

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
August 26, 2015
8:00 a.m. to 9:30 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) July 22, 2015 Board Meeting	Action	8:01	1-3
b) August 10, 2015 Special Meeting	Action	8:02	4
C. Executive Committee Report	Information	8:04	5-8
a) Approve Thomas & Associates contract	Action	8:05	
D. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:06	9-13
b) Authorization for payment of vouchers and payroll	Action	8:15	14
E. Program Committee Report & Recommendations			
a) Conflicts of Interest	---	8:15	---
b) Program investment recommendations	Action	8:16	15-19
c) Verdant Community Wellness Center activities update	Information	8:30	20-21
F. Marketing Report	Information	8:35	22
G. Superintendent's Report	Information	8:40	---
H. Public Comments (please limit to three minutes per speaker)	---	8:45	---
I. Commissioner Comments	---	8:55	---
J. Executive Session			
a) To consider the legal risks of a proposed action of the district	---	9:00	---
K. Open Session	---	9:25	---
L. Adjournment	---	9:30	---

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

BOARD OF COMMISSIONERS

Regular Meeting

Verdant Community Wellness Center

August 26, 2015

Commissioners Present	Fred Langer, President Deana Knutsen, Secretary Bob Knowles, Commissioner Karianna Wilson, Commissioner
Commissioners Excused	J. Bruce Williams, M.D., Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Assistant Superintendent/Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Karen Goto, Executive Assistant Members of the community
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:05 a.m. by President Langer.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on July 22, 2015. <i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the special meeting on August 10, 2015.
Executive Committee	President Langer reported that the Executive Committee met on August 21, 2015 to review and approve the August 26, 2015 board meeting agenda and to discuss the contract for Thomas & Associates in completing work on legal and financial issues between the hospital district and Swedish Edmonds. <i>Motion was made, seconded and passed unanimously to approve</i> the contract (E:52:15).

**Board Finance
Committee**

The committee met on August 12, 2015. Ms. King reviewed the financial statements and cash activity for July 2015 (E:53:15). President Langer asked for the remaining amount of uncommitted funds for programs in 2016. Mr. Kosovich replied that pages 18 to 19 of the board packet include estimates of remaining funds (E:55:15).

**Authorization
for Payment of
Vouchers &
Payroll**

Ms. King called out the warrant in the amount of \$104,038.83 to MJ Takisaki for final completion of the Verdant Community Wellness Center. She also noted that several checks were stolen from the Verdant mailbox in July 2015 which have since been reissued. Warrant Numbers 11215 through 11268 for July 2015 for payment in the amount of \$175,641.81 were presented for approval (E:54:15). **Motion was made, seconded and passed unanimously to approve.**

**Program
Oversight
Committee
Update**

The Program Oversight Committee met on August 20, 2015 and reviewed five application requests (E:55:15): one renewal request, one new funding request and three follow-up on previously discussed requests. No conflicts of interest were reported by any of the commissioners. President Langer reminded the commissioners that there must be at least three commissioners in agreement for any action to be taken.

New Funding Applications:

The committee is not recommending the following program for funding at this time:

1. Snohomish County Mental Health Wellness Fair request for \$5,000 to support a fair at Evergreen Middle School in Everett as it takes place outside of Verdant's service area.

Follow-up on Previously Discussed Funding Requests:

1. Brookside Research & Development Fall Prevention Program:
Motion was made, seconded and passed unanimously to approve the revised request of \$29,780 on a one-time basis with two contingencies noted.
2. Swedish Edmonds Opiate Rescue Kits:
Motion was made, seconded and passed

unanimously to approve \$5,000 on a one-time basis to support opiate rescue kits distributed from Swedish Edmonds to prevent poisoning deaths from prescription opioids and heroin.

3. Evergreen Manor South County Detox:
All commissioners agree that the program is worthy of support. Discussion among the commissioners led to a revised amount of \$200,000 in 2015.

Motion was made, seconded and passed unanimously to approve \$200,000 in 2015 for one-time funding of a new south county detox program for low-income adults. Verdant funds would be used to remodel the current building in Lynnwood.

Mr. Kosovich asked for clarification on which source these funds would come from. President Langer instructed the Program Committee to determine this.

Renewal Requests:

1. Medical Teams International:

Motion was made, seconded and passed unanimously to approve \$66,000 per year for three years for the South Snohomish County Mobile Dental Program. This program directly connects to Verdant's priorities and the program has exceeded its goals for each year of the program.

Verdant Community Wellness Center Activities Marketing Report

No discussion occurred.
See Exhibit 56:15

Ms. Piplic presented the report for August 2015 (E:57:15) and highlighted the table-top display and the Back-to-School Health & Resource Fair on August 27, 2015 at Cedar Valley Community School.

Superintendent's Report

Superintendent Zapora reported on the following items:
1. A consultant has been engaged to do a feasibility study on an indoor recreation project in the hospital district. This study should be

completed by November 2015 at a cost of approximately \$15,000.

2. An all-day health and wellness conference will be held in either January or February 2016 at the Lynnwood Convention Center and a series of brain-storming sessions with community partners has begun to work on the content. Ms. Beth Rodriguez has been hired on a part-time basis to coordinate the conference logistics.
3. Verdant has signed a lease with The Party Store for additional parking for the community wellness center in the amount of \$1,500 per month through December 2015.
4. Verdant has signed a lease amendment with Swedish Edmonds for an urgent care clinic at the Kruger Clinic.
5. The Verdant Community Wellness Center parking lot was recently seal coated and striped.
6. The new CEO of WAHA met with Verdant on August 25, 2015 to discuss partnering with Verdant on accountable communities of health.

**Public
Comments**

1. Mr. Alvin Rutledge requested information from Verdant on the Woodway Fields project. President Langer assured Mr. Rutledge that his request for information will be fulfilled by Verdant.
2. Ms. Barbara McGuire from Edmonds thanked the commissioners for funding the south county detox program as her own son received help from the Everett location.
3. Ms. Rowena Miller of the League of Women Voters asked the commissioners to please consider no property tax increase when creating the 2016 budget.

**Commissioner
Comments**

President Langer commented on the recent ribbon cutting ceremony for the dental van funded in part by Verdant and operated by Medical Teams International.

**Executive
Session**

President Langer recessed the regular meeting at 8:50 a.m. into Executive Session to discuss contractual issues between Swedish Edmonds and the hospital district.

President Langer stated that the board would reconvene in 45 minutes and no action would be taken in Executive Session.


Open Session

The board reconvened into Open Session at 9:50 a.m.


Adjourn

There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

ATTEST BY:



President



Secretary

Contract Amendment:

June 2015

The parties (Public Hospital District No. 2 Snohomish County d/b/a Verdant Health Commission ("Verdant") and Thomas & Associates Consulting, LLC ("Thomas Consulting")) to the October 1, 2014 Consulting Contract hereby amend the Agreement as follows:

Section 1 - Scope is amended to also include the following work to be performed:

Thomas Consulting shall lead Verdant's effort to obtain, review, analyze and negotiate as may be necessary a detailed accounting and record of the Capital Improvements that Swedish Edmonds have made to the leased hospital assets of Verdant. This assessment work shall pertain to the terms of the Lease Operating Agreement between Verdant and Swedish Edmonds.

Furthermore, Thomas Consulting shall report to Verdant any concerns ambiguities, or accounting irregularities discovered during this work effort. Additionally, Thomas Consulting shall work with outside auditors should a formal audit be required on this matter.

Lastly, once the assessment and audit (if any) are concluded, Thomas Consulting shall work with Verdant staff and Swedish Edmonds to institute and document any necessary accounting, documentation, or reporting standards necessary to properly document the Capital Improvement required by the Lease Operating Agreement.


Section 2 - Compensation is amended to also include the following fees to be paid to Thomas Consulting.

Verdant shall pay Thomas Consulting a monthly retainer of 10 hours at \$275.00 per hour for the increased work to be performed pursuant to this Contract Amendment. This additional retainer shall compensate Thomas Consulting for this new and additional work (as amended herein) and any hours beyond this retainer shall be invoiced and paid at the standard rate agreed upon in the Consulting Contract.

This additional Scope and Compensation shall begin on June 1, 2015 and shall concluded on December 31, 2015 unless extended by the parties. All other terms and conditions of the Consulting Contract remain the same.

Contract Amendment approved by:

VERDANT HEALTH COMMISSION


By: Fred R. Langer

THOMAS & ASSOCIATES CONSULTING, LLC


By: Howard Thomas

Consulting Contract

This Consulting Contract is being entered into by Public Hospital District No. 2, Snohomish County d/b/a Verdant Health Commission ("Verdant") and Thomas & Associates Consulting, LLC ("Thomas Consulting") this 1st day of October, 2014.

1. Scope: Work to be Performed.

Thomas Consulting will attend the quarterly meetings of Verdant's Strategic Collaboration Committee in Edmonds, Washington. This work is estimated to take the following hours:

- a. Preparation – 1 hour.
- b. Meeting attendance – 1-2 hours including debrief with Verdant representatives.
- c. Travel to and from meeting from Thomas Consulting's office – 2 hours total.

2. Compensation.

Verdant shall pay Thomas Consulting a flat fee of \$1,375.00 as total compensation for the Strategic Collaboration Committee project described above, based on 5 hours of work at \$275.00 per hour.

Verdant may, at its sole discretion, amend the scope of this contract with Thomas Consulting for additional services at his standard hourly rate of \$275.00.

Verdant will also reimburse Thomas Consulting for travel, meals and related expenses at the standard IRS established rates and with proper documentation (receipts).

Payment by Verdant shall be made as follows:

- a. Payment in full due within thirty (30) days of receipt of itemized bill and documentation (receipts) from Thomas Consulting.

3. Independent Contractor Relationship.

Thomas Consulting's relationship with Verdant will be that of an independent contractor, and nothing in this Agreement is intended to, or should be construed to, create a partnership, agency, joint venture, or employment relationship. No part of Thomas Consulting's compensation will be subject to withholding by Verdant for the payment of any social security, federal, state, or any other employee payroll taxes. Either party may terminate this Agreement provided the terminating party provides written notice to the other party 30 days prior to the date of termination.

4. Ownership of Work Product.

Thomas Consulting agrees that all work product developed by him alone or in conjunction with others in connection with the performance of services pursuant to this Agreement is and shall be the sole property of Verdant, and Thomas Consulting shall retain no ownership, interest, or rights therein. Work product includes but is not limited to reports, graphics, memoranda, slogans, and taglines.

(continued on page two)

5. Confidentiality.

5.1 Definition of Confidential Information. "CONFIDENTIAL INFORMATION" as used in this Agreement shall mean any and all technical and non-technical information including patent, copyright, trade secret, proprietary information, computer files, and Verdant information related to the past, current, future, and proposed services of Verdant and includes, without limitation, Verdant property, and Verdant's information concerning customers, research, financial information, purchasing, business forecasts, sales and merchandising, and marketing plans and information.

5.2 Nondisclosure and Nonuse Obligations. Thomas Consulting agrees to protect the confidentiality of all Confidential Information and, except as permitted in this section, Thomas Consulting shall neither use nor disclose the Confidential Information. Thomas Consulting may use the Confidential Information solely to perform consulting services under this Agreement for the benefit of Verdant.

5.3 Exclusion from Nondisclosure and Nonuse Obligations. Thomas Consulting's obligations under Section 5.2 ("NONDISCLOSURE AND NONUSE OBLIGATIONS") with respect to any portion of the Confidential Information shall not apply to any such portion that Thomas Consulting can demonstrate (a) was in the public domain at or subsequent to the time such portion was communicated to Thomas Consulting by Verdant; (b) was rightfully in Thomas Consulting's possession free of any obligation of confidence at or subsequent to the time such portion was communicated to Thomas Consulting by Verdant; or (c) was developed by Thomas Consulting independently of and without reference to any information communicated to Thomas Consulting by Verdant; or (d) is publically available information pursuant to Washington State laws governing public information disclosures. A disclosure of Confidential Information by Thomas Consulting, either (i) in response to a valid order by a court or other governmental body, (ii) otherwise required by law, or (iii) necessary to establish the rights of either party under this Agreement, shall not be considered a breach of this Agreement or a waiver of confidentiality for other purposes, provided, however, that Thomas Consulting shall provide prompt written notice thereof to Verdant to enable Verdant to seek a protective order or otherwise prevent such disclosure.

6. General Provisions.

6.1 Governing Law. This Agreement shall be governed in all respects by the laws of the United States of America and by the laws of the State of Washington. Each of the parties irrevocably consents to the exclusive personal jurisdiction of the federal and state courts located in Washington, as applicable, for any matter arising out of or relating to this Agreement, except that in actions seeking to enforce any order or any judgment of such federal or state courts located in Washington, such personal jurisdiction shall be nonexclusive.

6.2 Severability. If any provision of this Agreement is held by a court of law to be illegal, invalid, or unenforceable, (a) that provision shall be deemed amended to achieve as nearly as possible the same economic effect as the original provision, and (b) the legality, validity, and enforceability of the remaining provisions of this Agreement shall not be affected or impaired thereby.

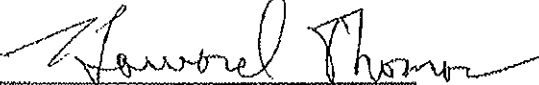
(continued on page three)

6.3 Injunctive Relief for Breach. Thomas Consulting agrees that his obligations under this Agreement are of a unique character that gives them particular value; Thomas Consulting's breach of any of such obligations will result in irreparable and continuing damage to Verdant for which there will be no adequate remedy at law; and, in the event of such breach, Verdant will be entitled to injunctive relief and/or a decree for specific performance, and such other and further relief as may be proper, including monetary damages if appropriate.

VERDANT HEALTH COMMISSION


By: Carl Zepora

THOMAS & ASSOCIATES CONSULTING, LLC


By: Howard Thomas

(End)

Balance Sheet

As of July 31, 2015

	A	B	C	D
	Dec 31, 2014	Jul 31, 2015	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,840,919	1,334,328	(1,506,591)	
4 Other Current Assets	32,617,628	35,009,263	2,391,635	Includes Investments
5 Total Current Assets	35,458,547	36,343,591	885,044	
6 Total Long-term & Fixed Assets	47,374,208	46,169,681	(1,204,527)	Depreciation
7 TOTAL ASSETS	<u>82,832,755</u>	<u>82,513,272</u>	<u>(319,484)</u>	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,480,364	1,356,680	(1,123,684)	
11 Long-term Liabilities	4,857,008	4,820,824	(36,184)	2012 LTGO Bonds
12 Total Liabilities	7,337,372	6,177,504	(1,159,868)	
13 Total Equity	75,495,383	76,335,767	840,384	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	<u>82,832,755</u>	<u>82,513,272</u>	<u>(319,484)</u>	

Profit & Loss

July 2015

	A	B	C	D	E	F
	Jul Actual	Jul Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	812,976	806,463	6,513	5,722,007	5,642,243	79,764
3 EXPENSES						
4 Operating Expenses	154,858	170,969	16,111	1,066,182	1,206,748	140,566
5 Depreciation Expense	301,568	220,478	(81,090)	1,611,090	1,606,870	(4,220)
6 Program Expenses	392,621	474,917	82,296	3,557,599	3,979,413	421,814
7 Total Expenses	849,047	866,365	17,317	6,234,872	6,793,032	558,160
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	171,921	212,096	(40,175)	1,353,249	1,484,672	(131,423)
10 NET INCOME	<u>135,849</u>	<u>152,195</u>	<u>(16,345)</u>	<u>840,384</u>	<u>333,883</u>	<u>506,501</u>

Monthly Highlights

July 2015

Verdant received dividends payments of \$44,905 and an unrealized loss of \$30,944 on our investment portfolio in July and closed with an ending market value of \$33,549,443.

Annual program commitments total \$6,301,538 and \$5,100,331 for 2015 and 2016, respectively. \$798,462 remains available to spend in 2015, of which \$279,958 is earmarked as Superintendent Discretionary.

Additional income of \$108,060 and expenses of \$49,881 from the Kruger Clinic were incurred, netting to an additional operating income of \$58,179, in July.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
11215	07/01/2015	Department of Labor and Industries	141.21	Elevator inspection 4/26/2015
11217	07/08/2015	WA State Health Care Authority	22,980.00	SFY 2006 CPE - Final Hold Harmless Grant
11216	07/08/2015	ANS of WA, Inc.	125.00	KG attend Notary training
11218	07/08/2015	Ash Consulting	500.50	June 2015 Accounting Consulting
11219	07/08/2015	Benefit Solutions Inc	17.25	July 2015 FSA Administration
11220	07/08/2015	Consolidated Landscape Maintenance, Inc.	436.91	June 2015 Landscaping Maintenance
11221	07/08/2015	Dataworks	526.18	IT Support
11222	07/08/2015	Fine Solutions	195.00	CRM troubleshooting
11223	07/08/2015	Lile International Companies	225.00	June 2015 Storage
11224	07/08/2015	Moss Adams - Cost Report	850.00	2005 & 2006 Settlement and call with AWP/HD
11225	07/08/2015	R&T Hood and Duct Services, Inc.	178.26	Semi-annual inspection
11226	07/08/2015	Waste Management	219.85	Trash/recycle
11227	07/08/2015	Beecher's Pure Food Kids Foundation	300.00	Instructor for healthy eating workshop 6/15/15
11228	07/08/2015	Comcast	266.07	Internet & Telephone
11229	07/08/2015	The Seattle Times	141.82	Advertising 6/13
11230	07/08/2015	Comcast	519.88	Internet & Telephone
11231	07/08/2015	Sound Dietitians	754.80	Instructor reimbursement
11232	07/08/2015	Aukema & Associates	305.50	Website updates June 2015
11233	07/08/2015	American Heart Association	0.00	VOID
11234	07/08/2015	Armstrong Services	900.00	Janitorial June 2015
11235	07/08/2015	American Heart Association	0.00	VOID
11236	07/08/2015	American Heart Association	275.00	Award 111 - Instructor reimbursement for Spanish Cooking 6-29-15
11239	07/15/2015	Dataworks	92.63	IT Support
11240	07/15/2015	Falkin Associates, Inc.	2,027.50	Project Management Feb 2015
11241	07/15/2015	MI Takisaki, Inc.	104,038.83	Retainage for final completion of project
11237	07/15/2015	Lowie Graham Jones PLLC	75.00	Legal for trademark
11238	07/15/2015	Refugee & Immigrant Services NW	26.25	Spanish Translation 5/27/15
11242	07/22/2015	WA Department of Revenue	21,016.26	Q2 2015 Leasehold Excise tax return
11243	07/22/2015	Community Health Center of Snoh Co	0.00	VOID
11244	07/22/2015	Edmonds School District No. 15	0.00	VOID
11245	07/22/2015	Department of Labor and Industries	0.00	VOID
11246	07/22/2015	Healthcare Realty	0.00	VOID
11247	07/22/2015	Staples	0.00	VOID
11248	07/22/2015	Void	665.00	Check Fraud Cashed Illegally
11249	07/22/2015	City of Lynnwood	0.00	VOID
11250	07/24/2015	Wells Fargo	1,107.14	Misc.
11251	07/24/2015	Wells Fargo	2,043.65	Misc.
11255	07/30/2015	Costco	55.00	SW & LK Membership Dues
11256	07/30/2015	Premiera Blue Cross	3,263.82	Aug 2015 Employee Medical & Dental Insurance
11257	07/30/2015	Principal Financial Group	982.60	Aug 2015 Employee Life Insurance
11258	07/30/2015	Puget Sound Energy	49.55	6/22 - 7/22/15 Natural Gas
11259	07/30/2015	Sound Publishing, Inc.	39.20	7/22 Board Meeting Legal Notice
11260	07/30/2015	City of Lynnwood	947.25	June 2015 Front Desk Staffing 61 hours
11261	07/30/2015	Department of Labor and Industries	330.20	2Q15 Self Insurance Fund

Warrant Number	Transaction Date	Payee	Amount	Purpose
11262	07/30/2015	Healthcare Realty	5,207.82	June 2015 Property Management
11263	07/30/2015	Staples	231.69	Supplies
11252	07/29/2015	Community Health Center of Snoh Co	200.00	Refund for Room Deposit
11253	07/29/2015	Edmonds School District No. 15	200.00	Refund for Room Deposit
11254	07/29/2015	UNITED WAY	665.00	2Q15 Employee Payroll Contributions
11264	07/30/2015	AmeriFlex Business Solutions	17.25	August 2015 FSA Administration
11266	07/30/2015	Consolidated Landscape Maintenance, Inc.	436.91	July Landscaping
11267	07/30/2015	Department of Labor and Industries	15.00	Right to Know
11268	07/30/2015	AmeriFlex Business Solutions	386.15	Pre-fund requirement for FSA account
		Snohomish County PUD	1,663.88	Electricity 5/22 - 7/22/15
		Total Warrants	175,641.81	
Wire/ACH Activity:				
	7/10/2015	Payroll	17,151.20	ACH payroll transfer
	7/10/2015	Paychex	112.12	Fee for payroll processing
	7/10/2015	Department of Treasury	7,279.19	Payroll taxes for 7/4/15 pay period ending
	7/10/2015	Valic	2,737.78	Payroll 401(a)/457 Deposit
	7/24/2015	Payroll	16,669.90	ACH payroll transfer
	7/24/2015	Paychex	85.38	Fee for payroll processing
	7/24/2015	Department of Treasury	6,364.41	Payroll taxes for 7/24/15 pay period ending
	7/24/2015	Valic	2,711.78	Payroll 401(a)/457 Deposit
	7/10/2015	Wells Fargo	83.06	June 2015 Client Analysis Bank Fee
	7/11/2015	Wells Fargo	137.34	Merchant account
	7/15/2015	Alzheimer's Association Western & Central	7,209.16	Program Payment
	7/15/2015	American Diabetes Association	4,166.67	Program Payment
	7/15/2015	American Red Cross	2,500.00	Program Payment
	7/15/2015	Boys & Girls Club of Snohomish County	12,833.33	Program Payment
	7/15/2015	CampFire	4,166.67	Program Payment
	7/15/2015	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	7/15/2015	Center for Human Services	13,523.67	Program Payment
	7/15/2015	ChildStrive	23,113.25	Program Payment
	7/15/2015	City of Lynnwood	28,305.66	Program Payment
	7/15/2015	Community Health Center of Snohomish Co	27,083.33	Program Payment
	7/15/2015	Edmonds Community College	4,974.50	Program Payment
	7/15/2015	Edmonds Community College Foundation	4,396.33	Program Payment
	7/15/2015	Edmonds School District No. 15	66,892.84	Program Payment
	7/15/2015	Edmonds Senior Center	9,166.67	Program Payment
	7/15/2015	Kinderling	7,500.00	Program Payment
	7/15/2015	Korean Women's Association	5,000.00	Program Payment
	7/15/2015	Mary Porter, RDN	750.00	Program Payment
	7/15/2015	Medical Teams International	4,000.00	Program Payment
	7/15/2015	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	7/15/2015	Program for Early Parent Support	2,987.50	Program Payment

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	7/15/2015	Puget Sound Christian Clinic	9,166.67	Program Payment
	7/15/2015	Puget Sound Kidney Centers Foundation	5,833.33	Program Payment
	7/15/2015	Senior Services of Snohomish County	57,936.67	Program Payment
	7/15/2015	Smithwright Services	5,416.67	Program Payment
	7/15/2015	Snohomish County Fire District 1	12,035.50	Program Payment
	7/15/2015	Snohomish County Music Project	2,416.67	Program Payment
	7/15/2015	Volunteers of America Western WA	6,362.92	Program Payment
	7/15/2015	Wonderland Development Center	11,250.00	Program Payment
	7/15/2015	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	7/15/2015	Therapeutic Health Services	16,666.67	Program Payment
	7/15/2015	Domestic Violence Services Snohomish Co	1,855.50	Program Payment
	7/15/2015	Lutheran Community Services NW	7,837.58	Program Payment
	7/15/2015	Turning Point Seattle	12,000.00	Program Payment
	7/10/2015	AmeriFlex Business Solutions	20.00	FSA Payments
	7/20/2015	AmeriFlex Business Solutions	278.46	FSA Payments
	7/24/2015	AmeriFlex Business Solutions	20.00	FSA Payments
	7/27/2015	AmeriFlex Business Solutions	278.46	FSA Payments
	7/29/2015	AmeriFlex Business Solutions	10.00	FSA Payments
	7/27/2015	WA Department of Revenue	747.20	B&O tax
	7/20/2015	Department of Labor & Industries	425.02	2Q15 State Fund
	7/28/2015	Harland Clarke Check	137.13	Checks
		Total Wires/ACH Transactions	441,512.86	
Kruger Clinic Activity:				
323-348	July 2015	Various Claimants/Vendors	316,742.09	Administered by Healthcare Realty
Workers Compensation Claims Activity:				
305240-241	July 2015	Various Claimants/Vendors	1,566.92	Administered by Eberle Vivian
		Total Disbursements	\$ 935,463.68	

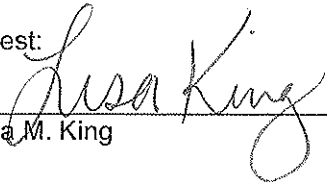
Transaction Date	Payer	Amount	Purpose
7/1/2015	Raymond Liu, D.D.S.	3,320.83	Kruger Clinic monthly lease
7/1/2015	Swedish/Edmonds	734,176.21	Monthly lease
7/1/2015	Value Village	24,428.45	Monthly lease
7/1/2015	John Headley MD PS	18,949.07	Kruger Clinic monthly lease
7/1/2015	Brian Tagaki, MD	75.00	Kruger Clinic monthly lease
7/2/2015	Community Health Center of Snoh Co	200.00	Deposit for VCWC Room
7/1/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease
7/1/2015	San Juan Island Prevention Coalition CPWI	200.00	Deposit for VCWC Room
7/9/2015	Lutheran Community Services	200.00	Deposit for VCWC Room
7/10/2015	Snohomish County	12,019.71	Levy
7/16/2015	Comcast	136.17	Refund
7/20/2015	Puget Sound Gastro	514.65	Reimbursement for WO
7/20/2015	YWCA of Seattle, King & Snoh Co	200.00	Deposit for VCWC Room
7/29/2015	Swedish	67.69	Refund from AT&T Cellular
7/31/2015	Healthcare Realty Services, Inc.	4,663.72	Monthly ground Lease
Total Deposits		\$ 825,995.25	

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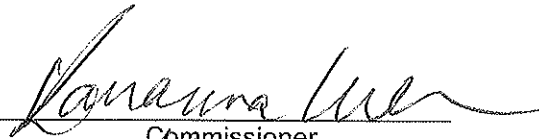
VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

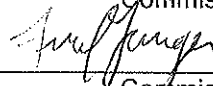
We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 11215 through 11268 have been issued for payment in the amount of \$175,641.81. These warrants are hereby approved.

Attest: 


Lisa M. King




Commissioner




Commissioner



Commissioner



Commissioner



Commissioner

Warrants Processed:	7-1-15 – 7-31-15		\$175,641.81
Work Comp Claims Pd:	7-1-15 – 7-31-15		1,566.92
Kruger Clinic Processed:	7-1-15 – 7-31-15		316,742.09
Payroll:	6-21-15 – 7-04-15	17,151.20	
	7-05-15 – 7-18-15	<u>16,669.90</u>	
			33,821.10
Electronic Payments:	Payroll Taxes	13,643.60	
	Paychex	197.50	
	Valic Retirement	5,449.56	
	AmeriFlex FSA	606.92	
	Bank Fees	220.40	
	WA State Dept Revenue	747.20	
	Harland Check Co.	137.13	
	Dept of L&I	425.02	
	Program Expenditures	<u>386,264.43</u>	
			<u>407,691.76</u>
	Grand Total		<u>\$935,463.68</u>

August 2015 Program Summary

- **Five application requests up for discussion:**
 - One new funding request
 - Follow-up on three previously discussed proposals
 - One renewal request

New Funding Requests

- **Snohomish County - Mental Health Wellness Fair:** a one-time request for \$5,000 to support a mental health wellness fair at Evergreen Middle School in Everett. The planning group includes Edmonds School District staff members and the intent would be encourage attendance from South Snohomish County. Funds would be used for speaker fees, logistics and marketing of the event.

The program committee is not recommending the program for funding because it takes place outside of Verdant's service area.

Follow-Up on Previously Discussed Funding Requests

- **Evergreen Manor – South County Detox:** a one-time request of \$485,350 to support a new South County detox program for low-income adults. The program would operate 24-hours a day providing medically managed withdrawal from alcohol, opiates, and other drugs. The program would expect to serve 850 individuals in the first year with the goal of getting 40% to treatment upon discharge. Verdant funds would be used to remodel the building, with Medicaid/Apple Health to fund 75% of ongoing admissions and 25% will be uninsured with Snohomish County providing funding.

Verdant held a study session earlier in August and the board needs to now decide whether to fund or partially fund the proposed project.

- **Brookside Research & Development – Fall Prevention Program:** a revised request of \$29,780 on a one-time basis from an organization that requested funding a year ago. The program would make use of faith congregations and technology to screen and assess for fall risks among older adults, and then to connect individuals with the appropriate interventions. At Verdant's request, Brookside secured letters of support from Senior Services of Snohomish County and the Edmonds Senior Center that outline how Brookside's program could integrate with their programs.

The program committee is recommending funding the program at \$29,780 on one-time basis with two contingencies: 1.) Brookside secures a fiscal sponsor for the project through Senior Services of Snohomish County or the Edmonds Senior Center, and 2.) Brookside develops and reports on specific outcome measures demonstrating how at-risk seniors are connected with interventions.

- **Swedish Edmonds request of \$5,000** to support "opiate rescue" kits that would be distributed from Swedish Edmonds to prevent poisoning deaths from prescription opioids and heroin. There were questions raised in

Verdant's July meeting about why the kits were so expensive, especially given that the drug (naloxone) is off patent. Snohomish Health District, Swedish pharmacy staff, and a researcher out of UW Medicine confirmed that the price has increased more than 10x over the past decade because there is limited manufacturing of the drug in the U.S. Dr. Caleb Banta-Green, a professor at the UW School of Public Health shared an article from the *Annals of Internal Medicine* and made the case that even at a higher drug cost, providing the rescue kits still results in cost savings.

The program committee is now recommending funding the request at \$5,000 on a one-time basis. The committee felt like there was an opportunity to reach out to our local congressional delegation and other policy makers to highlight the high cost of a drug and point out how the current drug sourcing model is not working.

Renewal Requests

- **Medical Teams International – South Snohomish County Mobile Dental Program:** a renewal request for operating funding for a mobile dental clinic program. The program serves approximately 600 patients from South Snohomish County per year at sites like Rotary Senior Housing, Edmonds Community College, Lynnwood Food Bank, Lynnwood Family Support Center, and area churches. The renewal request is for \$66,000 per year for three years, compared to a current funding level of \$48,000. The rationale behind increase is that program costs have increased and MTI would increase the number of clinics from 60 to 66 per year.

The committee recommending fully funding the request at \$66,000 per year for three years because the program directly connects to Verdant's priorities and the program has exceeded its goals for each year of the program.

Verdant Health Commission Proposal Summary August 2015

A		B			C			D			E			F			G			H			I		
New Funding Requests																									
#	Name											Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy							
1	Snohomish County - Mental Health Wellness Fair	A one-time request to support a mental health wellness fair at Evergreen Middle School in Everett. The planning group includes Edmonds School staff members and the intent would be to offer transportation to the event from South Snohomish County. Funds would be used for speaker fees, logistics and marketing of the event.										\$5,000			X	X	X								
2	Evergreen Recovery Centers - South County Detox Start Up	A one-time request to support a new South County detox program for low-income adults. The program would operate 24-hours a day providing medically managed withdrawal from alcohol and opiates. The program would expect to serve 850 individuals in the first year with the goal of getting 40% to treatment upon discharge. Verdant funds would be used to remodel the building, with Medicaid/Apple health insurance to fund 75% of ongoing admissions and 25% will be uninsured with Snohomish County providing funding.										\$485,350						X							
3	Brookside Research & Development - Partnering to Prevent Falls in Older Adults	A revised application from an organization that requested funding a year ago. The program would make use of faith congregations to screen for fall risks among older adults using technology. The applicant, Brookside Research, is a small for-profit company with a history of NIH grants/contracts. Initially, Brookside would partner with three churches (Holy Rosary, Trinity Lutheran, and Northwest Church) and two community organizations (Senior Services and the Edmonds Senior Center). Verdant funds would be used to for instructor fees, technology and other training costs.										\$29,780				X	X	X							
4	Swedish Edmonds - Opiate Rescue Kit	A one-time request to support "opiate rescue" kits that would be distributed from Swedish Edmonds to prevent poisoning deaths from prescription opioids and heroin. The kits would be available by prescription from the hospital pharmacy and could be provided to a patient, family member or friend.										\$5,000					X								
Renewal Requests																									
5	Medical Teams International - Mobile Dental Program	A multi-year request for operating funding for a mobile dental clinic program. The program would serve approximately 650 patients from South Snohomish County per year.										\$66,000	\$66,000	\$66,000					X						

Verdant Program Financial Forecasting

		2015	2016
1	Scenario 1: 100% renewal		
2			
3	Existing multi-year commitments	\$4,786,008	\$3,751,331
5	New Grants (plug)	\$209,365	\$770,338
6	Expected Renewals (100%)	\$120,178	\$1,223,331
7	One-time events	\$75,000	\$60,000
8	Building Healthy Communities Fund	\$1,331,000	\$1,349,000
9	Community Programs Internal	\$290,000	\$255,000
10	Superintendent Discretionary	\$288,450	\$291,000
11	Total	\$7,100,000	\$7,700,000
12			
13	Scenario B: 80% renewal		
14			
15	Existing multi-year commitments	\$4,786,008	\$3,751,331
16	New Grants (plug)	\$233,400	\$1,015,004
17	Expected Renewals (80%)	\$96,142	\$978,665
18	One-time events	\$75,000	\$60,000
19	Building Healthy Communities Fund	\$1,331,000	\$1,349,000
20	Community Programs Internal	\$290,000	\$255,000
21	Superintendent Discretionary	\$288,450	\$291,000
22	Total	\$7,100,000	\$7,700,000
23	Uncommitted funds		
24	Superintendent Discretionary	\$279,958	
25	One-time events	\$29,500	
26	Internal Programs	\$125,000	

Note: includes \$50k/year for swim lessons, and \$150k start up for PSCC Lynnwood Dental clinic, w/ongoing payments beginning in Sept.

Best estimate looking at programs expected to reapply for funding

Preliminary estimate: 2016 budget not complete

Assumes no new projects spending in 2016

Preliminary estimate: 2016 budget not complete

Preliminary estimate: 2016 budget not complete

Preliminary estimate: 2016 budget not complete

Best estimate looking at programs expected to reapply for funding x 80%

Preliminary estimate: 2016 budget not complete

Assumes no new projects spending in 2016

Preliminary estimate: 2016 budget not complete

Preliminary estimate: 2016 budget not complete

Preliminary estimate: 2016 budget not complete

Program Level Detail on Possible Renewals

27	Programs up for Renewal in 2015	Program Name	2015 \$ at current funding level
28		Hospice Outreach and Education	\$64,583
29	Providence Hospice & Home Care	Mobile Dental Program	\$20,000
30	Medical Teams International	Mental Health Counseling Program	\$4,167
31	YWCA	Insurance Outreach	\$31,428
32	Washington CAN		\$120,178
33			
34	Programs up for Renewal in 2016	Program Name	2016 \$ at current funding level
35	American Red Cross	CPR Training	\$2,500
36	Puget Sound Kidney Center	Chronic Kidney Disease Prevention	\$4,167
37	PSCC	Mental Health Counseling Program	\$5,000
38	Smithwright	Prevention Program	\$10,833
39	Seattle Visiting Nurses	Flu Shots	\$15,000
40	YWCA	Mental Health Counseling	\$20,833
41	Kindering	Early intervention	\$22,500
42	Prescription Drug Assistance Foundation	Prescription Drug Assistance Program	\$29,167
43	EdCC	Student Health & Wellness Program	\$29,847
44	Cascade Bicycling Club	Advanced Basics	\$32,000
45	Wonderland Development Center	Wonderland Development Center	\$45,000
46	Medical Teams International	Mobile Dental Program	\$48,000
47	American Diabetes Association	Stop Diabetes	\$50,000
48	Campfire	Campfire	\$50,000
49	Boys & Girls Club	Healthy Habits	\$51,333
50	City of Lynnwood	Mobile Integrated Care	\$63,151
51	CHC of Snohomish County	Dental Program	\$77,215
52	PSCC	PSCC Mobile Medical Clinic	\$90,000
53	Snohomish County FD1	Community Paramedic	\$144,426
54	Providence Hospice & Home Care	Hospice Outreach and Education	\$155,000
55	ChildStrive	Nurse Family Partnership	\$277,359
56			\$1,223,331
57			

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**Verdant Community Wellness Center Summary
 August 2015**

Completed Programs

General Community and Provider Events	Attendance
• ELL / Health and Wellness Talks for Spanish Speakers (7/16 – 8/27)	36
• Evergreen Home Visiting Rehab Team Meeting (7/28)	56
• Evergreen Home Visiting Nurses Team Meeting (7/30)	60
• Mothers of Children with Disabilities Monthly Support Network (8/1)	12
• MTI Mobile Dental Clinic Ribbon Cutting (8/17)	20
• Evergreen Home Health - Home Visiting Clinical Team Meeting (8/19)	35
• Edmonds School District Health Services Team Meeting (8/24)	20
• Alzheimer’s Association Care Coordinator Weekly Hours (ongoing)	varies
• WA Prescription Assistance Foundation Weekly Hours (ongoing)	varies

Nutrition and Healthy Behaviors	Attendance
• AHA 6 Week Cooking Series for Teens (7/10-8/14)	15
• Chronic Kidney Disease Prevention Workshops (7/15-8/19)*	16
• Multicultural Everyday Fall Prevention and Yoga (7/23) (Korean)*	45
• Senior Field Trip for Health: recipes featuring fresh fruits & vegetables (8/5)	12
• Multicultural Everyday Nutrition II (8/6) (Korean)*	60
• Cooking with Fresh, Local Produce Summer Series (8/10)*	18
• Food Truths - Busting Nutritional Myths (August 19)*	12
• 10 Summer Walks scheduled in August	varies
• Lifestyle Change Check-Ins (drop- in 1 st and 3 rd Tuesdays of each month)*	6-12
• Getting to Goal Program (Weight Management Consultations)*	10 clients

Behavioral Health & Substance Use	Attendance
• Managing Difficult Emotions (7/ 23-9/10)*	8
• Mental Health First Aid Training (7/29)	25
• For the Kids Sake – Snohomish Co. Seminars for Divorcing Parents (8/5)	42
• National Alliance on Mental Illness “Connections” Support Group (8/13)	8
• Psychological First Aid for Medical Reserve Corp Volunteers (8/22)	15
• Adult Children of Alcoholics Weekly Support Group	6-8
• Snohomish County Music Therapy (weekly sessions)*	1-3

Other Programs	Attendance
• Play and Learn Group, Wonderland Development Center (2X / month)*	Varies

* = Grant/Program Funded Partner

Upcoming Programs

Verdant Community Wellness Center Summary August 2015

General Community and Provider Events

- Lynnwood Healthy Communities Planning Meetings (August 25,26, 27 / September 15,16,17)
- SHIBA Update with the Centers for Medicare and Medicaid (September 1)
- Mothers of Children with Disabilities Monthly Support Network (September 5)
- MTI Specialty Dental Clinic doing Root Canals (September 14)
- Little Wonders: Support for Parents with a Special Needs Infant (September 21-October 15)
- Fire Service Opportunities Stakeholders Meetings (September 23 and September 29)
- American Heart Association Ambassador Training (September 23)
- Edmonds Chamber Luncheon (September 24)
- Second Time Around PEPS Support Group (September 24 – December 17)
- Senior Services Training and Staff Retreat (September 25)
- Developing Baby's Motor Skills and Grow the Brain (September 30)

Nutrition and Healthy Behaviors

- AHA - Packing Healthy Lunches - Parents and Kids Learning Together (August 29)*
- Getting to Goal Weight Reduction Class (September 2)
- Living to 100 (September 17)
- Counting Calories and Cash + Virtual Grocery Store Tour (September 28)
- Korean Women's Association: hosting Korean and Vietnamese language prevention workshops. Next event - Everyday Fall Prevention and Yoga in Vietnamese (September 12)*
- Summertime Cooking Demos Featuring Local, Fresh Fruits & Vegetables (September 14)*
- Exotic Flavors Cooking Series with Swedish's Chef/Dietitian (September 22 - Middle Eastern)
- Spanish Language Simple Cooking with Heart (September 26)
- Stop Diabetes Initiative - Continued Workshops*
- Ongoing - Lifestyle Change Check-Ins (drop-in support 2x/month)*
- Ongoing - Getting to Goal: Individual Weight Management Consulting with a Dietitian*

Behavioral Health & Substance Use Focus

- Snohomish County Hoarding Task Force Meeting (September 8)
- National Alliance on Mental Illness "Connections" Support Group (September 10)
- YWCA Pathways to Work (including a mental health component) (September 17-October 15)
- Dept. of Behavioral Health & Recovery - Prevention and Wellness Initiative (September 25)
- For the Kids Sake - Seminars for Parents Going Through Divorce (September 30)

Other Programs in Development

- Continued Summer Walking Series with Feet First (July/August/September)*
- Spanish Language Cooking and Activity Classes*
- Exotic Flavors Cooking Series with Swedish Edmonds Chef/Dietitian (Monthly Classes in the Fall)
- Living Well Alliance Workshops in partnership with PacMed (starting September 17)*
- Nutrition Workshops with Total Health RD (starting September 17)*
- Partnership with Sno-Isle Libraries offering programs at libraries sponsored by Verdant*
- Exploring Spanish language health education classes with SeaMar*

* = Grant/Program Funded Partner

August 2015 Marketing Report

Outreach & Advertising Strategies

- Community events – tabletop display in English and Spanish
- Flyers – at VCWC, distributed through applicable partners, community locations like libraries, rec centers
- Advertising – My Neighborhood News Network, the Herald, Facebook

Upcoming Events

- Woodway's Town Fair took place Saturday, August 22
- Edmonds School District's Parent Group Leader Meeting took place Tuesday, August 25
- Back-to-School Health & Resource Fair is **Thursday, August 27** from 6-9 p.m. at Cedar Valley Community School.

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Decorum takes a holiday as council decides to review Woodway field permits

August 26, 2015

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Joan Bloom

The agenda Tuesday night before the Edmonds City Council — reduced from its normal body of seven members to five due to vacations of Diane Buckshtnis and Mike Nelson — appeared deceptively short: a study session with no action items, save a consent agenda that included formal approval (passed unanimously) of money to fund the long-awaited Diversity Commission. Instead, the meeting turned into a sometimes raucous affair — with catcalls and shouting from the audience and sharp exchanges among councilmembers — that began when Councilmember Joan Bloom introduced an agenda item to review already-approved permits governing the installation of tire crumb rubber sports fields at the Woodway Campus.

Bloom's action stemmed from an email sent to Mayor Dave Earling and the council (with copies to members of the news media, legislators and other citizens) late Tuesday afternoon that included a permit review application from three citizens living within 300 feet of the sports field project. The application listed 12 areas of "violations and deficiencies" related to the council's action in May to approve, by a 5-2 vote, a conditional use permit for bleachers and fencing for the project, a partnership involving the Edmonds School District, the City of Edmonds and the Verdant Health Commission.

Prior to that decision, made following a closed-record review by City Hearing Examiner Phil Oibrechts, councilmembers were instructed that they were limited to ruling on the issues that the city has control over — in this case a conditional use permit for bleachers and fencing. Councilmembers were specifically instructed that they could not address an issue that has been worrying parents and community members: the health and environmental impacts of the tire crumb rubber infill, which contains carcinogens. In fact, City Attorney Jeff Taraday told the council that they had no say over what type of infill was used on the fields, since it was school district property.

Bloom — a vocal opponent of the crumb rubber infill — had tried at last week's meeting to get the council to consider a resolution asking the School District to stop work on the project, since the fields are expected to be completed this week. Her effort failed on a 5-2 vote (Petso also supporting) after councilmembers indicated their desire to let Taraday continue to work with school district attorneys on an interlocal agreement for the project that would likely include restrictions on future use of tire crumb rubber.

When Bloom introduced her motion Tuesday night to the surprise of fellow councilmembers, she said she believed she had no choice, given the "time sensitive" nature of the project. "The school district is moving forward," Bloom said.

Here's what unfolded once Bloom's request to review field permits was placed on Tuesday night's agenda:


Council President Fraley-Monilla informed the council that Councilmember Buckshtnis, who was traveling in Wisconsin, was watching the council meeting remotely and had called in to participate in the meeting. That unexpected news clearly bothered Bloom and resulted in questions being shouted from the audience as to whether having a councilmember call in violated Roberts Rules of Order. Bloom also said she found it "offensive" that Fraley-Monilla called Buckshtnis since Buckshtnis has indicated her past support for moving the Woodway fields project forward. "I'm not quite sure what you're afraid of, Ms. Bloom," Fraley-Monilla retorted.

Councilmember Lora Petso then said she believed that the council had passed a resolution outlining the conditions under which councilmembers could participate remotely, and the council took a break so that City Attorney Jeff Taraday could conduct a search for the resolution. After the break, Taraday indicated that he was not able to find such a resolution but did say that past council practice has "allowed for telephonic participation at a councilmember's request." It is up to the council chair — a function provided by the Edmonds mayor (currently Dave Earling) — to rule on whether the councilmember's request is granted, and the council can appeal the chair's ruling and vote to overturn it, Taraday noted.




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A decision was made to move on to the next agenda item — an update on the Sunset Avenue Walkway Project (more on that in a story to be posted soon) — to give Taraday additional time to search for the resolution governing councilmembers calling in by telephone. However, once the Sunset update was completed, Taraday reiterated his inability to locate the resolution and suggested that Earling, as council chair, should rule on whether Buckshtis should participate. Earling ruled in favor of Buckshtis' calling in, but he was immediately challenged by Bloom, who said that allowing Buckshtis' participation "on the fly" would result in a 3-3 vote "and I think that by barring the ability to allow both Mike Nelson and Diane Buckshtis participate we are really doing an injustice to the issue because they have different opinions, just as we all do."

Councilmember Tom Mesaros spoke in support of having Buckshtis join the meeting, adding he wished that Councilmember Nelson could also participate. (It was later noted that Nelson was on a kayaking vacation and unavailable.) "In regard to Councilmember Bloom's comment about things being on the fly, it seems that this whole agenda item is on the fly, so I don't think that's a good characterization," Mesaros said.

Petso stated that it might make sense for the council to address the issue, since citizens had threatened to file an application for the review of permits anyway.

Earling then called for a vote and the council voted 3-2 (Petso, Bloom and Kristiana Johnson supporting) to overturn the council chair's ruling, making Buckshtis ineligible to call in.

Next, Bloom introduced a motion that all related permits from the Woodway fields permitting process be reviewed, and "should include but not be limited to" field lighting bases, determination of non-significance for the lead agency, the Edmonds School District, in the SEPA review of the project, and the use of the 2005 versus the new 2014 stormwater regulations in determining filtering of the field runoff.

Addressing councilmembers' questions, City Attorney Taraday noted that such a review would not result in work stoppage on the fields but could result in revocation of permits if deficiencies were found. City Development Director Shane Hope would review the permits to determine if permit conditions or city code requirements were not being met, or whether the permitted activity "is causing a nuisance or hazardous conditions."

"If none of those three can be satisfied then it doesn't go any further than that," Taraday said. But if any one is determined to be occurring, the matter is returned to the City Hearing Examiner, he added. The process could take a month or longer, he noted.

In expressing her support for Bloom's motion, Johnson noted that "in the past month we have had citizens come to us week after week after week, raising their concerns and their issues. And I think that as a city council we have a responsibility to make sure that all of our questions are answered.

"The best way to do that is through this appeal process and that's why I support it," Johnson said. "Not because I've taken a position one way or the other but because there are very specific allegations and concerns raised and I want to use the process we already have in place to review that."

After additional back-and-forth, councilmembers voted 4-0 to support the permit review, with Councilmember Mesaros abstaining.

During the council comment period, Bloom noted that she has been spending a considerable amount of time listening to the worries of citizens, and added she believes that probably "every single councilmember" does not support the crumb rubber infill. "The thing that's concerning to me is that we've been told we have no say over it," Bloom said. "That's not true, we did have the authority to do what we did tonight and I think we have more authority to negotiate with or work with the school district.

"I don't want to continue to feel powerless. We are the elected body and we do represent the citizens of Edmonds," Bloom added.

Not all councilmembers got to finish their thoughts, however. Shouted suggestions and commentary from audience members continued, and finally the mayor chose to give the meeting to a close in the middle of one citizen comment that interrupted a councilmember's statement.

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Former Woodway High Field Project

Field Turf Talking Points

July 2015



Background:

In January 2014, the Board of Commissioners for the Verdant Health Commission approved a request for funding from the Edmond School District (ESD) and the City of Edmonds for a \$2.5 million investment in the former Woodway High School fields redevelopment project. This program request was approved using funds from Verdant's Building Healthy Communities Fund.

Talking Points:

- We are funding the project because of our interest in expanding the types of health, wellness and fitness programming and activities available in our community. This includes use of the walking path and community garden in addition to the two year-round fields planned at the former Woodway High campus. Our community needs assessment completed in 2013 highlighted a desire by community residents to have increased opportunities for kids and families to be active year-round, particularly in the winter and rainy seasons.
- Verdant does not have environmental health and safety experts on staff, but rather depends on established experts in the community to provide advice on areas of interest to the commission. This includes the Snohomish Health District, the Washington State Department of Health and other consultant experts as needed.
- Our choice to support the project does not hinge upon specific surface materials used in the installation of these features. We trust that the Edmonds School District will do its due diligence to determine the most appropriate materials. In November, 2014, Verdant and ESD signed an interlocal agreement committing to the project.
- We are aware that members of our community have questions about the materials scheduled for use in this project. Verdant is open to a dialogue with the School District, City of Edmonds, Department of Health, Snohomish Health District and community members about the use of materials with an approach focused on objective research and data. Verdant has also indicated its willingness to consider additional support for alternative artificial turf surfaces should the Edmonds School District so request.
- Out of an abundance of caution and in order to provide a second opinion on the matter, Verdant engaged an independent consultant to provide a review of available studies and research on the matter. Gradient is a Seattle environmental and risk sciences consulting firm renowned for specialties in Toxicology, Epidemiology, Risk Assessment, Product Safety, Contaminant Fate and Transport, and Environmental/Forensic Chemistry. Gradient provided their report to our board of directors (commissioners) in May 2015 with multiple members of the general public in attendance. Their slide presentation and full report were made available on our website the same day. Their summary conclusion was that "chemical levels found in FieldTurf SBR and GeoTurf infill do not present a risk to people playing on or using the fields with these products."

Former Woodway High Field Project

Timeline of Key Events

July 2015



January 22, 2014 – After several months of staff work, our board approved the Edmonds School District and City of Edmonds “Woodway Recreation Campus Renovation” in the amount of \$2.5 million over a four year period from 2014 to 2017. This provided the go-ahead for our investment in the renovation and development of an interlocal agreement. This project matched our needs assessment priorities including the need for more health/recreational opportunities for families and children, particularly in the winter months.

January and May 2014 – On January 31, 2014, the Edmonds School District, City of Edmonds and Verdant issued a joint press release on the Woodway Recreation Campus Renovation that was covered by My Edmonds News, Lynnwood Today and the Edmonds Beacon. Then in May 2014, My Edmonds News and the Edmonds Beacon published articles highlighting the Edmonds School District’s engagement of architects in the design of the project.

November 18, 2014 – Interlocal agreement between Public Hospital District No. 2 (Verdant) and the Edmonds School District No. 15 signed, spelling out the details of the project and funding schedule. The schedule called for payments to be made as follows: PHD2’s contribution shall be made in four equal payments of \$625,000, with the first payment upon execution (Nov. 18, 2014) and subsequent payments in January of 2015, 2016 and 2017. The agreement also spells out that the school district owns the property and is responsible for the project. Further, PHD2 shall have no right to object to the final design of the project, so long as it conforms generally to the plans presented to PHD2 (which they do). The school district is responsible for the project.

May 14, 2015 – we engaged Gradient to provide a review of available studies. Gradient is a Seattle environmental and risk sciences consulting firm renowned for specialties in Toxicology, Epidemiology, Risk Assessment, Product Safety, Contaminant Fate and Transport, and Environmental/Forensic Chemistry. Based on community input and concern about the safety of artificial turf fields, we decided to do this review out of an abundance of caution and in order to provide to the community a second opinion on the topic. Our instructions to Gradient were to review the various turf field options and provide their best expert opinion regarding their safety based on independent, scientific and unbiased studies. We provided no outcome preference to them, and in fact, we had no desired outcome.

May 27, 2015 – Gradient provided their report to our board of directors (commissioners) with multiple members of the general public in attendance. Their slide presentation and full report were made available on our website the same day. Their summary conclusion was that “chemical levels found in FieldTurf SBR and GeoTurf infill do not present a risk to people playing on or using the fields with these products.”