

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
Regular Meeting  
A G E N D A  
June 26, 2013  
8:00 AM to 9:30 AM

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	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order Pledge of Allegiance	---	8:00	
B. Approval of the Minutes			
a) May 22, 2013 Board Meeting	Action	8:01	1-4
b) June 14, 2013 Special Meeting	Action	8:02	5
C. Executive Committee Report	Information	8:03	
D. Board Finance Committee Report			
a) Review financial statement and cash activity	Action	8:05	6-10
b) Authorization for payment of vouchers and payroll	Action	8:10	11
E. Program Oversight Committee Report & Recommendations			
a) Conflicts of interest	Action	8:12	
b) Program investment recommendations	Action	8:13	12-14
c) Board Study Session re: Needs Assessment	Information	8:25	
F. Marketing Report			
a) "6 Weeks to a Healthier You" 2013	Information	8:35	
b) Website update	Information	8:40	
G. Commissioner Comments	Information	8:45	
H. Superintendent's Report	Information	8:50	
I. Public Comments (please limit to three minutes per speaker)	---	8:55	---
J. Executive Session	---	9:00	---
a) Review ongoing litigation			
b) Potential real estate acquisition			
K. Open Session	Action	9:20	---
L. Adjournment	---	9:30	---

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

**BOARD OF COMMISSIONERS**

**Regular Meeting**

**VHC Board Room**

**May 22, 2013**

<b>Commissioners Present</b>	Bob Knowles, President Fred Langer, Secretary J. Bruce Williams, M.D., Commissioner Karianna Wilson, Commissioner Deana Knutsen, Commissioner
<b>Others Present</b>	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Howard Thomas, Consultant Members of the community
<b>Call to Order</b>	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by President Knowles.
<b>Approval of Minutes</b>	<b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the regular meeting on April 24, 2013. <b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the special meeting on April 26, 2013.
<b>Executive Committee</b>	President Knowles reported that the Executive Committee met on May 17, 2013 to review the May 22, 2013 board meeting agenda.
<b>Board Finance Committee</b>	The committee met on May 16, 2013 to review the financial statements. Ms. King reported on the financials for April 2013 (E:27:13).
<b>Authorization for Payment of Vouchers &amp;</b>	Warrant Numbers 10253 through 10274 for April 2013 for payment in the amount of \$36,583.62 were presented for approval (E:28:13). <b><i>Motion was made, seconded</i></b>

**Payroll**

***and passed unanimously to approve.***

**Program  
Oversight  
Committee  
Update**

Commissioner Knutsen reported that the Program Oversight Committee met on May 10, 2013 and reviewed four new program funding applications (E:29:13). No conflicts of interest were reported by any of the commissioners.

***Motion was made, seconded and passed unanimously to approve*** funding Sight Connection a Low Vision Expo in the amount of \$10,000 on a one-time basis.

Mr. Kosovich provided an update to the board on the Senior Service of Snohomish County Center for Healthy Living.

***Motion was made, seconded and passed unanimously to approve*** funding the Center for Healthy Living in the amount of \$560,240 on an annual basis for the next five years. No conflicts of interest were reported by any of the commissioners.

Mr. Kosovich provided a handout (E:30:13) on Sobering/Detox Center Project. The commissioners had a discussion about the Sobering/Detox Center proposal. Commissioner Knutsen noted that the program committee wanted to hear from each of the board members. Commissioner Langer indicated that he is more supportive of the program following the study session, but he does still have some questions about outcome measurement and how the program links participants to treatment. Commissioner Williams shared data on the prevalence of alcohol abuse in the community and he noted that a significant percentage of the population struggles with substance abuse issues. Commissioner Knutsen shared that she is supportive of the proposal. Commissioner Wilson noted that she still has questions about the budget, and has reservations about the size and length of the request.

After further discussion, President Knowles asked Mr. Kosovich to share with the applicant that there was interest in funding the program, but to seek further clarity on the budget and outcome measures, determine if there are opportunities for a shorter duration of funding, and to arrange a tour of the Evergreen facility in Everett so Commissioners can learn more about the treatment services and outcomes.

**Marketing  
Report**

Ms. Piplic reported (E:31:13):

1. 6 Weeks to a Healthier You update;  
323 registrants to date with approximately 77% living and/or working within the district.
2. Verdant website update;  
Site will be delivered in June 2013.  
Commissioners are invited to test the site and provide input. Estimated launch date is late June 2013.
3. Verdant attended two events last weekend;  
The Celebration of Food Festival at the Lynnwood Convention Center and the Health & Fitness Expo at Edmonds Stadium.
4. Ms. Piplic also reminded the commissioners of the upcoming Get Movin' event on June 19 at the Lynnwood Senior Center as well as the Back to School Health and Resource Fair at Cedar Valley Community School on August 15.

**Commissioner  
Comments**

None

**Superintendent's  
Report**

Superintendent Zapora reminded the commissioners of the mini retreat scheduled for June 28 from 12 p.m. - 5 p.m. Topics to be discussed include a media and public speaking training with Michael Shadow.

**Public  
Comments:**

Ms. Rowena Miller thanked the board for speaking loudly.  
Josephine Ensign from University Washington is looking forward to working with us on nursing student internships.  
City of Lynnwood Assistant Fire Chief Macke commented that the Cardio Education Program is up and running and outreach is planned for the coming months. Commissioner Williams asked a follow up question on non-acute paramedical care. Chief Macke also noted that he will be attending conferences this summer on mobile community healthcare as part of EMS.

**Executive  
Session**

President Knowles recessed the regular meeting at 8:45 a.m. into Executive Session to discuss ongoing litigation and potential real estate acquisition matters.  
President Knowles stated that no action would be

taken in this Executive Session and the board would reconvene in approximately 20 minutes.

**Open Session**

President Knowles reconvened into open session at 9:05 a.m. ***Motion was made, seconded and passed unanimously to approve*** Resolution 2013:07 approving the terms and conditions of a purchase and sale agreement for the property located at 4710 196<sup>th</sup> Street SW, Lynnwood, WA for use as the Verdant Health Commission office and wellness center.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:06 a.m.

**ATTEST BY:**

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President

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Secretary

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

June 14, 2013

Verdant Health Commission Board Room

Commissioners  
Present

Bob Knowles, President  
Fred Langer, Commissioner  
Deana Knutsen, Commissioner

Commissioners Excused

J. Bruce Williams, MD, Commissioner  
Karianna Wilson, Commissioner

Staff

Carl Zapora  
Lisa King  
Jennifer Piplic  
Karen Goto

Staff Excused

George Kosovich

Guests

Sarah Zabel, Swedish/Edmonds  
David Jaffe, Swedish/Edmonds  
Members of the public

Call to Order

The Special Meeting of the Board of Commissioners  
was called to order by President Knowles at 12:05 p.m.

Special Meeting

Sarah & David presented an overview of the  
Swedish/Edmonds campus expansion (E:32:13).  
***Motion was made, seconded and passed  
unanimously to endorse*** the Swedish/Edmonds  
campus capital plan.

Adjourn

The meeting was adjourned at 12:35 p.m.

Attest By:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Balance Sheet**

As of May 31, 2013

	A	B	C	D
	Dec 31, 2012	May 31, 2013	\$ Change	Comments:
<b>1 ASSETS</b>				
<b>2 Current Assets</b>				
<b>3 Cash Balance</b>	1,451,628	2,026,929	575,301	
<b>4 Other Current Assets</b>	42,012,053	43,670,846	1,658,793	Includes Investments
<b>5 Total Current Assets</b>	43,463,681	45,697,775	2,234,094	
<b>6 Total Long-term &amp; Fixed Assets</b>	32,961,232	31,198,708	(1,762,524)	Depreciation
<b>7 TOTAL ASSETS</b>	<b>76,424,913</b>	<b>76,896,484</b>	<b>471,570</b>	
<b>8 LIABILITIES &amp; EQUITY</b>				
<b>9 Liabilities</b>				
<b>10 Current Liabilities</b>	1,702,010	1,744,584	42,574	
<b>11 Long-term Liabilities</b>	6,107,870	6,107,870	-	2012 LTGO Bonds
<b>12 Total Liabilities</b>	7,809,880	7,852,454	42,574	
<b>13 Total Equity</b>	68,615,033	69,044,029	428,996	Annual Net Income
<b>14 TOTAL LIABILITIES &amp; EQUITY</b>	<b>76,424,913</b>	<b>76,896,484</b>	<b>471,570</b>	

**Profit & Loss**

May 2013

	A	B	C	D	E	F
	May Actual	May Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
<b>1 INCOME</b>						
<b>2 Ordinary Income</b>	846,686	853,488	(6,802)	4,184,748	4,195,442	(10,694)
<b>3 EXPENSES</b>						
<b>4 Operating Expenses</b>	102,178	115,705	13,527	538,821	638,269	99,449
<b>5 Depreciation Expense</b>	350,050	351,311	1,261	1,750,248	1,756,555	6,306
<b>6 Program Expenses</b>	221,212	525,000	303,788	1,012,407	2,625,000	1,612,593
<b>7 Total Expenses</b>	673,440	992,016	318,576	3,301,476	5,019,824	1,718,348
<b>8 OTHER INCOME/(EXPENSE)</b>						
<b>9 Total Other Income/(Expense)</b>	(719,990)	90,000	(809,990)	(454,276)	450,000	(904,276)
<b>10 NET INCOME</b>	<b>(546,744)</b>	<b>(48,528)</b>	<b>(498,216)</b>	<b>428,996</b>	<b>(374,382)</b>	<b>803,379</b>

**Monthly Highlights**

May 2013

Verdant received dividends payments of \$84,322 offset by an unusual unrealized loss of \$811,447 on our investment portfolio in May. A total of \$457,602 in dividends has been received in 2013 for a ending market value of \$42,633,375. We hope to recover some of the unrealized loss in the months to come.

Annual program commitments total \$2,682,578 and \$2,276,108 for 2013 and 2014, respectively. Estimated board approved internal programs, including the Community Needs Assessment, total \$237,150 for 2013. \$3,617,422 remains available to spend in 2013, of which \$314,920 is earmarked as Superintendent Discretionary.

A settlement for an outstanding Workers Compensation claim in the amount of \$145,000 was paid in May. There was no unusual income during the month.

**Public Hospital District #2 of Snohomish County**  
**Summary of Cash Receipts and Disbursements**  
**May 2013**

	<b>May 2013</b>	
	<b>Amount</b>	
<b>Receipts:</b>		
Other Rental Income	26,678.67	Value Village
Swedish/Edmonds Rental Income	636,540.00	
Snohomish County Tax Levy	720,461.87	
Ground Lease Payments	4,166.67	
Misc. Reimbursements/Refunds	12,773.76	6WHY Registration, Reimbursement & Interest Income
Total Receipts	<u>1,400,620.97</u>	
<b>Disbursements:</b>		
Professional Services:		
Legal Fees	11,862.50	Litigation and Professional Liability Legal Fees
Accounting Fees	6,079.58	Ash Consulting, Moss Adams, WA State Auditors
Consulting Fees	24,000.00	April & May Consulting Services
Professional Services	11.50	Benefit Solutions Administrator
Purchased Services	584.30	Paychex, Bank Service Fees
Payroll	46,279.79	3 pay periods Plus Benefit Solutions
Payroll Taxes	20,392.21	3 pay periods
Employee Insurance	3,790.59	Regence Medical & Dental, Principal Life
Employee Retirement Contributions	6,178.53	Valic
Program Expenditures	201,986.01	Includes 6WHY & Community Needs Assessment
Workers Compensation	154,307.48	Eberle Vivian
Other Miscellaneous Expenses	9,206.92	Supplies, Rent, Canon Lease, Dues, Interest Expense, Taxes
Total Disbursements	<u>484,679.41</u>	



**Public Hospital District #2****Cash Activity**

<b>Warrant Number</b>	<b>Transaction Date</b>	<b>Payee</b>	<b>Amount</b>	<b>Purpose</b>
<b>Warrant Activity:</b>				
10275	5/15/2013	Catholic Community Services	3,000.00	Programs - Fall Prevention
10276	5/1/2013	Washington Employers	99.00	Registration for HR training
10277	5/15/2013	Consolidated Press Printing Company, Inc	3,894.31	Printing - 6WHY Workbooks
10278	5/15/2013	Quality Reimbursement Services	2,333.00	Legal
10279	5/1/2013	Comcast	317.31	Internet
10280	5/15/2013	Strategic Learning Resources, Inc.	19,179.64	Programs - Community Health Assessment
10281	5/1/2013	Pacific Art Press Inc	791.14	Printing - 6WHY Workbooks
10282	5/1/2013	Institute for Fitness and Health	65.49	6WHY - Joe Piscatella Travel
10283	5/8/2013	Edmonds Community College	5,000.00	Programs - Celebration of Food Festival
10284	5/8/2013	Moss Adams - Audit	3,660.55	2012 Financial Audit
10285	5/8/2013	Void	-	Void
10285	5/15/2013	Thomas & Associates	24,000.00	April & May Consulting Services
10286	5/8/2013	Leadership Snohomish County	2,250.00	Commissioner Knowles to attend Leadership Training
10287	5/8/2013	Benefit Solutions Inc	11.50	FSA Administration
10288	5/8/2013	Ash Consulting	742.50	Accounting Consulting
10289	5/8/2013	Fast Signs	67.93	Marketing
10290	5/22/2013	Canon Financial Services	301.13	Copy Machine Lease
10291	5/8/2013	Pacific Art Press Inc	160.06	Printing - 6WHY
10292	5/22/2013	Enginuity Advantage, LLC	174.00	Professional Services - 6WHY
10293	5/8/2013	Quality Reimbursement Services	6,260.00	Legal
10294	5/22/2013	Lynnwood PFD	3,045.00	Rent
10295	5/22/2013	Regence Blueshield	3,167.55	Medical Insurance
10296	5/22/2013	Staples	96.75	Supplies
10297	5/22/2013	State Auditor's	1,676.53	2011 State Audit
10298	5/22/2013	Economic Alliance Snohomish County	50.00	Registration to attend annual meeting
10299	5/29/2013	Wells Fargo	1,964.90	Miscellaneous
10300	5/29/2013	Institute for Fitness and Health	191.05	6WHY - Joe Piscatella Travel
10301	5/29/2013	Principal Financial Group	623.04	Life Insurance
10302	5/29/2013	Wells Fargo	107.12	Miscellaneous
10303	5/29/2013	Enginuity Advantage, LLC	130.50	Professional Services - 6WHY
10304	5/30/2013	Lynnwood Convention Center	3,914.08	6WHY Convention Space
Total Warrants			<u>87,274.08</u>	

**Workers Compensation Claims Activity:**

305022-305032	May 2013	Various Claimants/Vendors	<u>154,307.48</u>	Administered by Eberle Vivian
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**Professional Liability Claims Activity:**

380000460-462	May 2013	Various Claimants/Vendors	<u>3,269.50</u>	Administered by Sedgwick
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	Date	Payee	Amount	Purpose
<b>Wire/ACH Activity:</b>				
	5/3/2013	Payroll	13,722.10	ACH payroll transfer
	5/3/2013	Department of Treasury	5,539.38	Payroll taxes for 4/27/13 pay period ending
	5/3/2013	Paychex	69.64	Fee for payroll processing
	5/3/2013	Valic	1,814.74	Payroll 401(a)/457 Deposit
	5/17/2013	Payroll	17,423.18	ACH payroll transfer
	5/17/2013	Department of Treasury	8,722.59	Payroll taxes for 5/11/13 pay period ending
	5/17/2013	Paychex	65.14	Fee for payroll processing
	5/17/2013	Valic	2,478.64	Payroll 401(a)/457 Deposit
	5/31/2013	Payroll	15,019.13	ACH payroll transfer
	5/31/2013	Department of Treasury	6,130.24	Payroll taxes for 5/25/13 pay period ending
	5/31/2013	Paychex	69.64	Fee for payroll processing
	5/31/2013	Valic	1,885.15	Payroll 401(a)/457 Deposit
	5/14/2013	Wells Fargo	252.27	Bank Service Fee
	5/14/2013	Wells Fargo	52.15	Bank Service Fee
	5/14/2013	Wells Fargo	55.63	Bank Service Fee
	5/15/2013	Bank of America - Fees	19.83	Bank Service Fee
	5/15/2013	American Diabetes Association	4,166.67	Program Payment
	5/15/2013	American Heart Association	800.00	Program Payment
	5/15/2013	Boys & Girls Club of Snohomish County	9,328.25	Program Payment
	5/15/2013	Cascade Bicycle Club Education Foundation	6,416.67	Program Payment
	5/15/2013	Center for Human Services	13,523.67	Program Payment
	5/15/2013	City of Lynnwood	6,455.67	Program Payment
	5/15/2013	Community Health Center of Snohomish Co	8,333.33	Program Payment
	5/15/2013	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	5/15/2013	Edmonds School District No. 15	28,056.82	Program Payment
	5/15/2013	Edmonds Senior Center	5,764.50	Program Payment
	5/15/2013	Little Red Schoolhouse	22,000.00	Program Payment
	5/15/2013	Medical Teams International	4,000.00	Program Payment
	5/15/2013	Parent Trust for WA Children	2,083.33	Program Payment
	5/15/2013	Program for Early Parent Support	3,333.33	Program Payment
	5/15/2013	Project Access Northwest	6,666.67	Program Payment
	5/15/2013	Providence Hospice & Home Care Foundation	12,916.67	Program Payment
	5/15/2013	Puget Sound Christian Clinic	6,250.00	Program Payment
	5/15/2013	Senior Services of Snohomish County	11,208.33	Program Payment
	5/15/2013	Strategic Learning Resources, Inc.	4,166.66	Program Payment
	5/15/2013	YWCA of Seattle, King and Snohomish Co	6,020.00	Program Payment
	5/15/2013	Lutheran Community Services NW	2,000.00	Program Payment
	5/15/2013	American Red Cross	152.09	Program Payment
	5/15/2013	Team Child	222.00	Program Payment
	5/8/2013	Benefit Solutions Inc.	57.69	FSA Payments
	5/22/2013	Benefit Solutions Inc.	57.69	FSA Payments
	5/29/2013	WA Department of Revenue	907.78	B&O tax for April 2013
		Total Wires/ACH Transactions	239,828.35	
		<b>Total Disbursements</b>	<b>\$ 484,679.41</b>	

Deposits:	Date	Payer	Amount	Purpose
	5/1/2013	Swedish/Edmonds	636,540.00	Monthly lease
	5/1/2013	Value Village	26,678.67	Monthly lease
	5/16/2013	Healthcare Realty Services, Inc.	4,166.67	Monthly lease
	5/10/2013	Snohomish County	720,461.87	Levy
	5/2/2013	Richard Polson	98.00	6WHY Registration
	5/2/2013	Benjamin Hanchinamani	39.00	6WHY Registration
	5/2/2013	FAIN ANDERSON AND VANDERHOEF PLLC	115.00	Reimbursement for overpayment of P/L Claims
	5/7/2013	WA Department of Revenue	935.12	Refund for interest credit on 2012 B&O
	5/7/2013	Deanna Delisanti	39.00	6WHY Registration
	5/7/2013	Marie Coyle	49.00	6WHY Registration
	5/9/2013	PFD - Copies	92.25	Copies
	5/16/2013	Linda Laurine Bearden	39.00	6WHY Registration
	5/23/2013	Eventbrite	11,351.41	6WHY Registration
	5/31/2013	Wells Fargo Interest	15.53	Interest income
	5/31/2013	Commerica Interest	0.45	Interest income
	<b>Total Deposits</b>		<b>\$ 1,400,620.97</b>	

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 10275 through 10304 have been issued for payment in the amount of \$87,274.08. These warrants are hereby approved.

Attest:

\_\_\_\_\_  
Lisa M. King

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Warrants Processed:	5-1-13 – 5-31-13		87,274.08
Work Comp Claims Pd:	5-1-13 – 5-31-13		154,307.48
Prof. Liability Claims Pd:	5-1-13 – 5-31-13		3,269.50
Payroll:	4-14-13 – 4-27-13	13,722.10	
	4-28-13 – 5-11-13	17,423.18	
	5-12-13 – 5-25-13	<u>15,019.13</u>	
			46,164.41
Electronic Payments:	Payroll Taxes	20,392.21	
	Paychex	204.42	
	Valic Retirement	6,178.53	
	Benefit Solutions	115.38	
	Bank Fees	379.88	
	WA State Dept Revenue	907.78	
	Program Expenditures	<u>165,485.74</u>	
			<u>193,663.94</u>
	Grand Total		<u><u>\$484,679.41</u></u>

## June 2013 Program Summary

### Summary of Programs for Discussion

- 2 applications with follow-up from program committee Q&A's
- 2 new program funding applications

### Follow-up Program Applications

**Wonderland Development Center – Early Intervention:** Wonderland is seeking \$135,000 in annual funding to expand its services for infants and toddlers with developmental delays. The Q&A session with the program committee clarified how the services fit in with the school district and other health care providers. Most services are provided directly in families' homes, and there is a service gap for families seeking intensive local services for their children. Funds would be used to hire additional staff including a speech pathologist, occupational therapist, and special educator. **The committee is recommending fully funding the program at \$135,000 per year for three years.**

**Alzheimer's Association of Western & Central WA Chapter – Direct Client Services:** The Alzheimer's Association is seeking \$86,510 in annual funding for services to individuals and families, including one-on-one care consultations in the home; 24/7 Helpline access; monthly support group meetings; early stage memory loss programs; educational trainings; and community forums and conferences. Based on the Q&A discussion, it is clear that there is an opportunity to expand services in Verdant's service area, and the meeting helped clarify how the funds would be spent. **The committee is recommending funding the program fully at \$86,510 with the option to renew for a second year based on performance.** The committee is expecting to see a significant expansion in the reach of the programs in South Snohomish County.

### New Program Applications for Funding

**Free Range Health – Low Cost Acupuncture at Lynnwood Senior Center:** a proposal to provide low-cost acupuncture services to individuals at the Lynnwood Senior Center. The program is expected to serve 400 individuals and is designed to help patients cope with chronic health conditions. Similar services are currently provided by Free Range Health at senior centers in Darrington and the City of Snohomish. **The committee is recommending fully funding the program fully at \$21,209 for one-year.**

**Senior Services of Snohomish County -- Build out of Center for Healthy Living:** A one-time request to complete the build out of the Center for Healthy Living. The request would cover ADA compliance, IT, medical/dental room remodel, plumbing, carpentry, electrical, and other site work. This request is above and beyond landlord provided tenant improvements (\$35k) and Senior Service's contribution (\$37k) to the startup costs. **The committee is recommending fully funding the program request at \$99,000 on a one-time basis.**

**Verdant Health Commission Proposal Summary June 2013**

	A	B	C	D	E	F	G	H	I	J
	Programs for June Review		Request for funding			Priority Area				
#	Name	Description	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy	Primary Population Served
1	Wonderland Development Center - Early Intervention	Wonderland, based in Shoreline, is seeking funding to expand its services for infants and toddlers with developmental delays. Funds would be used to hire additional staff including a speech pathologist, occupational therapist, and special educator. The organization, which is one of two early intervention contractors for the Edmonds School District, would also seek to expand its play and learn groups and referral network in South Snohomish County.	\$135,000	\$135,000	\$135,000	X	X	X		Infants, toddlers and their families
2	Alzheimer's Association Western & Central WA Chapter - Direct Client Services	The Alzheimer Association is seeking funding for its direct services, including one-on-one care consultations in the home; 24/7 Helpline access; monthly support group meetings for caregivers and those diagnosed with Alzheimer's and other dementias; early stage memory loss programs; and educational trainings, community forums, and regional conferences on a variety of topics and interests.	\$86,510	\$86,510	\$86,510	X	X	X	X	Individuals living with Alzheimer's or dementia and caregivers
3	Free Range Health--Low Cost Acupuncture Services at Lynnwood Senior Center	A one-year request from a new non-profit called Free Range Health Services to provide low-cost acupuncture services to individuals at the Lynnwood Senior Center. The program is expected to serve 400 individuals and is designed to help patients cope with chronic health conditions. Similar services are currently provided by Free Range Health at senior centers in Darrington and the City of Snohomish.	\$21,209					X		Seniors
4	Senior Services of Snohomish County -- Build out of Center for Healthy Living	A one-time request to complete the build out of the Center for Healthy Living. The request would cover ADA compliance, IT, medical/dental room remodel, plumbing, carpentry, electrical, and other site work. This request is above and beyond landlord provided tenant improvements (\$35k) and Senior Service's contribution (\$37k) to the start up costs.	\$99,000			X	X	X		Seniors & Individuals with chronic conditions
<b>Subtotal</b>			<b>\$341,719</b>	<b>\$221,510</b>	<b>\$221,510</b>					

**Program Payout Schedule (June 2013)**

	A	C	C
		Budget 2013	Budget 2014
1	<b>7100 . Grants</b>		
2	<b>Committed</b>		
3	Edmonds Senior Center Enhanced Wellness	\$ 61,695	\$ 61,695
4	Edmonds School District Move 60!	\$ 382,188	\$ 315,466
5	3rd Grade Swim Lessons	\$ 137,430	\$ 137,430
7	Boys & Girls Club Healthy Habits	\$ 111,939	\$ 111,939
8	City of Lynnwood Move 60: Teens!	\$ 77,468	\$ 77,468
9	City of Lynnwood Get Movin'	\$ 52,250	\$ 52,250
10	Senior Services Care Coordination	\$ 100,875	\$ -
11	Little Red Nurse Family Partnership	\$ 264,000	\$ -
12	Center for Human Services Youth Counseling	\$ 162,284	\$ 162,284
13	Project Access Northwest	\$ 80,000	\$ 66,667
14	Community Health Center ER Diversion	\$ 100,000	\$ 100,000
15	PSCC Edmonds Mobile Medical Clinic	\$ 75,000	\$ -
16	Parent Trust Continuum of Family Support Services	\$ 25,000	\$ 25,000
17	Domestic Violence Services Teen Prevention	\$ 19,453	\$ 19,453
18	Providence Hospice & Home Care Foundation	\$ 155,000	\$ 155,000
19	YWCA Children's Domestic Violence	\$ 25,000	\$ 25,000
20	Medical Teams Intl. Mobile Dental Program	\$ 48,000	\$ 48,000
21	Lynnwood Fire Department Cardiac Care	\$ 15,625	\$ -
22	Program for Early Parent Support (PEPS)	\$ 40,000	\$ 40,000
23	YWCA Mental Health Counseling	\$ 25,000	\$ 25,000
24	Cascade Bicycling Club Advanced Basics	\$ 32,000	\$ 32,000
25	Cascade Bicycling Club Policy Proposal	\$ 45,000	\$ 25,000
26	American Diabetes Association Stop Diabetes	\$ 50,000	\$ 50,000
27	Snohomish County Fall Prevention	\$ 3,000	\$ -
28	Cascade Bicycling Club Helmets	\$ 5,660	\$ -
29	Snohomish County MRC Health & Beauty Fair	\$ 2,625	\$ -
30	EdCC Student Health & Wellness Program	\$ 70,273	\$ 136,216
31	Senior Services Center for Healthy Aging	\$ 186,747	\$ 560,240
32	Prescription Drug Foundation	\$ 29,167	\$ 50,000
33	Team Child Policy/Advocacy Project	\$ 32,750	\$ -
34	American Red Cross CPR Training	\$ 10,000	\$ -
35	Edmonds Senior Center Healthy Living Fair	\$ 2,000	\$ -
36	LSC Back to School Health Fair	\$ 8,000	\$ -
37	Sight Connection Low Vision Expo	\$ 10,000	
38	<b>Total Committed</b>	<b>\$ 2,445,428</b>	<b>\$ 2,276,108</b>
39	<b>Not Committed (Available to Spend)</b>	<b>\$ 3,302,502</b>	<b>TBD</b>
40	<b>Total Grants</b>	<b>\$ 5,747,930</b>	<b>TBD</b>
41	<b>7300 . Internal Programs</b>		
42	Whooping Cough	\$ 24,000	
43	6 Weeks to a Healthier You	\$ 80,000	
44	Community Needs Assessment	\$ 133,150	
45	<b>Total Internal Programs</b>	<b>\$ 237,150</b>	<b>\$ -</b>
46			
47	<b>7200 . Discretionary</b>		
48	<b>Committed</b>		
49	Gowns for Health Screening	\$ 80	\$ 80
50	<b>Total Committed</b>	<b>\$ 80</b>	<b>\$ 80</b>
51	<b>Not Committed (Available to Spend)</b>	<b>\$ 314,920</b>	<b>TBD</b>
52	<b>Total Discretionary Programs</b>	<b>\$ 315,000</b>	<b>TBD</b>
53			
54	<b>TOTAL</b>	<b>\$ 6,300,000</b>	<b>TBD</b>