

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
September 23, 2015
8:00 a.m. to 9:10 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) August 26, 2015 Board Meeting	Action	8:01	1-5
C. Executive Committee Report	Information	8:04	---
D. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:06	6-9
b) Authorization for payment of vouchers and payroll	Action	8:11	10
E. Program Committee Report & Recommendations			
a) Conflicts of Interest	---	8:15	---
b) Program investment recommendations	Action	8:16	11-14
c) Verdant Community Wellness Center activities update	Information	8:25	15-17
F. Marketing Report	Information	8:30	18
G. Superintendent's Report	Information	8:35	---
H. Public Comments (please limit to three minutes per speaker)	---	8:40	---
I. Commissioner Comments	---	8:45	---
J. Executive Session			
a) To consider the legal risks of a proposed action of the district	---	8:50	---
K. Open Session	---	9:10	---
L. Adjournment	---	9:10	---

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

BOARD OF COMMISSIONERS

Regular Meeting

Verdant Community Wellness Center

September 23, 2015

Commissioners Present	Fred Langer, President Deana Knutsen, Secretary J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner Karianna Wilson, Commissioner (8:17 a.m. arrival)
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 Scott Falkin, Falkin & Associates Project Manager 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 August 26, 2015.
Executive Committee	President Langer reported that the Executive Committee met on September 18, 2015 to review and approve the September 23, 2015 board meeting agenda and to discuss the upcoming board retreat plan.
Board Finance Committee	The committee met on September 17, 2015. Ms. King reviewed the financial statements and cash activity for August 2015 (E:59:15).
Authorization for Payment of Vouchers & Payroll	Ms. King called out the warrant in the amount of \$29,411.59 to Facilitec for office furniture and the warrant in the amount of \$31,560.00 to Enduris for the annual property insurance on all PHD2-owned properties.

Warrant Numbers 11269 through 11305 for August 2015 for payment in the amount of \$117,624.28 were presented for approval (E:60:15). *Motion was made, seconded and passed unanimously to approve.*

Program
Oversight
Committee
Update

The Program Oversight Committee met on September 21, 2015 and reviewed a total of six application requests (E:61:15): five new requests and one renewal request. No conflicts of interest were reported by any of the commissioners.

New Funding Applications:

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

1. KIM Seattle – Kids in Medicine & Science because its focus appears to be teaching science concepts rather than generating health improvement for students.
2. Volunteers of America Western Washington – Adult Day & Caregiver Support Program due to the high per-person cost of \$1,500 to \$3,000 per person as the program scales up and also because Verdant needs to have a better understanding of the means testing philosophy for this type of program. President Langer thought it was worth discussing the balance of senior programs in the community. Commissioner Knutsen would like to support caregivers in the community and look at appropriate settings for this. Commissioner Williams would like the board to discuss the means testing concept at the upcoming board retreat.
3. Providence Hospice & Home Care Foundation – Hospice Care Center in Everett as the funding of the program is tied directly to a facility that is outside of the hospital district.
4. Edmonds School District – Food & Nutrition Services Program request for funds to develop web-based nutrition services for parents & community members, develop social media promoting school meals, and to build a branding identity. The committee may consider a reworked proposal if there are additional funding commitments including the school district on the project and if there could be more specific success measures tied to student health.
5. Edmonds Center for the Arts – Dementia Inclusive Series.

Motion was made, seconded and passed

unanimously to approve \$5,000 on a one-time basis for a new program organized by the Edmonds Center for the Arts and Elderwise to create opportunities for people with dementia and their families to connect through music, theatre and film.

Renewal Requests:

1. Seattle Visiting Nurses Association – Community Flu Vaccine Program:

Motion was made, seconded and passed unanimously to approve funding the request using the same per-vaccine payment model (\$25 per flu vaccine) as previous seasons 2013 and 2014.

Verdant
Community
Wellness Center
Activities

Ms. Waldin presented the summary of programs held at the VCWC in September 2015 as well as a list of upcoming programs (Exhibit 62:15).

Marketing
Report

Ms. Piplic presented the report for September 2015 (E:63:15) highlighting that the Winter edition of The Canopy will be delivered to homes in mid-October 2015 and the upcoming Active Living Fair on September 26, 2015 at Lynnwood Elementary School.

Superintendent's
Report

Superintendent Zapora reported on the following items:

1. A feasibility study will be conducted by Pinnacle Sports including a site visit in early October 2015 on the indoor recreation project.
2. An all-day health and wellness conference will be held on either February 22 or February 29, 2016 at the Lynnwood Convention Center.
3. The board of commissioners will hold a special meeting on Tuesday, September 29, 2015 at 5:30 p.m. to discuss the budget for 2016. The public is invited to attend.
4. The board is holding their annual board retreat at the Tulalip Resort on December 4 to 5, 2015.

Public
Comments

1. Ms. Rowena Miller of the League of Women Voters said that the League has a position on fair taxes and asked the commissioners to please consider no property tax increase in 2016 and aim for no tax at all in 2020.
2. Mr. Alvin Rutledge commented on the need for a follow-up agreement between the Edmonds School

District and the City of Edmonds on the Woodway
Fields project.

Commissioner
Comments

President Langer commented that the Woodway fields will be beautiful fields and a great place for the community kids and adults to play.

Executive
Session

President Langer recessed the regular meeting at 8:38 a.m. into Executive Session to consider the legal risks of a proposed action of the hospital district. President Langer stated that the board would reconvene in 20 to 30 minutes and no action would be taken in Executive Session.

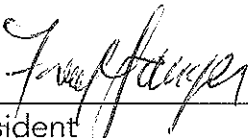
Open Session

The board reconvened into Open Session at 9:08 a.m.

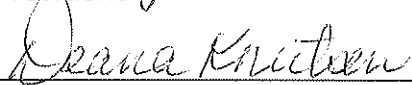
Adjourn

There being no further business to discuss, the meeting was adjourned at 9:08 a.m.

ATTEST BY:



President



Secretary

Balance Sheet
As of August 31, 2015

9.23.2015

	A	B	C	D
	Dec 31, 2014	Aug 31, 2015	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,840,919	1,552,657	(1,288,262)	
4 Other Current Assets	32,617,628	35,254,535	2,636,907	Includes Investments
5 Total Current Assets	35,458,547	36,807,192	1,348,645	
6 Total Long-term & Fixed Assets	47,374,208	45,950,302	(1,423,907)	Depreciation
7 TOTAL ASSETS	<u>82,832,755</u>	<u>82,757,494</u>	<u>(75,262)</u>	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,480,364	1,318,277	(1,162,088)	
11 Long-term Liabilities	4,857,008	4,815,655	(41,353)	2012 LTGO Bonds
12 Total Liabilities	7,337,372	6,133,931	(1,203,441)	
13 Total Equity	75,495,383	76,623,562	1,128,179	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	<u>82,832,755</u>	<u>82,757,494</u>	<u>(75,262)</u>	

Profit & Loss

Aug 2015

	A	B	C	D	E	F
	Aug Actual	Aug Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	812,403	806,463	5,940	6,534,410	6,448,706	85,704
3 EXPENSES						
4 Operating Expenses	141,420	168,010	26,590	1,207,796	1,374,759	166,963
5 Depreciation Expense	214,820	214,349	(471)	1,825,413	1,821,219	(4,194)
6 Program Expenses	390,184	474,917	84,733	3,947,783	4,454,331	506,548
7 Total Expenses	746,424	857,277	110,853	6,980,992	7,650,308	669,317
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	221,529	212,096	9,433	1,574,778	1,696,768	(121,990)
10 NET INCOME	<u>287,508</u>	<u>161,283</u>	<u>126,225</u>	<u>1,128,197</u>	<u>495,166</u>	<u>633,031</u>

Monthly Highlights

Aug 2015

Verdant received dividends payments of \$41,086 on our investment portfolio in August and closed with an ending market value of \$33,590,529.

Annual program commitments total \$6,524,984 and \$5,166,331 for 2015 and 2016, respectively. \$575,016 remains available to spend in 2015, of which \$79,958 is earmarked as Superintendent Discretionary.

Additional income of \$108,185 and expenses of \$34,833 from the Kruger Clinic were incurred, netting to an additional operating income of \$73,352 in August.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
11269	08/05/2015	Pacific Art Press Inc	225.91	Marketing Flyers
11270	08/05/2015	Sound Dietitians	480.00	Instructor for Lifestyle check-in sessions 7/7 & 7/21 Cooking Demo 7/13
11271	08/05/2015	Waste Management	218.00	Garbage
11272	08/05/2015	Dataworks	9,391.42	IT Support
11273	08/05/2015	Comcast	266.10	Internet & Telephone
11278	08/12/2015	Comcast	520.01	Internet & Telephone
11279	08/12/2015	Healthcare Realty	6,139.11	Property Management
11280	08/12/2015	Moss Adams - Audit	0.00	VOID
11281	08/12/2015	Aukema & Associates	117.50	July 2015 website
11282	08/12/2015	Fast Signs	272.45	Printing of 8 panels for tabletop display
11283	08/12/2015	Lowe Graham Jones PLLC	75.00	Legal July 2016 trademark watch
11284	08/12/2015	Falkin Associates, Inc.	62.00	Legal Publication for VCWC
11285	08/12/2015	Jason Becker Creative	240.00	Marketing table top display
11286	08/12/2015	City of Lynnwood	855.38	July 2015 Front Desk Staffing 53.5 hours
11287	08/12/2015	Moss Adams - Audit	9,559.75	2014 Audit
11288	08/14/2015	Puget Sound Gastro	2,532.72	Refund for over payment of rent 11/2014 & 12/2014
11289	08/19/2015	Facilitec	29,411.59	Office Furniture
11296	08/19/2015	AmeriFlex Business Solutions	17.25	August 2015 FSA Administration
11297	08/19/2015	Dataworks	1,022.44	IT Support
11298	08/19/2015	Enduris	31,560.00	Annual Insurance 9/1/15-8/31/16
11299	08/19/2015	Foster Pepper	1,132.50	Legal Feb 2015
11300	08/19/2015	Staples	151.81	Supplies
11301	08/19/2015	Straight Line Striping LLC	0.00	VOID
11290	08/26/2015	Facilitec	82.13	Office Furniture
11291	08/26/2015	Premera Blue Cross	3,808.62	Sept 2015 Employee Medical & Dental Insurance
11292	08/26/2015	Principal Financial Group	982.60	Sept 2015 Employee Life Insurance
11293	08/26/2015	Straight Line Striping LLC	6,422.18	Seal coat of parking lot
11294	08/26/2015	Wells Fargo	2,625.22	Misc.
11295	08/26/2015	Wells Fargo	1,855.37	Misc.
11303	08/26/2015	Parsi Properties LLC	3,000.00	Aug & Sept 2015 Parking lot rent
11304	08/26/2015	Feet First	4,589.22	WC 118 - Neighborhood Walking Ambassador Summer Walk Series
11305	08/27/2015	SCCFOA	18.00	LK attend luncheon
Total Warrants			117,634.28	
Kruger Clinic Activity:				
349-364	Aug 2015	Various Claimants/Vendors	19,381.85	Administered by Healthcare Realty
Workers Compensation Claims Activity:				
305242-246	Aug 2015	Various Claimants/Vendors	21,256.68	Administered by Eberle Vivian

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	8/7/2015	Payroll	18,319.41	ACH payroll transfer
	8/7/2015	Paychex	88.37	Fee for payroll processing
	8/7/2015	Department of Treasury	6,362.21	Payroll taxes for 8/1/15 pay period ending
	8/7/2015	Valic	2,748.97	Payroll 401(a)/457 Deposit
	8/21/2015	Payroll	17,273.02	ACH payroll transfer
	8/21/2015	Paychex	85.38	Fee for payroll processing
	8/21/2015	Department of Treasury	6,317.76	Payroll taxes for 8/15/15 pay period ending
	8/21/2015	Valic	2,711.78	Payroll 401(a)/457 Deposit
	8/10/2015	Wells Fargo	175.11	July 2015 Client Analysis Bank Fee
	8/11/2015	Wells Fargo	45.00	Merchant account
	8/15/2015	Mary Porter, RDN	480.00	Program Payment
	8/15/2015	Alzheimer's Association Western & Central	7,209.16	Program Payment
	8/15/2015	American Diabetes Association	4,166.67	Program Payment
	8/15/2015	Boys & Girls Club of Snohomish County	12,833.33	Program Payment
	8/15/2015	CampFire	4,166.67	Program Payment
	8/15/2015	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	8/15/2015	Center for Human Services	13,523.67	Program Payment
	8/15/2015	ChildStrive	23,113.25	Program Payment
	8/15/2015	City of Lynnwood	15,165.66	Program Payment
	8/15/2015	Community Health Center of Snohomish Co	27,083.33	Program Payment
	8/15/2015	Domestic Violence Services Snohomish Co	1,855.50	Program Payment
	8/15/2015	Edmonds Community College	4,974.50	Program Payment
	8/15/2015	Edmonds Community College Foundation	4,396.33	Program Payment
	8/15/2015	Edmonds School District No. 15	66,892.84	Program Payment
	8/15/2015	Edmonds Senior Center	9,166.67	Program Payment
	8/15/2015	Kinderling	7,500.00	Program Payment
	8/15/2015	Korean Women's Association	5,000.00	Program Payment
	8/15/2015	Lutheran Community Services NW	7,837.58	Program Payment
	8/15/2015	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	8/15/2015	Program for Early Parent Support	2,987.50	Program Payment
	8/15/2015	Puget Sound Christian Clinic	9,166.67	Program Payment
	8/15/2015	Puget Sound Kidney Centers Foundation	5,833.33	Program Payment
	8/15/2015	Senior Services of Snohomish County	57,936.67	Program Payment
	8/15/2015	Smithwright Services	5,416.67	Program Payment
	8/15/2015	Snohomish County Fire District 1	12,035.50	Program Payment
	8/15/2015	Snohomish County Music Project	2,416.67	Program Payment
	8/15/2015	Therapeutic Health Services	16,666.67	Program Payment
	8/15/2015	Volunteers of America Western WA	6,362.92	Program Payment
	8/15/2015	Wonderland Development Center	11,250.00	Program Payment
	8/15/2015	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	8/14/2015	Brain Injury Association of WA	12,500.00	Program Payment
	8/14/2015	YWCA of Seattle, King and Snohomish Co	2,083.33	Program Payment
	8/15/2015	Seattle Visiting Nurse Association	3,600.00	Program Payment
	8/14/2015	Project Access Northwest	15,000.00	Program Payment

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	8/7/2015	AmeriFlex Business Solutions	25.77	FSA Payments
	8/11/2015	AmeriFlex Business Solutions	25.00	FSA Payments
	8/12/2015	AmeriFlex Business Solutions	43.00	FSA Payments
	8/10/2015	AmeriFlex Business Solutions	278.46	FSA Payments
	8/24/2015	AmeriFlex Business Solutions	278.46	FSA Payments
	8/28/2015	AmeriFlex Business Solutions	222.00	FSA Payments
	8/28/2015	AmeriFlex Business Solutions	172.00	FSA Payments
	8/26/2015	WA Department of Revenue	747.60	B&O tax
		Total Wires/ACH Transactions	<u>443,457.06</u>	

Total Disbursements \$ 601,729.87

Transaction Date	Payer	Amount	Purpose
Deposits:			
8/1/2015	Swedish/Edmonds	734,176.21	Monthly lease
8/3/2015	Value Village	24,428.45	Monthly lease
8/3/2015	Brian Tagaki, MD	75.00	Kruger Clinic monthly lease
8/3/2015	Raymond Liu, D.D.S.	3,320.83	Kruger Clinic monthly lease
8/3/2015	John Headley MD PS	18,949.07	Kruger Clinic monthly lease
8/6/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease
8/10/2015	Snohomish County	6,446.02	Levy
8/26/2015	Puget Sound Gastro	375.00	Kruger Clinic monthly lease
8/27/2015	Healthcare Realty Services, Inc.	4,663.72	Monthly ground Lease
	Total Deposits	<u><u>\$ 819,278.05</u></u>	

E: 60:15
9.23.2015

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

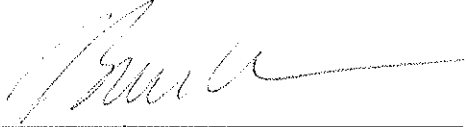
WARRANT APPROVAL

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 11269 through 11305 have been issued for payment in the amount of \$117,634.28. These warrants are hereby approved.

Attest:




Lisa M. King



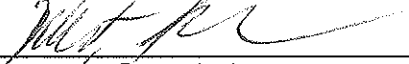
Commissioner



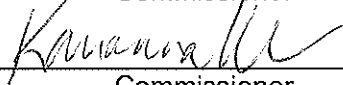
Commissioner



Commissioner



Commissioner



Commissioner

Warrants Processed:	8-1-15 – 8-31-15		\$117,634.28
Work Comp Claims Pd:	8-1-15 – 8-31-15		21,258.68
Kruger Clinic Processed:	8-1-15 – 8-31-15		19,381.85
Payroll:	7-19-15 – 8-01-15	18,319.41	
	8-02-15 – 8-15-15	<u>17,273.02</u>	
			35,592.43
Electronic Payments:	Payroll Taxes	12,679.97	
	Paychex	173.75	
	Valic Retirement	5,460.75	
	AmeriFlex FSA	1044.69	
	Bank Fees	220.11	
	WA State Dept Revenue	747.60	
	Program Expenditures	<u>387,537.76</u>	
			<u>407,864.63</u>
	Grand Total		<u>\$601,729.87</u>

E.61:15
9.28.2015

September 2015 Program Summary

Six application requests up for discussion:

- Five New Requests
- One renewal request

New Program Requests

1. **KIMSeattle – Kids in Medicine & Science:** a funding request of \$25,000 per year to teach students anatomy and physiology through a "Kids in Medicine & Science: Heart Module." The goal of the program would be to reach 250 students in the Edmonds School District with the 3 hour module, with Verdant funds used to pay for staff, purchase equipment and supplies. **The program committee is not recommending the program for funding because its focus appears to be teaching science concepts rather than generating health improvements for students.**
2. **Volunteers of America Western Washington– Adult Day and Caregiver Support Program:** a multi-year request (total of \$521,275) to create a new Adult Day program in South Snohomish County. The program would serve caregivers and care receivers with a focus on providing respite care and corresponding caregiver support programs. The program would target private-pay clients who do not qualify for Medicaid support and those who are appropriate for community-based, rather than institutional care. The program would be offered in rented space at a church in unincorporated Edmonds.

The program committee is not recommending the program for funding because of two concerns:

- 1.) The high per-person cost, which would be \$1,500-\$3,000 per-person as the program scaled up. Committee members wondered if there could be more efficient use of resources if existing assisted living facilities could be utilized.
- 2.) The committee felt like Verdant needed to have a better understanding of the means testing philosophy for this type of program. Some more affluent residents could afford the service, and committee members felt that the subsidy model that VOA proposed needed more discussion.

The committee asked Verdant staff to investigate whether there are respite voucher or other models that address these two concerns.

3. **Providence Hospice and Home Care Foundation – Hospice Care Center:** a one-time request of \$100,000 for a new hospice center in Everett. The center will provide a venue for patients to receive care in a home-like setting, but when home conditions, pain, or symptoms do not allow the patient to stay at home. The center will also provide respite care for patients using in-home hospice.

The program committee is not recommending funding the program because funds are directly tied to a facility that is outside of our boundaries.

4. **Edmonds School District – Food and Nutrition Services Program:** a \$20,862 request focused on food and nutrition services in the Edmonds Schools. The district is requesting funds to develop web-based nutrition services for parents and community members, develop social media promoting school meals, and to build a branding identity.

The program committee is not recommending funding for the program at this time, but would consider a reworked proposal if there were additional funding commitments (including school district funds) on the project, and if there could be more specific success measures tied to student health.

5. **Edmonds Center for the Arts – Dementia Inclusive Series:** a \$10,000 per year request for a new program organized by the Edmonds Center for the Arts and Elderwise to create opportunities for people with dementia and their families to connect through music, theatre, and film. The series includes film events, songwriting, and improv classes. **The program committee is recommending partially funding the request at \$5,000 on a one-time basis.**

Renewal Requests

1. **Seattle VNA – Community Flu Vaccine Program:** a request to support a series of vaccination clinics this fall offering no-cost seasonal flu and Tdap immunizations. Clinics would be hosted at venues like Edmonds Community College, schools, food banks, churches, etc. In 2013 the program provided 2,600 vaccines, and in 2014 the grant funded 1,400 vaccines. The decrease was expected given the implementation of the Affordable Care Act, and Verdant only pays for patients who indicate that they are uninsured, at a rate of \$25 per flu vaccine.

The committee is recommending funding the request using the same per-vaccine payment model as previous seasons.

Verdant Health Commission Proposal Summary September 2015

A		B			C			D			E			F			G			H			I		
New Funding Requests																									
#	Name	Description	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy																
1	KIMSeattle - Kids in Medicine & Science	A funding request to teach students anatomy and physiology through a "Kids in Medicine & Science: Heart Module." The goal of the program would be to reach 250 students in the Edmonds School District with the 3 hour module, with Verdant funds used to pay for staff, purchase equipment and supplies.	\$25,000	\$25,000	\$25,000	X	X																		
2	Volunteers of America Western Washington - Adult Day and Caregiver Support Program	A multi-year request to create a new Adult Day program in South Snohomish County. The program would serve both caregivers and care receivers with a focus on providing respite care and corresponding caregiver support programs. The program would target private-pay clients who do not qualify for Medicaid support and those who are appropriate for community-based, rather than institutional care. The program would be offered in rented space at a church in unincorporated Edmonds.	\$233,133	\$155,140	\$133,003	X	X	X																	
3	Providence Hospice & Home Care Foundation - Hospice Care Center	A one-time request for a new hospice center in Everett. The center will provide a venue for patients to receive care in a home-like setting, but when home conditions, pain, or symptoms do not allow the patient to stay at home. The center will also provide respite care for patients using in-home hospice.	\$100,000																			X			
4	Edmonds School District - Food and Nutrition Services Program	A follow-up request around food and nutrition in the Edmonds Schools. The district is requesting funds to develop web-based nutrition services for parents and community members, develop social media promoting school meals, and to build a branding identity.	\$20,862			X	X																		
5	Edmonds Center for the Arts Dementia Inclusive Series	A new program organized by the Edmonds Center for the Arts and Elderswise to create opportunities for people with dementia and their families to connect through music, theatre, and film. The series includes film events, songwriting, and improv classes.	\$10,000	\$10,000		X	X																		
Renewal Requests																									

Verdant Health Commission Proposal Summary September 2015

#	Name	Description	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy
6	Seattle Visiting Nurses - Flu Vaccine Program	<p>A renewal request to support a series of vaccination clinics this fall offering no-cost seasonal influenza (and where requested Tdap) immunizations. Clinics are hosted at the community college and venues like schools, food banks, churches, etc. in 2013 the program provided 2,600 vaccines, in 2014 it was 1,400 vaccines. Verdant only pays for patients who indicate that they are uninsured.</p>	Tbd based on number of vaccines (\$25 ea. x 1400 = \$35,000)				X	X	

Verdant Program Financial Forecasting

	2015	2016
1 Scenario 1: 100% renewal		
2		
3 Existing multi-year commitments	\$4,809,453	\$3,817,331
5 New Grants (plug)	\$205,919	\$946,692
6 Expected Renewals (100%)	\$100,178	\$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	\$253,646
10 Superintendent Discretionary	\$288,450	\$50,000
11 Total	\$7,100,000	\$7,700,000
12		
13 Scenario B: 80% renewal		
14		
15 Existing multi-year commitments	\$4,809,453	\$3,817,331
16 New Grants (plug)	\$233,400	\$1,191,358
17 Expected Renewals (80%)	\$80,142	\$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	\$253,646
21 Superintendent Discretionary	\$288,450	\$50,000
22 Total	\$7,107,445	\$7,700,000
23 Uncommitted funds		
24 Superintendent Discretionary	\$79,958	
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 Dec.

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

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

Program Level Detail on Possible Renewals

27 Programs up for Renewal in 2015		2015 \$ at current funding level
Organization Name	Program Name	
28 Providence Hospice & Home Care	Hospice Outreach and Education	\$64,583
30 YWCA	Mental Health Counseling Program	\$4,167
31 Washington CAN	Insurance Outreach	\$31,428
32		\$100,178
33 Programs up for Renewal in 2016		2016 \$ at current funding level
Organization Name	Program Name	
34 American Red Cross	CPR Training	\$2,500
35 Puget Sound Kidney Center	Chronic Kidney Disease Prevention	\$4,167
36 PSCC	Mental Health Counseling Program	\$5,000
37 Smithwright	Prevention Program	\$10,833
38 Seattle Visiting Nurses	Flu Shots	\$15,000
39 YWCA	Mental Health Counseling	\$20,833
40 Kindering	Early Intervention	\$22,500
41 Prescription Drug Assistance Foundation	Prescription Drug Assistance Program	\$29,167
42 EdCC	Student Health & Wellness Program	\$29,847
43 Cascade Bicycling Club	Advanced Basics	\$32,000
44 Wonderland Development Center	Wonderland Development Center	\$45,000
45 Medical Teams International	Mobile Dental Program	\$48,000
46 American Diabetes Association	Stop Diabetes	\$50,000
47 Campfire	Campfire	\$50,000
48 Boys & Girls Club	Healthy Habits	\$51,333
49 City of Lynnwood	Mobile Integrated Care	\$63,151
50 CHC of Snohomish County	Dental Program	\$77,215
51 PSCC	PSCC Mobile Medical Clinic	\$90,000
52 Snohomish County FD1	Community Paramedic	\$144,426
53 Providence Hospice & Home Care	Hospice Outreach and Education	\$155,000
54 ChildStrive	Nurse Family Partnership	\$277,359
55		\$1,723,331
56		

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**Verdant Community Wellness Center Summary
September 2015**

Completed Programs

General Community and Provider Events	Attendance
• Lynnwood Healthy Communities Planning Meetings (8/25,26, 27)	50+
• Evergreen Home Health Leadership Training (8/31)	20
• SHIBA Update with the Centers for Medicare and Medicaid (9/1)	60
• Edmonds School District Deaf, Hard of Hearing Staff Trainings (9/1)	18
• Snohomish County Health Leadership Volunteer Training (9/2)	12
• WABS Natural Parent Leaders Advisory Meeting (9/4)	20
• Edmonds School District Deaf, Hard of Hearing Interpreter Training (9/4)	16
• Mothers of Children with Disabilities Monthly Support Network (9/5)	9
• MTI Specialty Dental Clinic doing Root Canals (9/14)	8
• Lynnwood Healthy Communities Planning Meetings (9/15,16,17)	30+
• Evergreen Home Health - Home Visiting Clinical Team Meeting (9/15,16)	55
• Alzheimer's Association Care Coordinator Weekly Hours (ongoing)	varies
• WA Prescription Assistance Foundation Weekly Hours (ongoing)	varies

Nutrition and Healthy Behaviors	Attendance
• AHA Packing Healthy Lunches Parent & Child Program (8/29)	36
• Getting to Goal Weight Reduction Class (9/ 2)	26
• Chronic Kidney Disease Prevention Workshops (9/16-11/4)*	20
• Multicultural Everyday Fall Prevention and Yoga (9/12) (Vietnamese)*	30
• Multicultural Everyday Fall Prevention and Yoga (9/17) (Korean)*	75
• Cooking with Fresh, Local Produce Summer Series (9/14)*	11
• Living to 100 (9/17)*	10
• Stop Diabetes Initiative Workshop (9/19)	35
• 9 Summer Walks scheduled in September	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)*	15 clients

Behavioral Health & Substance Use	Attendance
• Managing Difficult Emotions (7/ 23-9/10)*	8
• Snohomish County Hoarding Task Force Meeting (September 8)	12
• National Alliance on Mental Illness "Connections" Support Group (9/10)	6
• YWCA Pathways to Work -including mental health support (9/17- 10/15)	3
• Adult Children of Alcoholics Weekly Support Group	7-10
• 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

Verdant Community Wellness Center Summary September 2015

Upcoming Programs

General Community and Provider Events

- Resource Connectors Meeting (September 22)
- Little Wonders: Support for Parents with a Special Needs Infant (September 28 - December 14)*
- 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)*
- Spanish Language Health and Safety in the Workplace (September 29)
- Developing Baby's Motor Skills and Grow the Brain with PacMed (September 30, October 19)*
- Mothers of Children with Disabilities Monthly Support Network (October 3)
- Spanish Language Promotora Health Training (October 3)
- MTI Specialty Dental Clinic doing Root Canals (October 3)*
- Greater Everett Community Foundation Training (October 9)
- Basic Food Educational Forum (October 30)

Nutrition and Healthy Behaviors

- Counting Calories and Cash + Virtual Grocery Store Tour with PacMed (September 28)*
- Korean Women's Association: Korean and Vietnamese language prevention workshops. Next event – Everyday Medicare Benefits in Korean (October 1)
- Exotic Flavors Cooking Series (September-Middle Eastern; October-Singapore)
- Spanish Language Simple Cooking with Heart (September 26)*
- Mediterranean Diet: 2 part series (October 14 & 21)*
- 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

- Dept. of Behavioral Health & Recovery - Prevention and Wellness Initiative (September 25)
- For the Kids Sake - Seminars for Parents Going Through Divorce (September 30)
- Survivors of Suicide Support Group (October 1 – November 17)
- Spanish Language Managing Stress with Yoga (October 2- November 6)*
- YWCA Managing Difficult Emotions 2nd Series (October 6 – November 24)*
- YWCA Reflective Parenting Series (October 6 – November 24)*
- Journey of Grief Support Group (October 7 – November 18)
- National Alliance on Mental Illness "Connections" Support Group (October 8)
- Mental Illness and the Justice System Regional Legal Conference (October 8)
- Snohomish County Caregiver Support Film Series (October 8)
- YWCA Positive Discipline for Teens Workshops (October 10, 24, November 7)*
- Snohomish County Wrap Around Services Training (October 13)
- Snohomish County Caregiver Support Group (October 15)
- Advanced Care Planning Facilitator Training (October 17)*
- Medical Reserve Corp Psychological First Aid (October 24)

* = Grant/Program Funded Partner

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9, 28, 2015

September 2015 Marketing Report

The Canopy

- Winter 2015-16 edition is in development currently, with delivery expected in mid-October
- Content will highlight:
 - Verdant's support of behavioral health programs, with a focus on youth
 - Bike2Health
 - Verdant Community Wellness Center classes and programs
 - About the Verdant Health Commission
 - Additional program photos and features

Upcoming Events

- Lynndale & Lynnwood elementary schools' Active Living Fair on Saturday, Sept. 26 from 8:30 a.m. to noon at Lynnwood Elementary