: to review

Organization	Project	Time Period	Total Funding	Staff Recommendation
Center for Human Services	Behavioral Health Integration	3/1/2020-2/28/2023	\$100,385	Approve requested staffing change
ChildStrive	Early Intervention	4/1/2021-3/31/2022	\$328,483.92	Approve requested reporting due date change
		<b>Total</b>	<b>\$428,868.92</b>	

## II. Superintendent's Discretionary

Organization	Project	Time Period	Total Funding
City of Edmonds	LEAP	4/1/2021-6/30/2021	\$36,000
DVS	DV Flex Funding	4/1/2021-12/31/2021	\$26,737
VOAWW	Emergency Shelter	4/15/2021-12/31/2021	\$20,000
		<b>Total</b>	<b>\$82,737</b>

## III. Expiring Contracts:

None

## IV. Quarter 2 Grant Making

- a. Open Q&A Session: 5/10
- b. Applications accepted 5/17-5/28
- c. Discussion and approval at 6/23 Board Meeting for 7/1 contract start date

## V. Upcoming Training and Technical Assistance Opportunities

- a. **VPR networking**  
Virtual, May 7<sup>th</sup> 2:00-4:00 PM.
- b. **Applicant Coaching/bootcamp**  
Community Foundation of Snohomish County offers grant applicant technical assistance with funders such as White Horse Foundation, and is well versed in providing intensive organizational development, strategy, and application review and coaching 1:1 that would build on the general support and guidance provided by Verdant staff. Will support 2 organization per quarter starting in May, 2021.
- c. **Prevention Institute Collaboration Multiplier**  
In response to the November 2020 Verdant Partners Roundtable survey about desired technical assistance and training topics for 2021, we've invited Prevention Institute to lead participants in a two-part web-based training, [the Collaboration Multiplier tool](#). The training is designed to be valuable for participants interested in general knowledge building as well as those who have collaborative project ideas they are ready to implement. The sessions will each be approximately 90 minutes between 2-4 PM on July 23<sup>rd</sup> and August 20<sup>th</sup>.

## VI. COVID testing and vaccine partnerships (as of 4/12)

- a. Mass vaccination site (SVNA, Edmonds College) YTD: 22,800 vaccinations
- b. Adult Family Home vaccinations YTD: 98 facilities visited and 2,629 vaccinations given

**Report to Commissioners**  
**April 28, 2021**

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

**Addressing Food Insecurity**

- Distributed 1975 Verdant-funded fruit and vegetable vouchers since April 2020 to food insecure residents
- Added five Edmonds School District Family Support Advocates and the Mountlake Terrace Senior Center at Fruit and Vegetable voucher distribution partners.

**Virtual Programming and Offerings**

<b>Date</b>	<b>Program/Offering</b>	<b># of Participants</b>
<b>March 23, 2021</b>	Herbs and Spices to Flavor Food RDN sharing how herbs and spices can help reduce salt and ramp up flavors for healthier food choices.	20
<b>March 25, 2021</b>	Cooking Demo-Healthy Sheet Pan Dinners RDN sharing cooking techniques and recipes to make simple, healthy meals with minimal clean up.	21
<b>April 8, 2021</b>	Cooking Demo-Budget Friendly Recipes Featuring Carrots RDN sharing recipes using carrots as an economical and nutritional option to stretch food dollars.	19
<b>April 15, 2021</b>	Making Mediterranean Meze RDN sharing the nutritional benefits of the Mediterranean pattern of eating and recipes for small plates/meze.	28

\*Confirmed June 10 Verdant Cooking Demo/collaboration with Sno-Isle's Adult Education Program

**Diabetes Prevention and Support Resources**

<b>Date</b>	<b>Program/Offering</b>	<b># of Participants</b>
<b>12-Week Series through April 27</b>	Preventing Type 2 Diabetes Co-sponsored with PHD #3, lifestyle modification program developed by Verdant, taught by a CDCES/REN	12
<b>April 21, 2021</b>	Navigating Diabetes Today Monthly Support Group CDCES presented "Carbohydrate Comparisons" food choices, meal planning and portions to control blood sugar.	19

## Multicultural Report

Sandra Huber, Community Engagement Manager

### Verdant Sponsored Programs

<b>Date</b>	<b>Program/Offering</b>	<b># of Participants</b>
<b>Tuesdays, 10:30 am</b>	Weekly Parent Support Group	22
<b>Third Wednesday of the month</b>	Monthly Women's Support Group	23
<b>March 15-June 21</b>	Connecting, Empowering and Better Accompanying Your Adolescent	39
<b>Started April 5, 8-Week Series</b>	Eating Healthier Without Sacrifices	7
<b>Started April 7, 8-Week Series</b>	Mindfulness in Times of Covid	8
<b>April 22</b>	Loving Yourself to Health	17

### Community Collaborations

<b>Date</b>	<b>Program/Offering</b>	<b># of Participants</b>
<b>Tuesdays, 5:00-7:30 pm</b>	Con Confianza y En Comunidad: Hablando sobre COVID-19 y temas que nos afectan	73
<b>Once a Month</b>	Snohomish County Latino Coalition	46
<b>Fridays, 1:00 pm</b>	Latinx Health Board	19
<b>Mondays, 3:30 pm until April 12</b>	Healthy Equity for Immigrants Campaign	61
<b>Wednesdays, 4:00 pm</b>	DOH Collaborative	102
<b>Thursdays, 6:00 pm</b>	Community Health Board Coalition	29
<b>Third Thursday of the month</b>	OCOE Community Action Coalition Steering Committee Meeting	17
<b>April 12, 2021</b>	Teaching Medical Students About CHWs-WSU Elson S Floyd College of Medicine	n/a



## **Verdant Community Social Worker Highlights**

Nancy Budd, Community Social Worker

- Case Management – continuing support for 12 clients during this period.
- CHART – Clients were active this period. Extensive support for two new clients. One that was referred by Swedish Edmonds nine west. I worked often with the Edmonds Police surrounding this clients needs and whereabouts. I met with him on several occasions, with the help of both Edmonds and Lynnwood Police transportation and updates. One of the first CHART clients who has been homeless for many years and has been a chronic IV drug user, is doing well in the Diversion Center while waiting for a bed date for a two month SUD treatment program. For the first time working with her now for over two years, she has over one month clean and sober.
- This past month included weekly team check ins and marketing meetings, monthly staff meeting, covid and grant update meetings, monthly County Outreach Coalition, and County and Human Services Providers meeting. Monthly Snohomish County Community Behavioral Health Committee. I attended a couple of webinars which included Harm Reduction: A Holistic View and Traumatic Brain Injury and Substance Use: Suicide.
- Domestic Violence Services and Homage Senior Services have established a new task force, the Snohomish County Vulnerable Adult Taskforce. The kickoff meeting was held on April 22, and I am looking forward to being an active member in establishing goals and programs which will help our most vulnerable clients achieve improved health and wellness.
- First community behavioral health information session on April 1. The topic was Understanding Anxiety and Depression. A total of 20 people attended, out of 50 registrations. Evaluations showed overall exceptional results for this session. This information session was facilitated through Sound Choices Counseling.

## **Marketing Report**

Jennifer Piplic, Director of Marketing and Communications

### **The Canopy**

The spring edition of the newsletter is in final design and editing stages for planned distribution in mid-late May. Topics featured include: COVID vaccine information in English and Spanish, Verdant's 2020 community impact report, virtual and in-person (outdoor) summer activities and programs, upcoming grant funding opportunities, the message from the superintendent, and grant program photos and highlights. Due to the printing and mail prep timeline requirements for this 80,000+ circulation mailing, the content must be finalized more than two weeks before expected distribution, making COVID messaging particularly challenging as the news changes quickly. As a result, we lean toward printing info that we are confident won't change quickly and point people to additional resources for more info.

### **Website Redesign**

After review of website redesign proposals and interviews with two firms, the selection team has chosen to move forward with Aukema & Associates for this project. We are finalizing contract terms and will soon host a kick-off meeting with Aukema and relevant staff.