

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
May 26, 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 May 26, 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	2-6
a) April 28, 2021 Board Meeting			
C. Moss Adams 2020 Financial Statement Audit Presentation	Information	8:02	7-18
D. Community Presentation	Information	8:12	19-20
a) Community Involvement and Outreach Nancy Budd, Community Social Worker			
E. Superintendent Report	Information	8:27	---
a) Verdant Operations Update			
b) Community Outreach Update			
F. Executive Committee Report	Information	8:37	---
G. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:40	21
b) Authorization for payment of vouchers and payroll	Action	8:45	22-25
H. Program Committee Report			
a) Conflicts of Interest	Information	8:47	---
b) Superintendent's Discretionary Funds	Information	8:49	26
c) Review of 2021 and 2022 Budget Forecasting	Information	8:54	28-30
d) Verdant Program and Marketing Highlights	Information	9:00	31-33
I. Public Comments (limit 3 minutes per speaker)	---	9:05	---
J. Commissioner Comments	---	9:10	---
K. Executive Session	---	9:15	---
a) To review and consider proposed sale of real estate			
L. Open Session	---	9:35	---
M. Adjournment	---	9:36	---

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

BOARD OF COMMISSIONERS

**Regular Meeting
via Zoom
May 26, 2021**

Commissioners Present	Bob Knowles, President (via Zoom) Dr. Jim Distelhorst, Secretary (via Zoom) Karianna Wilson, Commissioner (8:06 a.m. arrival, via Zoom) Deana Knutsen, Commissioner (via Zoom) Fred Langer, Commissioner (8:06 a.m. arrival, via Zoom)
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)
Guests	Mary Wright, Moss Adams (via Zoom) Mathew Stopa, Moss Adams (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 President Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular board meeting on April 28, 2021. (E:27:21)
Moss Adams 2020 Financial Statement Audit Presentation	Ms. Wright and Mr. Stopa from Moss Adams presented a report of the 2020 Audit Results. Mr. Stopa thanked staff for all the help and commented on how smoothly the audit went with changes in management and no issues of note were found. (E:28:21)
Community Presentation	Ms. Budd gave a presentation and overview of her involvement in South Snohomish County community outreach committees and groups who are working to raise awareness and coordinate health services for vulnerable adults experiencing homelessness. Ms. Budd also reported on case management workload and upcoming provider trainings. Ms. Budd and Commissioners discussed the lack of behavioral health services available in the area. (E:29:21)

Commissioners Meeting
May 26, 2021

**Superintendent
Report**

Commissioner Langer thanked Ms. Budd for the work that she is doing.

Dr. Edwards reported that the agreement with Swedish Edmonds has been finalized for Ms. Budd to be on site on Fridays starting May 28 to begin supporting the transition of some discharged patients to Ms. Budd's case management program. The goal is to improve the health outcomes of these individuals after discharge from the hospital.

The Verdant Community Wellness Center continues to welcome community back into the building while working through the ever-changing guidance about mask wearing. Currently the Prescription Drug Assistance Program and Veterans Services are using the building and two more organizations will be starting in June.

Dr. Edwards announced that starting July 1st Coast Property Management Group will be providing property management for the Kruger Clinic, Value Village, and the Verdant Community Wellness Center. Staff are also developing an RFP that will include a bid to remodel the check in area and restorative work at the VCWC and updates for the Kruger Clinic.

Dr. Edwards reported that Verdant staff are working on a survey to assess community interest in the summer walking program and activities that are scheduled to begin in July.

**Executive
Committee
Report**

President Knowles reported that the Executive Committee met on Thursday, May 13, 2021 to review the agenda for the May 26, 2021 board meeting. No action was taken.

President Knowles asked Commissioners to confirm their attendance for the June 23 regular board meeting to make sure there is a quorum. Commissioners Distelhorst, Knutsen and President Knowles will be in attendance. Commissioner Langer's attendance is tentative, and Commissioner Wilson will not be attending.

**Finance
Committee
Report**

The Finance Committee met on May 14, 2021. Ms. Keuser reviewed the financial statement and cash activity for April 2021 and noted anything over \$5,000 in payment from the warrants (E:30:21).

**Authorization for
Payment of
Voucher and
Payroll**

Authorization for payment of vouchers and payroll:
Warrant numbers 14817 through 14851 for April 2021 for payment in the amount of \$101,682.95 were presented for approval (E:31:21) by Commissioner Langer. ***Motion was made, seconded and passed unanimously to approve.***

Commissioners Meeting
May 26, 2021

Program Committee Update	Commissioner Knutsen reported that the Program Committee met on May 13, 2021.
Conflicts of Interest	No conflicts of interest reported.
Superintendent's Discretionary Funds	Gambien Talents Promotions project Iftar/Ngodu, 4/15/21-5/30/22, \$8,000. (E:32:21)
Review of 2021 and 2022 Budget Forecasting	Ms. Reese presented the program payout schedule as of April 2021 and an overview of funding commitments by year and priority area for 2021 and 2022. (E:33:21)
Expiring Contracts	Ms. Reese reviewed grantees with expiring contracts in the next three months. All grantees have been contacted and have been encouraged to apply for renewal.
Q2 Grant Process Update	Ms. Reese reported that the Q2 grantmaking process is underway and has already held a Q&A session for potential grantees. The proposal scoring process for staff will begin next week followed by commissioner scoring. Commissioner Distelhorst will be scoring proposals for the Program Committee in the absence of Commissioner Wilson next month.
COVID Testing and Vaccine Partnerships	<p>Mass vaccination site (SVNA, Edmonds College) YTD: 35,340 vaccinations. All mass vaccination sites in Snohomish County have moved to a "flex" model where appointments are preferred, but not required, and folks can walk-up/drive-up and be registered onsite.</p> <p>Adult Family Home vaccinations YTD: 98 facilities visited, and 2,629 vaccinations given. Have now transitioned to Community Pop-Up events via grant mod of South County Fire VIP contract.</p>
Verdant Program and Marketing Highlights	See exhibit (E:34:21) for updates on program staff and marketing highlights.
Public Comments	None
Commissioner Comments	<p>Commissioner Knutsen commented that everyone is doing a great job and that she really enjoyed Ms. Budd's presentation. Commissioner Knutsen reported that family members have received the Canopy newsletter and have given positive feedback.</p> <p>President Knowles inquired about the Edmonds School District payout. Dr. Edwards replied that with the changes in leadership</p>

Commissioners Meeting
May 26, 2021

they are not familiar with the grants and grant opportunities. Ms. Reese has created a process to follow up with the Edmonds School District on all opportunities that the district is included in, so they have the opportunity to decide if it is a value add or not.

Commissioner Wilson commented that there is community interest in the underdeveloped field at the Woodway Campus and asked if there is any plan to move forward with development. Dr. Edwards replied she is in regular contact with the Superintendent of Edmonds School District and she is aware of litigation related to the field project lighting. She will find out more about the school district's plans with this space.

Meeting Recess

President Knowles recessed the meeting at 9:12 a.m. to reconvene at 9:15 a.m.

Executive Session

President Knowles reconvened the regular meeting at 9:15 and immediately recessed the regular meeting into Executive Session to review and consider proposed sale of real estate.


Open Session

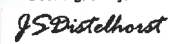
The board reconvened into Open Session at 9:44 a.m.

Adjournment

The meeting was adjourned at 9:44 a.m.

ATTEST BY:

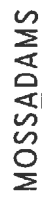
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President

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Secretary



Verdant Health Commission 2020 Audit Results

E: 28:21
05.26.21



Board Communications

Required Board Communications

- Draft report presented to Finance Committee
- Unmodified opinion in accordance with GAGAS
- Significant estimates/new accounting policies and standards
- Audit adjustments/passed adjustments – none
- Internal control matters – none noted

GASB Pronouncement Update

GASB 95 – POSTPONEMENT OF THE EFFECTIVE DATES OF CERTAIN AUTHORITATIVE GUIDANCE

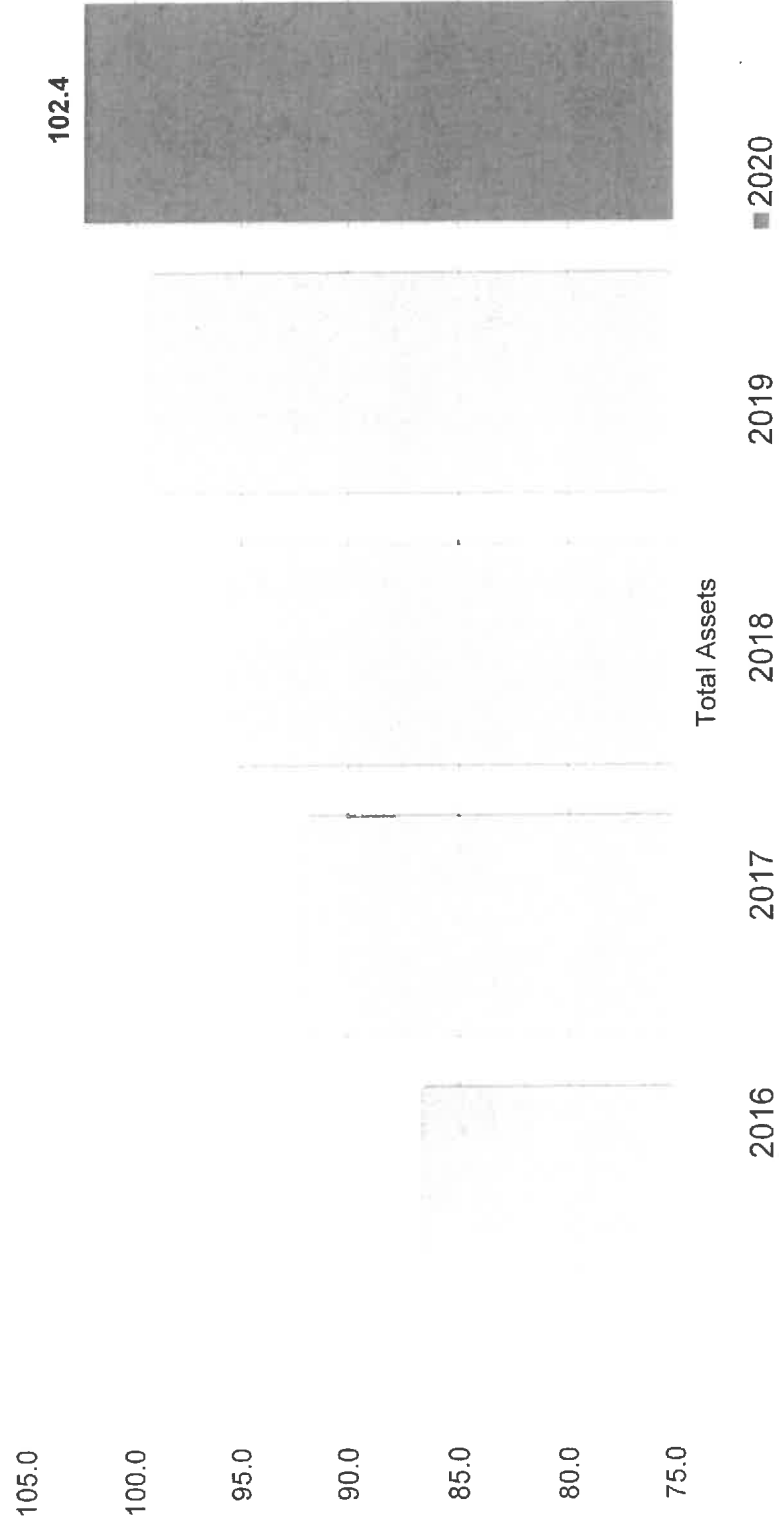
Delayed by **one year**:

- Statement No. 83, Certain Asset Retirement Obligations
- Statement No. 84, Fiduciary Activities
- Statement No. 88, Certain Disclosures Related to Debt, including Direct Borrowings and Direct Placements
- Statement No. 89, Accounting for Interest Cost Incurred before the End of a Construction Period
- Statement No. 90, Majority Equity Interests
- Statement No. 91, Conduit Debt Obligations
- Statement No. 92, Omnibus 2020
- Statement No. 93, Replacement of Interbank Offered Rates

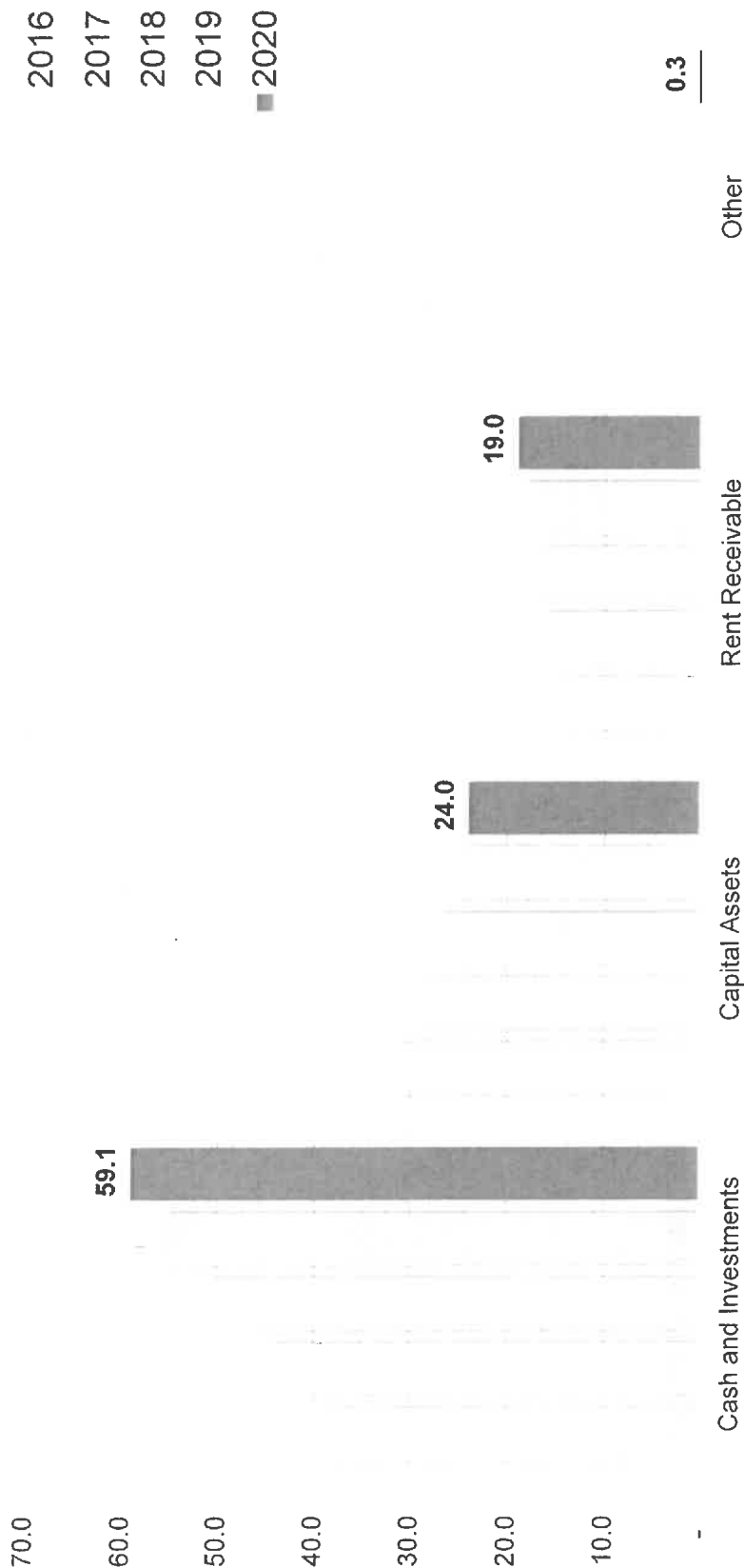
Delayed by **18 months**:

- Statement No. 87, Leases

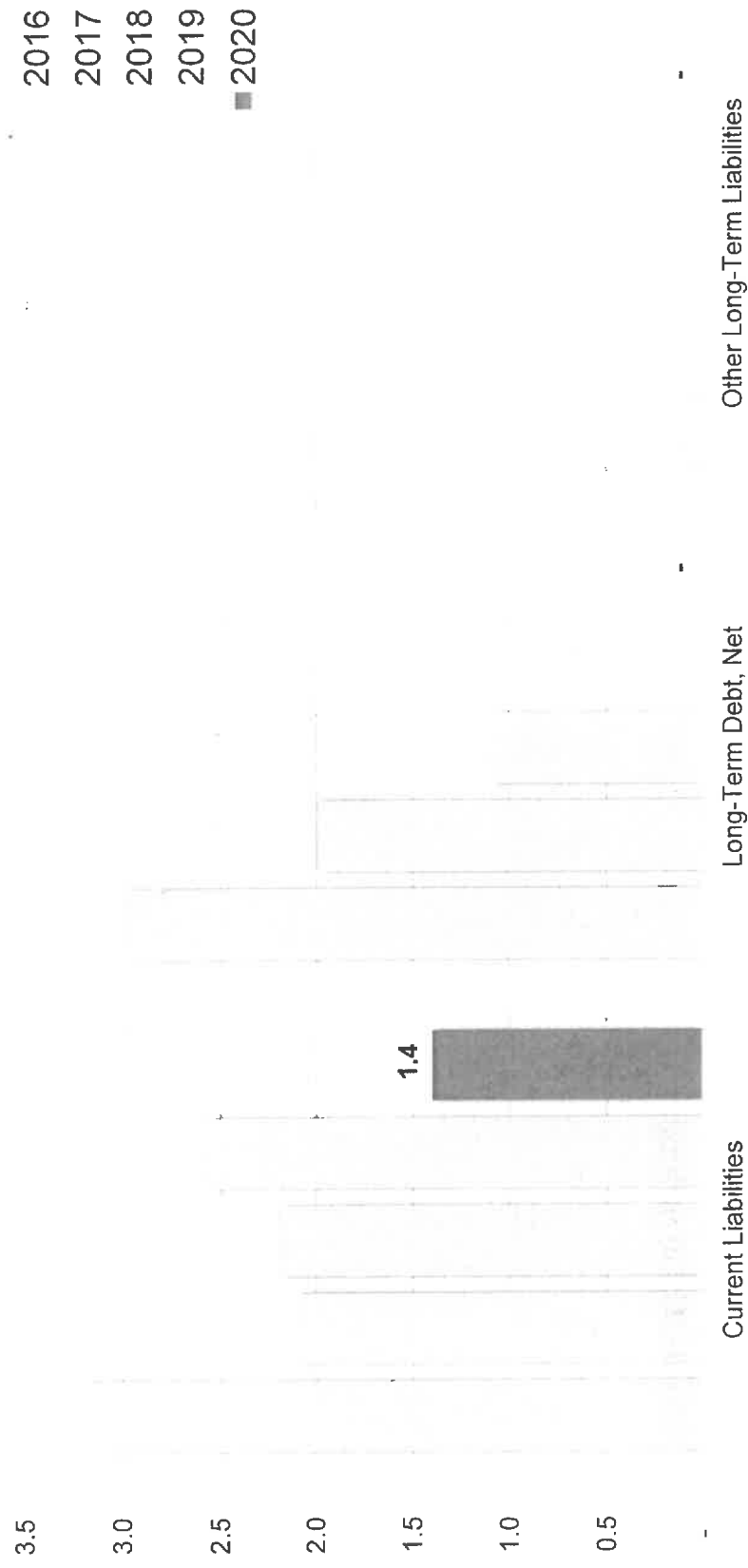
Asset Totals (in millions)



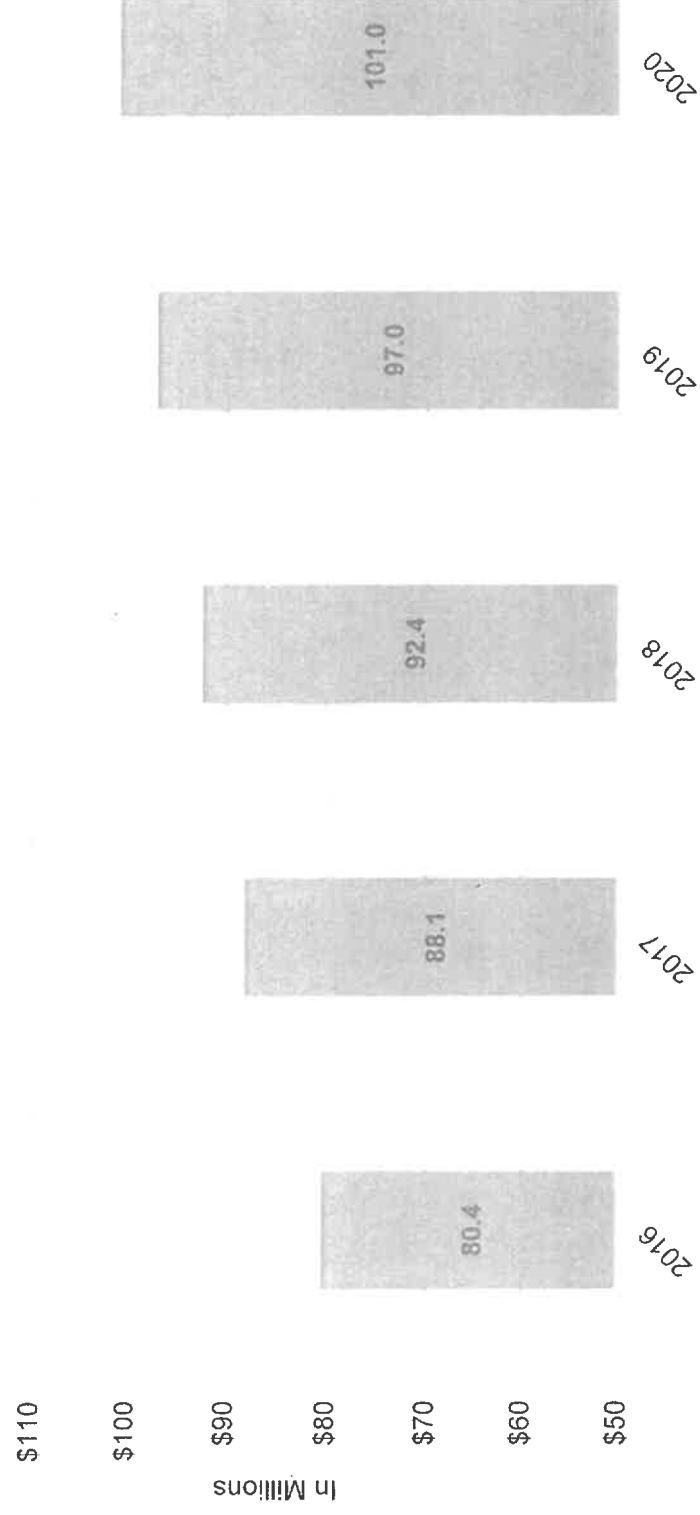
Asset Breakdown (in millions)



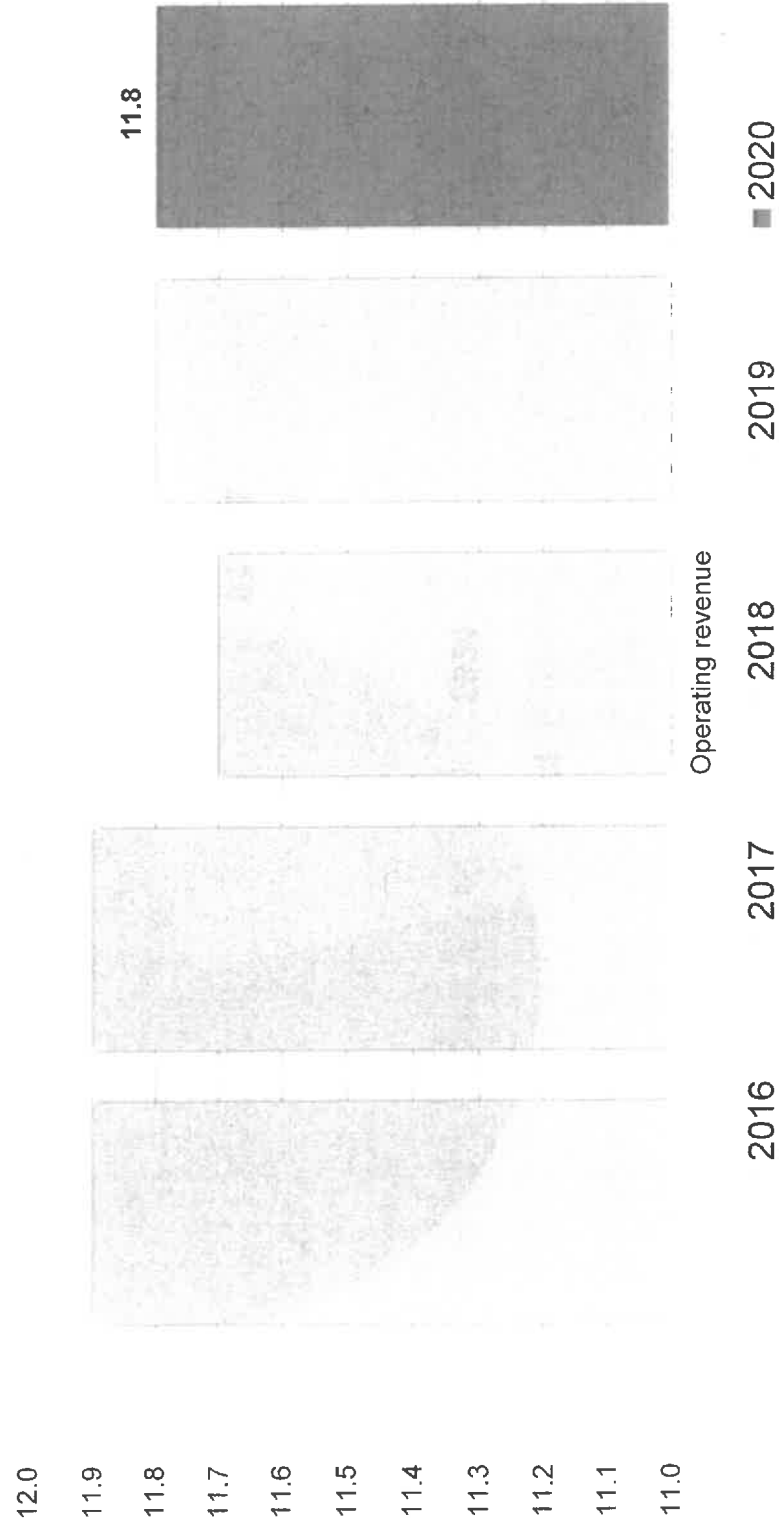
Liabilities Breakdown (in millions)



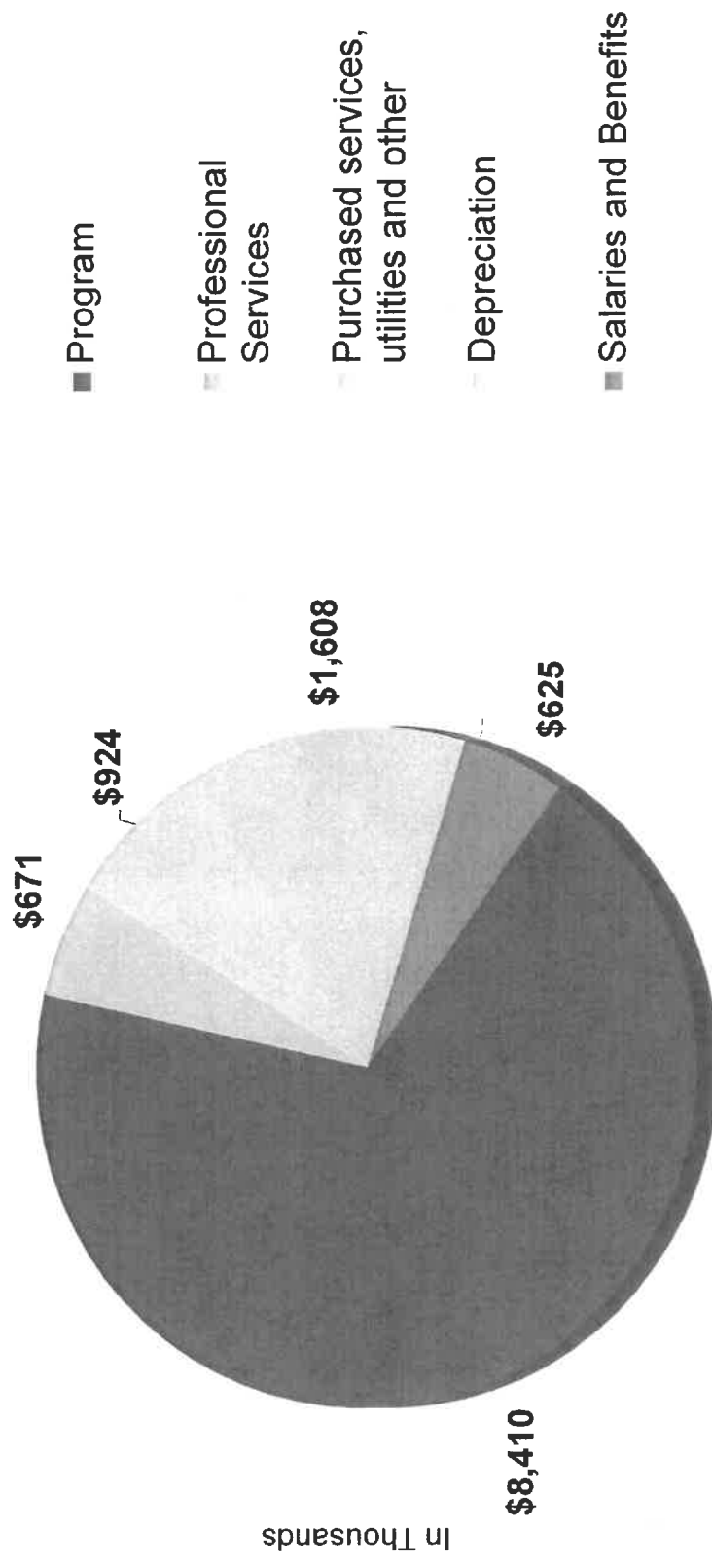
Net Position (in millions)



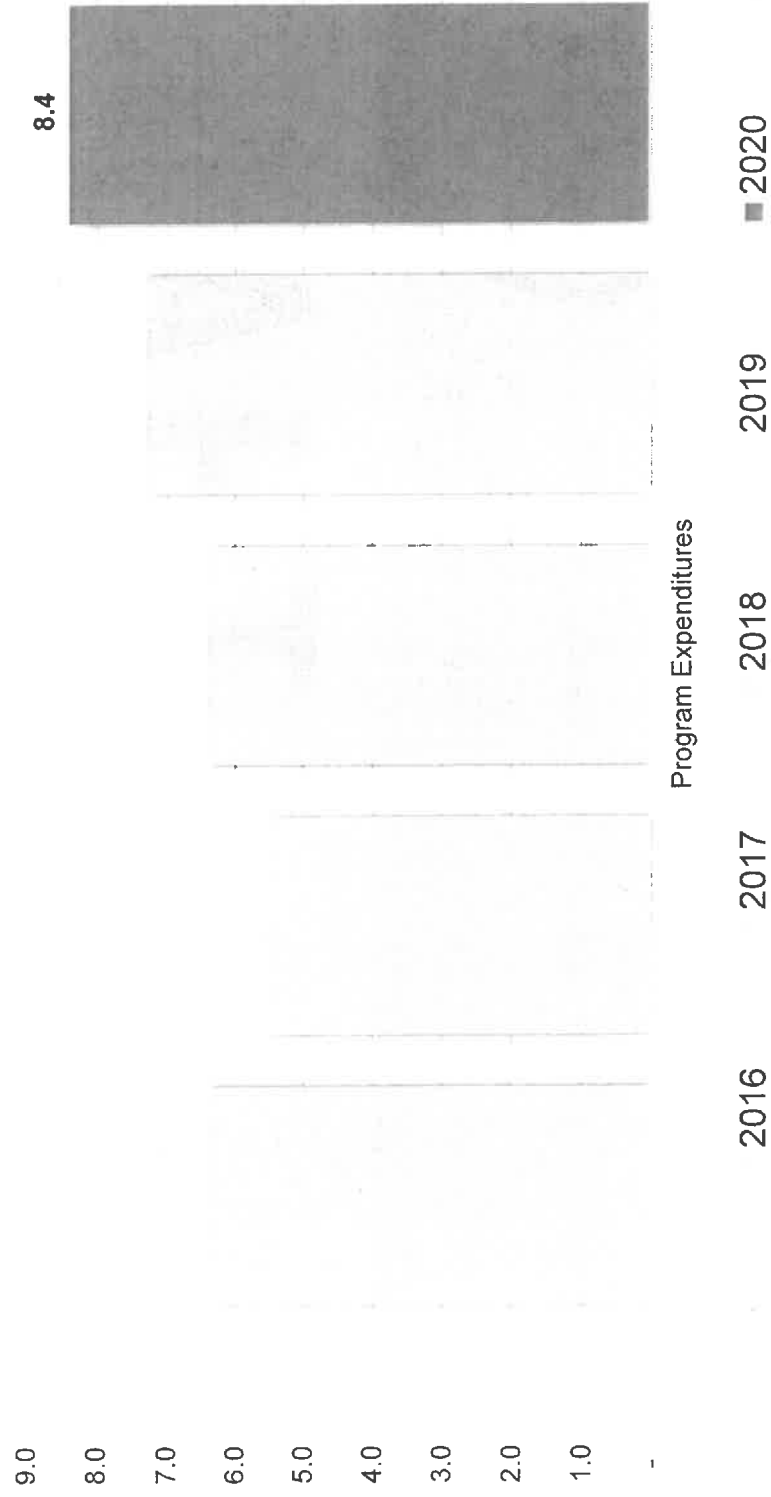
Operating Revenue (in millions)



2020 Operating Expenses



Program Expenditures (in millions)





THANK YOU

Mary Wright, Engagement Partner

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(425) 303-3034

Matt Stopa, Engagement Senior Manager

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(425) 303-3014

COMMUNITY INVOLVEMENT AND OUTREACH

Nancy Budd, Verdant Community Social Worker

CASE MANAGEMENT

Provides continuing support for 8 clients during this period.

CHART

Provides continuing support for 7 clients during this period.

PROVIDER TRAINING

LGBTQ Risk Prevention Strategies is scheduled for June 11.

COMMUNITY BEHAVIORAL HEALTH INFORMATION SESSION

Understanding How Nutrition Supports Your Mental Health scheduled for July 20.

SNOHOMISH COUNTY COMMUNITY BEHAVIORAL HEALTH COMMITTEE

Addresses behavioral health needs through innovation and collaborates to reduce siloed care and barriers to increase access to behavioral services. Develops methods to provide seamless, continuity of care and offers avenue and education to eliminate stigma within the community.

VULNERABLE ADULT TASKFORCE

Key community partners expand awareness of adult abuse through targeted outreach and public education campaigns. Taskforce develops and maintains a multi-disciplinary team of agency representatives who coordinate solutions to specific, difficult and/or reoccurring cases of abuse.

SNOHOMISH COUNTY HOMELESS POLICY TASKFORCE

Collaboration of concerned citizens, providers and key stakeholders whose mission is to advocate and educate on behalf of people experiencing homelessness and partnering to address barriers and identify solutions to prevent and alleviate homelessness.

OTHER COMMITTEES AND MEETINGS

Snohomish County Outreach Coalition
Snohomish County Connector's Meeting
LPA Snohomish County Group
Coordinated Community Response Team
County and Human Services Providers Meeting
Cops and Clergy





Suicide is a serious public health problem in Washington. It affects people of all ages in communities across the state. Because suicide is one of the leading causes of early death, preventing it improves the health of our communities. Understanding the warning signs and ways you can help can make a difference.

One Conversation Can Change a Life.

Warning signs may include:

- Talking about wanting to die or kill oneself
- Looking for a way to kill oneself
- Talking about feeling hopeless or having no reason to live
- Talking about feeling trapped or being in unbearable pain
- Talking about being a burden to others
- Increasing the use of alcohol or drugs
- Acting anxious or agitated; behaving recklessly
- Sleeping too much or too little
- Withdrawing or feeling isolated
- Showing rage or talking about seeking revenge
- Displaying extreme mood swings

Ways you can help:

- LISTEN non-judgmentally
- Refrain from touching without permission: "Can I put my hand on you to help calm you?"
- Speak in a calm voice. Useful things to say include: "I am concerned about you... can I get you help?"
- Reassure the person they are heard
- Encourage the person to seek support from resources or family or friends: "Is there anyone at home? Could we call the crisis line together?"
- Understand that mental health and substance use issues can cause erratic or unpredictable behavior and people can exhibit a range of symptoms. Auditory or visual hallucinations and odd behaviors can be common.
- If you feel the person is suicidal, be specific when you call 911: "Could you send an ambulance or paramedics? Someone's in distress."
- Try not to let emotion take over. Keep descriptions accurate and objective.
- Warn emergency workers that they may be dealing with a mental health crisis. It could save lives.

Resources:

Snohomish County Crisis Line 1-800-584-3578	National Suicide Prevention Hotline 1-800-273-TALK (8255)	Washington Recovery Helpline (substance use concerns) 1-866-789-1511	Domestic Violence Services of Snohomish County 425-252-2873	General Snohomish County Resources 211
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Sources: WA DOH Statewide High-Level Analysis of Forecasted Behavioral Health impacts from COVID-19 (Apr20), <https://suicidepreventionlifeline.org/how-we-can-all-prevent-suicide/>, <https://www.mentalhealthfirstaid.org/>, https://www.cbc.ca/firsthand/m_features/top-10-ways-to-help-a-person-in-mental-health-crisis



Balance Sheet
As of April 30, 2021

E: 30:21 05.26.21

	A	B	C	D
	Dec 31, 2020	Apr 30, 2021	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	3,404,411	2,630,948	(773,463)	BHCF - CHC \$1.2M payment in Feb
4 Other Current Assets	55,995,957	56,381,040	385,083	Includes Investments & Prepaid Expenses
5 Total Current Assets	59,400,367	59,011,988	(388,380)	
6 Total Long-term & Fixed Assets	43,056,966	42,505,907	(551,059)	Net of Accumulated Depreciation
7 TOTAL ASSETS	102,457,334	101,517,895	(939,439)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	1,421,828	1,349,692	(72,137)	Swedish prepaid rent for May
11 Long-term Liabilities	-	-	-	
12 Total Liabilities	1,421,828	1,349,692	(72,137)	
13 Total Equity	101,035,505	100,168,203	(867,302)	Annual Net Income/(Loss)
14 TOTAL LIABILITIES & EQUITY	102,457,334	101,517,895	(939,439)	

Profit & Loss
April 30, 2021

	A	B	C	D	E	F
	Apr Actual	Apr Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	938,422	971,994	(33,572)	3,762,461	3,898,035	(135,574)
3 EXPENSES						
4 Operating Expenses	240,461	267,662	27,201	886,316	936,626	50,310
5 Depreciation Expense	118,944	116,457	(2,487)	475,921	466,448	(9,473)
6 Program Expenses	691,610	788,375	96,764	4,058,560	4,151,498	92,938
7 Total Expenses	1,051,015	1,172,494	121,478	5,420,797	5,554,572	133,775
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	257,683	305,833	(48,150)	823,084	1,148,333	(325,249)
10 NET INCOME/(LOSS)	145,090	105,334	39,756	(835,251)	(508,203)	(327,048)

Monthly Highlights
April 30, 2021

Verdant received dividend payments of \$33.9K, a realized gain of \$2.0K and an unrealized gain of \$16.2K on our investment portfolio which closed with an ending market value of \$55,671,427.

Program grant commitments total \$5,549,527 for 2021 excluding BHCF. Additional 2021 funding for COVID-19 programs total \$594K.

Revenue of \$127K and expenses of \$89K from the Kruger Clinic were incurred, netting to an additional operating income of \$38K.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
14817	04/05/2021	Parsi Properties LLC	2,786.00	April 2021 - Parking lot lease
14818	04/13/2021	AmeriFlex Business Solutions	34.50	April 2021 FSA Administration
14819	04/13/2021	ArlenRose Frazier	2,520.00	
14820	04/13/2021	Armstrong Services	1,280.00	Monthly Janitorial and Daily Disinfection Service - April 2021
14821	04/13/2021	Ash Consulting	11,708.25	March Services
14822	04/13/2021	Azose Commercial Properties	3,875.00	
14823	04/13/2021	Comcast - Acct # 8498310221378586	417.57	8498 31 022 1378586
14824	04/13/2021	Dynamic Computing, Inc.	966.88	
14825	04/13/2021	Eberle Vivian	4,670.81	2Q 21 Self Insurance Work Comp Claims Administration
14826	04/13/2021	ELTEC Systems, LLC	3,532.96	
14827	04/13/2021	Fluxx Labs, Inc.	15,000.00	Grantmaker Subscription Fee (Hosting & Support) 4/1 - 3/31/22
14828	04/13/2021	Leadership Snohomish County	5,000.00	Step-up Equity Event - Sponsorship
14829	04/13/2021	Moss Adams LLP	19,740.00	2020 Financial Audit
14830	04/13/2021	Northwest Center Building Services Inc.	486.51	Removed garbage and painted graffiti
14831	04/13/2021	PalAmerica Security Inc.	1,075.90	
14832	04/13/2021	Payden & Rygel	9,272.00	3/1 - 3/31/2021 Investment Advisory Services
14833	04/13/2021	Safeway	700.00	Food Insecurity Nutrition Incentive - March 2021
14834	04/13/2021	Sara Prato, RD	395.04	WC 345 - Cooking with Herbs and Spices 3/28/21
14835	04/13/2021	Snohomish County PUD	1,323.03	Electricity - Acct number 205299316
14836	04/13/2021	Sound Dietitians LLC	1,307.07	
14837	04/13/2021	Turner HR Services, Inc.	1,362.50	HR Consulting - March 2021
14838	04/13/2021	Verizon	109.50	April 2 - May 1, 2021
14839	04/13/2021	Washington Fire Sprinkler, LLC	170.00	Annual Inspection
14840	04/13/2021	Waste Management	153.60	March 2021 - Acct number 14-46330-13003
14841	04/13/2021	Yesaura Carvajal	535.00	WC 342 - Changing to Healthy Habits series
14842	04/13/2021	Waste Management	283.73	March 2021 - Acct number 14-46467-83003
14843	04/20/2021	Caron Financial Services, Inc.	598.91	Contract #: 852451-1 Copier Lease April 2021
14844	04/20/2021	Comcast - Acct # 905447969	578.50	905447969
14845	04/20/2021	Foster Garvey PC	5,558.50	Legal billing March 2021
14846	04/20/2021	PEAK Grantmaking	3,000.00	Membership 4/1/21 - 3/31/22
14847	04/20/2021	Principal Life Insurance Co.	2,061.81	1019549-10001
14848	04/20/2021	Seattle Food Nul	391.47	WC 344 - Nutrition Programming - Mediterranean Mezze
14849	04/20/2021	Snohomish County PUD	495.35	Electricity - Acct number 222825879
14850	04/20/2021	Staples	292.56	3/11 - 04/09/21
14851	04/20/2021	Void	-	
Total Warrants			101,682.95	

04/15/2021	Lynnwood Food Bank	839.58	Program Payment
04/15/2021	Medical Teams International	38,620.00	Program Payment
04/15/2021	Millenia Ministries	12,452.08	Program Payment
04/15/2021	Pacific Treatment Alternatives	11,800.58	Program Payment
04/15/2021	Prescription Drug Assistance Foundation	4,583.33	Program Payment
04/15/2021	Project Access Northwest	10,416.67	Program Payment
04/15/2021	Puget Sound Christian Clinic	55,264.33	Program Payment
04/15/2021	Snohomish County Legal Services	4,166.66	Program Payment
04/15/2021	South County Fire	24,243.81	Program Payment
04/15/2021	Therapeutic Health Services	20,833.33	Program Payment
04/15/2021	Wonderland Child & Family Services	23,513.58	Program Payment
04/15/2021	YWCA of Seattle, King and Snohomish Co	7,720.42	Program Payment
Total Wires/ACH Transactions		682,415.20	

Transaction Date	Payee	Amount	Purpose
Kruger Clinic Activity:			
1534-1547	misc	Various Claimants/Vendors	Administered by Azose
		29,448.84	
Work Comp Activity:			
493-305499	misc	Various Claimants/Vendors	Administered by Eberle Vivian
		30,667.25	
Total Disbursements		919,939.99	

Transaction Date	Payer	Amount	Purpose
Deposits:			
04/05/2021	Safety National	36,189.23	Reserve LI Self Insurance repayment
04/05/2021	Healthcare Realty Services, Inc.	4,663.72	Monthly Rent
04/05/2021	Allied Dermatology Partners	2,050.19	Monthly Rent
04/06/2021	Edmonds Medical Clinic	6,684.51	Monthly Rent
04/09/2021	Snohomish County	138,112.47	Levy
04/15/2021	Allied Dermatology Partners	7,746.63	Monthly Rent
04/27/2021	Swedish/Edmonds	806,349.83	Monthly Rent
04/27/2021	Swedish Edmonds Children's Clinic	26,138.52	Monthly Rent
04/27/2021	Swedish Edmonds Kruger Clinic	65,038.39	Monthly Rent
04/28/2021	Wells Fargo	113.76	Monthly Rent
04/28/2021	Puget Sound Gastro	43,255.70	Monthly Rent
04/29/2021	ADP	536.17	Payroll Tax Refund
Total Deposits		1,136,879.12	

E:31:21 05.26.21

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 14817 through 14851 have been issued for payment in the amount of \$101,682.95. These warrants are hereby approved.

Attest:


 Tammy Keuser

DocuSigned by:



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DocuSigned by: Commissioner



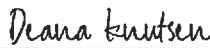
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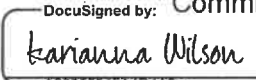
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Commissioner

Warrants Processed:	04-01-2021 – 04-30-2021	\$101,682.95
Work Comp Claims Pd:	04-01-2021 – 04-30-2021	30,667.25
Kruger Clinic Processed:	04-01-2021 – 04-30-2021	29,448.84
Payroll:	03-21-2021 – 04-03-2021	24,408.02
	04-04-2021 – 04-17-2021	<u>23,313.89</u>
		47,721.91
Electronic Payments/ Adjustments:	Payroll Taxes	21,786.59
	Payroll Processing	486.67
	Valic Retirement	3,585.96
	FSA Payments	944.44
	Bank Fees and Supplies	408.01
	WA State Dept Revenue	792.17
	Program Expenditures	<u>682,415.20</u>
		<u>710,419.04</u>
	Grand Total	<u>\$919,939.99</u>

Program Oversight Committee- May 2021**I. Modifications to Contracts:**

None

II. Superintendent's Discretionary

Organization	Project	Time Period	Total Funding
Gambian Talents Promotion	Iftar/Ngodu	4/15/21-5/30-21	\$8,000
		Total	\$8,000

Superintendent's Discretionary Funds unallocated balance for 2021: **\$ 406,908****III. Expiring Contracts:**

The following grantees have been contacted to direct them to apply for renewal via the 5/17-5/28 grant process for contracts starting 7/1, 8/1, or 9/1.

Organization	Project	Date Contract Expires
Center for Human Services	Youth Counseling	8/31/2021
Compass	Community Transitions	7/31/2021
Edmonds School District	Family Support Services	8/31/2021
Lahai Health	Mental Health	8/31/2021
Parent Trust	SMART Teens	8/31/2021
Project Access NW	Project Access	6/30/2021
Therapeutic Health Services	Integrated Cognitive Therapies	6/30/2021

IV. Quarter 2 Grant Making

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

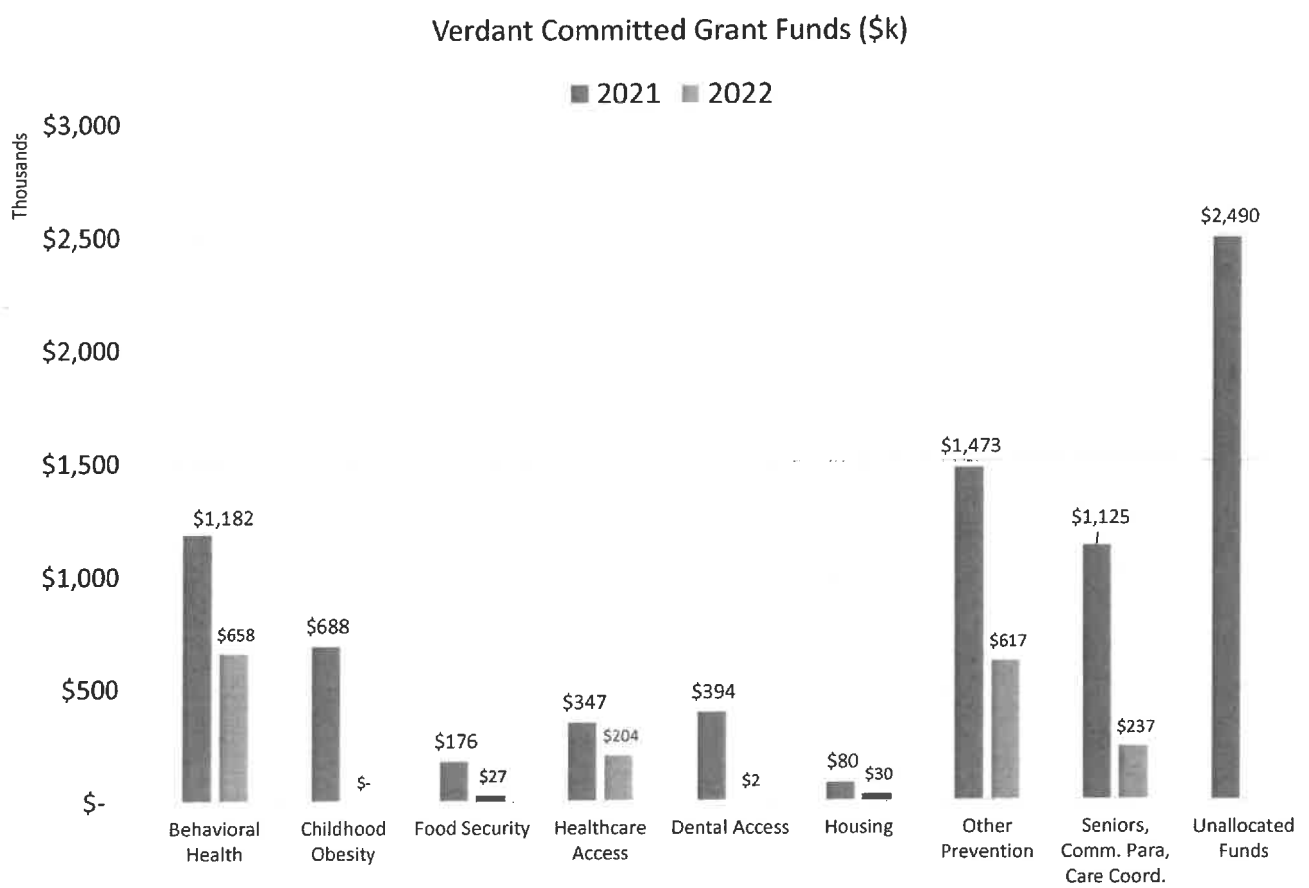
V. Recent Grantee report highlights**a. Edmonds College Foundation**

- Provided 100 meals weekly and served 266 unduplicated students via the Campus Pantry which distributed 18,118 pounds of food.
- "Verdant made a huge impact on students in housing. We had 60 students that were provided meals in housing each week...many were struggling financially due to losing their job and/or not feeling safe to go to a job. The food was bright light both financially and emotionally. Many made comments how the food was the most nutritious and tasteful food they had for the week" – Director of Housing and Residence Life

b. Helping Hands Project Organization

- \$48,560 in rental assistance (paid directly to landlords/property managers) provided to 17 families (average of \$2,856 per family) and \$18,000 of food support provided to over 70 households.
- One request they received for PHD2 that they were able to respond to was "I am now in need of rent and groceries assistance as I look for not employment. Kindly assist me however you can. I

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**Program Payout Schedule
as of April 2021**

	Budget 2021	Budget 2022	Program End
7100 . Grants			
Committed			
Boys & Girls Club Healthy Habits	\$ 221,250	\$ -	Sep-21
Cascade Bicycling Club Advanced Basics	\$ 32,000	\$ -	
Center for Human Services Youth Counseling	\$ 202,500	\$ -	Sep-21
Center For Human Services/CHS Integration	\$ 68,820	\$ 70,227	May-23
Center For Human Services/EFM Integration	\$ 100,057	\$ 102,058	Feb-23
ChildStrive Early Intervention/PAT	\$ 326,813	\$ 82,121	Mar-22
ChildStrive Nurse Family Partnership	\$ 297,052	\$ 305,964	Dec-22
Cocoon House Prevention Program	\$ 78,750	\$ 26,250	Mar-22
Community Health Center County Dental Program	\$ 100,195	\$ -	9/31/21
Compass Health CP Program	\$ 88,449	\$ -	Jul-21
Compass Health - Emergency Motel Vouchers	\$ 20,250	\$ 10,000	Mar-22
Concern for Neighbors Food Bank (MLT)	\$ 8,230	\$ -	
Domestic Violence Services Teen Prevention	\$ 16,700	\$ -	Aug-21
Domestic Violence Services South County Advocate	\$ 96,000	\$ -	
Edmonds Food Bank	\$ 20,000	\$ -	
Edmonds School District Move 60!	\$ 466,672	\$ -	Aug-21
Edmonds Schools Family Resource Advocate	\$ 120,000	\$ -	Aug-21
Edmonds Schools Student Support Advocate	\$ 450,000	\$ 450,000	Dec-22
Edmonds Senior Center Enhanced Wellness	\$ 115,992	\$ -	
Foundation for Edmonds School Summer Meals	\$ 20,000	\$ -	
Homage Senior Services Care Coordination	\$ 143,620	\$ 147,919	Dec-22
Homage Senior Services Center for Healthy Living	\$ 628,095	\$ -	
Interfaith Family Shelter	\$ 7,500	\$ 2,499	Mar-22
Kinderling Early Intervention	\$ 149,155	\$ 37,500	Mar-22
Korean Women's Association Everyday Prevention	\$ 60,000	\$ 15,000	Mar-22
Lahai Health Dental Clinic	\$ 212,970	\$ -	
Lahai Health Mental Health Counseling Program	\$ 39,000	\$ -	
Lahai Health Mobile Medical Clinic	\$ 183,000	\$ 188,000	Dec-22
Latino Educational Training Institute	\$ 54,000	\$ 32,500	Sep-23
Lynnwood Food Bank	\$ 15,625	\$ -	
Millennia Ministries	\$ 112,500	\$ 27,356	Mar-22
MTI Mobile Dental Program	\$ 72,900	\$ -	Sep-21
Pacific Treatment Alternatives	\$ 106,205	\$ 35,402	Mar-22
Parent Trust	\$ 15,000	\$ -	Sep-21
Parent Trust Family Wellness	\$ 15,000	\$ -	
Prescription Drug Assistance Program	\$ 55,000	\$ -	
Snohomish County Legal Services	\$ 37,500	\$ 12,500	Mar-22
SSC Fire & Rescue Community Paramedic	\$ 145,000	\$ -	
SSC Fire & Rescue/OMF Veteran's Project	\$ 92,260	\$ 89,175	Dec-22
Swim Lessons (Edmonds, Lynnwood, MLT, YMCA)	\$ 70,000	\$ -	
Therapeutic Health Services Youth Behavioral	\$ 125,000	\$ -	Jun-21
VOAWW 211	\$ 76,400	\$ -	
Wonderland Development Center	\$ 150,000	\$ 150,000	Dec-22
YWCA Children's Domestic Violence	\$ 2,083	\$ -	Jan-18
YWCA - Emergency Shelter	\$ 22,500	\$ 7,500	Mar-22
YWCA - Healthcare Access	\$ 46,984	\$ 15,661	Mar-22
Total Committed	\$ 5,549,527	\$ 1,807,632	
Not Committed (Available to Spend)	\$ 2,450,473	\$ 6,192,368	
Total Grants	\$ 8,000,000	\$ 8,000,000	
7300 . Internal Programs			
Committed			
7301 Conferences & Forums	\$ 29,000		
7302 Needs Assessment and Evaluation	\$ -		
7303 Nutrition & Physical Activity	\$ 98,650		
7304 Behavioral Health	\$ 42,340		

**Program Payout Schedule
as of April 2021**

	7305 VOAWW 211 Community Resource Advocate	\$	29,100		
	7306 Multicultural Health Programs	\$	44,405		
	7308 Social Worker Case Management	\$	6,000		
	7309 Health Screening & Education	\$	2,000		
	7310 Provider Training & CME	\$	10,000		
	Total Committed	\$	261,495		
	Not Committed (Available to Spend)	\$	76,400		
	Total Internal Programs	\$	337,895		
	7200 . Supt. Discretionary				
	Committed				
	Leadership Snohomish County Step-up Event	\$	-	\$	-
	Center for Human Services	\$	1,920	\$	-
	Compass Health	\$	30,544	\$	-
	Domestic Violence Services Snohomish Co	\$	26,767	\$	-
	Edmonds Community College Foundation	\$	12,737	\$	-
	Jean Kim Foundation	\$	52,182	\$	-
	Korean Women's Association	\$	69,128	\$	-
	WA Kids in Transition	\$	50,000	\$	-
	LETI	\$	48,160	\$	-
	Foundation for Edmonds School District	\$	54,325	\$	-
	Medical Teams International	\$	34,880	\$	-
	South County Fire	\$	48,000	\$	-
	Trinity Lutheran Church/Cold Weather Shelter	\$	4,300	\$	-
	Helping Hands Project Organization	\$	76,560	\$	-
	City of Edmonds-LEAP	\$	66,000	\$	-
	Gambian Talents Promotion	\$	8,000	\$	-
	Volunteers of America Western WA	\$	10,000	\$	-
	Total Committed	\$	593,503		
	Not Committed (Available to Spend)	\$	406,497		
	Total Discretionary Programs	\$	1,000,000		
	7500 . Building Healthy Communities Fund				
	Committed				
	Sea Mar CHC - Lynnwood Clinic	\$	1,000,000	\$	-
	City of MLT - Evergreen Playfield	\$	1,000,000	\$	-
	Community Health Center (CHC)	\$	1,875,000	\$	-
	Total Committed	\$	3,875,000		
	Not Committed (Available to Spend)	\$	(2,090,000)		
	Total BHCF Programs	\$	1,785,000		
	7600 . Co-funding Opportunities				
	Committed				
		\$	-		
	Total Committed	\$	-		
	Not Committed (Available to Spend)	\$	100,000		
	Total Co-funding Opportunities	\$	100,000		
	7700 . CHART				
	Committed				
		\$	-		
	Total Committed	\$	-		
	Not Committed (Available to Spend)	\$	3,600		
	Total CHART	\$	3,600		
	TOTAL	\$	11,226,495		

Report to Commissioners
May 26, 2021

Verdant Community Wellness Center Report

Sue Waldin, Community Wellness Program Manager

Addressing Food Insecurity

- Distributed 2,225 Verdant-funded fruit and vegetable vouchers since April 2020 to food insecure residents through 12 South Snohomish County partners
- The Edmonds Waterfront/Senior Center will partner with us to administer the DOH Fruit and Vegetable Project cohort (July-Dec) targeting food insecure seniors accessing their free/low-cost meal program

Virtual Programming and Offerings

Date	Program/Offering	# of Participants
April 22-May 20, 2021	Plant-based Whole Foods Challenge Series	10

RDN sharing strategies and the health values in incorporating more plant-based food into daily choices.

April 28, 2021	Cooking Demo – Lower Carb Breakfast Options	15
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RDN sharing info and recipes with lower carb options to start the day with a healthy breakfast meal.

May 4, 2021	Cooking Demo – Mediterranean Made Easy	18
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RDN sharing the nutritional benefits of the Mediterranean pattern of eating and easy recipes to get started.

May 11, 2021	Cooking Demo – Sweet and Savory Breakfast Bowls	16
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RDN sharing cooking techniques and recipes to make simple, healthy breakfasts in bowl portions.

May 13, 2021	Cooking Demo – Budget-friendly Recipes featuring Soy	17
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RDN sharing recipes using soy foods as an economical and nutritional option to stretch food dollars.

Diabetes Prevention and Support Resources

Date	Program/Offering	# of Participants
April 21, 2021	Navigating Diabetes Today Monthly Support Group	18

CDCES presented “Carbohydrate Comparisons” food choices, meal planning and portions to control blood sugar.

May 19, 2021	Getting Ready for Summer Weather Best practices during summer’s temperatures on foot care, hydration and medications to control blood sugar.	9
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Piloting a 6-week virtual series on “Weight Loss that Works for You” based on research of Dr. Robert Kushner, a well-known expert in the field of weight management. Recruitment not happening. Co-sponsored with PHD#3/lifestyle modification program developed by Verdant, taught by a RDN.

Note: Sue Waldin is the Verdant staff working to support the bilingual Community Resource Advocate in partnership with VOA and Edmonds College.

Multicultural Report

Sandra Huber, Community Engagement Manager

Verdant Sponsored Programs

Date	Program/Offering	# of Participants
Tuesdays, 10:30 am	Weekly Parent Support Group	21
Third Wednesday of the month	Monthly Women’s Support Group	9
March 15-June 21	Connecting, Empowering and Better Accompanying Your Adolescent	39
Thursdays, 6:00 pm	Weekly Community Health Boards Coalition	31
Thursday, April 22, 6:30 pm	Respeto y Amor propio: autoestima en la mujer	19
April 5-May 3	Por que tu salud importa: Ideas para comer saludable sin sacrificios	27
Friday, April 16, 6:30 pm	El poder de la palabra y la comunicacion con nuestros hijxs.	21

Community Collaborations

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

Verdant Community Social Worker Highlights

Nancy Budd, Community Social Worker

- Case Management – continuing support for 8 clients during this period.
- CHART – continuing support for 7 clients during this period.
- 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 the Step Up Conference and the Washington State Involuntary Treatment Act: Snohomish County.
- Quarterly provider training scheduled for June 11. The topic is LGBTQ Risk Prevention Strategies.
- Second community behavioral health information session has been scheduled for July 20th. The topic is Understanding How Nutrition Supports Your Mental Health.

Marketing Report

Jennifer Piplic, Director of Marketing and Communications

Canopy Newsletter

The spring edition of The Canopy has been arriving in homes since mid-May, featuring content about COVID vaccines, summer activities with Verdant, mental health awareness, the current funding application window, grant features, and more. This edition was mailed to 79,712 homes and businesses in our district. As was the case with the fall 2020 edition, the cover of the newsletter is printed in English with the same content translated into Spanish on the back cover.

Website Redesign

Staff are wrapping up the discovery stages with Aukema & Associates and are revisiting what and how information is presented. With the redesign, an important goal is to better frame the story of Verdant – with grant features, impact stories and numbers, easy access to grant application info, and more. The Aukema team is now working on the technical and creative brief.

Social Media

The social media internship continues to ramp up, as Alex spent his early weeks researching and planning strategies to increase engagement. In April, we posted 12 times and are on track to far exceed those numbers in May, incorporating more grant and program features to diversify the content areas.