

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
September 25, 2013
8:00 AM to 9:10 AM

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order			
a) Pledge of Allegiance	---	8:00	---
B. Approval of the Minutes			
a) August 28, 2013 Board Meeting	Action	8:01	1-4
C. Executive Committee Report	Information	8:03	---
D. Board Finance Committee Report			
a) Review financial statement and cash activity	Action	8:05	5-9
b) Authorization for payment of vouchers and payroll	Action	8:10	10
c) Preliminary 2014 budget schedule	Information	8:12	11
d) Resolution 2013:08 Fixed Asset Surplus	Action	8:15	12-14
E. Program Oversight Committee Report & Recommendations			
a) Program investment recommendations	Action	8:20	15-17
b) Conflicts of interest	Action	8:25	---
F. Marketing Report	Information	8:30	---
G. Commissioner Comments	Information	8:35	---
H. Superintendent's Report	Information	8:40	---
I. Public Comments (please limit to three minutes per speaker)	---	8:45	---
J. Executive Session	---	8:50	---
a) Review ongoing litigation			
b) Review potential real estate acquisition			
K. Open Session	Action	9:05	---
L. Adjournment	---	9:10	---

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

BOARD OF COMMISSIONERS

Regular Meeting

VHC Board Room

August 28, 2013

Commissioners Present	Bob Knowles, President J. Bruce Williams, M.D., Commissioner Karianna Wilson, Commissioner Deana Knutsen, Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karen Goto, Executive Assistant Members of the community
Excused	Fred Langer, Commissioner
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:10 a.m. by President Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on July 24, 2013. <i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the special meeting on August 7, 2013.
Executive Committee	President Knowles reported that the Executive Committee met on August 23, 2013 to review the August 28, 2013 board meeting agenda.
Board Finance Committee	The committee met on August 23, 2013 to review the financial statements. Ms. King reported on the financials for July 2013 (E:45:13).
Authorization for Payment of	Warrant Numbers 10327 through 10365 for July 2013 for payment in the amount of \$102,675.52 were presented

**Vouchers &
Payroll**

for approval (E:46:13). **Motion was made, seconded and passed unanimously to approve.**

**Approve
Preliminary
Building Project
Budget**

Commissioner Wilson presented the preliminary building project budget (E:47:13). Superintendent Zapora stated that the building with approximately 9,000 square feet would become the base of operations for Verdant including the office, space for classes & clinics for the community.

Motion was made, seconded and passed unanimously to approve the project budget.

**Plan for Follow-
up from Needs
Assessment
Study Session**

Mr. Kosovich presented the program planning process to date (E:48:13). A draft strategic plan will be completed at the board retreat in November 2013 after commissioners meet one-on-one with staff. The commissioners will have the chance to review a draft before the retreat.

**Policies &
Process for
"Building
Healthy
Communities
Fund"**

The Program Committee met with attorney Brad Berg and received clarification that Verdant cannot provide funds for infrastructure or construction but can fund to provide measurable health maintenance programs.

Motion was made, seconded and passed unanimously to approve the proposal (E:49:13)

**Program
Investment
Scenarios**

Per commissioner request, Mr. Kosovich provided three financial scenarios (E:50:13) relating to program investment planning.

**Program
Oversight
Committee
Update**

Commissioner Knutsen reported that the Program Oversight Committee met on August 16, 2013 and reviewed seven new program funding applications and two follow-up program applications (E:51:13). Commissioner Knutsen noted that she serves on the board of Washington Community Action Network (WACAN) but has recused herself from any discussion on their application with the Program Committee and did not engage in the proposal process with the board of WACAN. Commissioner Wilson will report on WACAN's application in this board meeting. No other conflicts of interest were reported by the other commissioners.

New Program Applications for Funding:

Motion was made, seconded and passed unanimously to approve Holly House for Kids – Dental supplies in the amount of \$10,000 on a one-time basis.

Motion was made, seconded and passed unanimously to approve Swedish Medical Center Foundation – Imagine Gala in the amount of \$25,000 on a one-time basis.

Motion was made, seconded and passed unanimously to approve the Mountlake Terrace Senior Center – Nutrition Program Update in the amount of \$60,000 on a one-time basis.

The following applications require additional information & follow-up:

Snohomish County Fire District 1 – Community Paramedic

Snohomish County Fire District 1 – Disaster Medicine Project

Edmonds School District & City of Edmonds Woodway Campus Renovation – consider this project with other “Building Healthy Community Fund” projects.

Follow-up Program Applications from July:

Seattle Visiting Nurse Association – Emergency Alert & Response System was not recommended for funding.

City of Brier – Brier Park Walking Trail – Program Oversight Committee is recommending considering this request with other “Building Healthy Community Fund” projects.

New Program Applications for Funding:

Commissioner Knutsen turned over the discussion of the WACAN application to commission Wilson who reported on the Program Oversight Committee’s discussion on this proposal. **Motion was made, seconded and passed unanimously to approve** funding of \$180,000 for an insurance outreach and enrollment program.

Marketing Report

Ms. Piplic reported that the 6 Weeks to a Healthier You reunion session will take place on Monday, November 4, 2013 and alumni of both the 2012 and 2013 sessions have been invited.

**Commissioner
Comments** None

**Superintendent's
Report** Superintendent Zapora acknowledged the Mountlake Terrace Senior Center and former City Manager John Caulfield for their work. President Knowles commented that Verdant should have visibility on projects that we fund.

**Public
Comments:** Ms. Rowena Miller of the League of Women Voters thanked Commissioner Knutsen for the article in the Seattle Times on taxation. Mr. Al Rutledge thanked the commission for the answer to his question on the City of Edmonds funding application. He would like clarification on the amount that Verdant funded the Edmonds Senior Center. Mr. Rutledge commented that there will be no future food drives at the Edmonds Senior Center. He also stated kidney patient's health programs and dental vans are areas of need.

**Executive
Session** President Knowles recessed the regular meeting at 9:15 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 15 minutes.

Open Session President Knowles reconvened into open session at 9:30 a.m. Commissioner Knutsen requested a copy of the current Strategic Collaboration Meeting minutes from Superintendent Zapora.

Adjourn There being no further business to discuss, the meeting was adjourned at 9:32 a.m.

ATTEST BY:

President

Secretary

Balance Sheet
As of August 31, 2013

	A	B	C	D
	Dec 31, 2012	Aug 31, 2013	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	1,451,628	3,099,247	1,647,619	
4 Other Current Assets	42,012,053	43,345,157	1,333,104	Includes Investments
5 Total Current Assets	43,463,681	46,444,404	2,980,724	
6 Total Long-term & Fixed Assets	32,961,232	30,187,018	(2,774,214)	Depreciation
7 TOTAL ASSETS	76,424,913	76,631,423	206,510	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	1,702,010	1,704,549	2,538	
11 Long-term Liabilities	6,107,870	6,107,870	-	2012 LTGO Bonds
12 Total Liabilities	7,809,880	7,812,419	2,538	
13 Total Equity	68,615,033	68,819,004	203,971	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	76,424,913	76,631,423	206,509	

Profit & Loss
August 2013

	A	B	C	D	E	F
	Aug Actual	Aug Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	835,523	835,799	(276)	6,692,177	6,704,391	(12,214)
3 EXPENSES						
4 Operating Expenses	102,732	115,161	12,429	843,700	991,703	148,003
5 Depreciation Expense	350,050	351,311	1,261	2,800,397	2,810,487	10,090
6 Program Expenses	302,375	525,000	222,625	1,721,200	4,200,000	2,478,800
7 Total Expenses	755,157	991,472	236,315	5,365,298	8,002,191	2,636,893
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	(41,795)	90,000	(131,795)	(1,122,908)	720,000	(1,842,908)
10 NET INCOME	38,571	(65,673)	104,244	203,971	(577,799)	781,770

Monthly Highlights
August 2013

Verdant received dividends payments of \$94,416 offset by an unrealized loss of \$140,955 on our investment portfolio in August. A total of \$740,652 in dividends has been received in 2013 for a ending market value of \$41,989,169.

Annual program commitments total \$2,993,614 and \$2,662,990 for 2013 and 2014, respectively. Estimated board approved internal programs, including the Community Needs Assessment, total \$237,150 for 2013. \$3,070,663 remains available to spend in 2013, of which \$313,574 is earmarked as Superintendent Discretionary.

No unusual income or expenses were recorded in August.

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

**August 2013
 Amount**

Receipts:

Swedish/Edmonds Rental Income	636,540.00	
Other Rental Income	26,678.67	Value Village
Snohomish County Tax Levy	8,840.19	
Ground Lease Payments	4,166.67	Healthcare Reality
Misc. Reimbursements/Refunds	26.66	Interest Income
Total Receipts	676,252.19	

Disbursements:

Professional Services:		
Legal Fees	5,985.00	Litigation and Professional Liability Legal Fees
Accounting Fees	4,032.50	Ash Consulting & Moss Adams
Consulting Fees	26,750.00	Howard Thomas
Professional Services	230.50	Benefit Solutions Administrator, IT Support
Purchased Services	774.00	Paychex, Bank Service Fees
Payroll	29,657.30	2 pay periods Plus Benefit Solutions
Payroll Taxes	10,094.54	2 pay periods
Employee Insurance	3,790.59	Regence Medical & Dental, Principal Life
Employee Retirement Contributions	3,881.90	Valic
Program Expenditures	305,392.25	Includes 6WHY & Community Needs Assessment
Workers Compensation	6,000.55	Eberle Vivian
Property Acquisition Costs	50,000.00	Escrow Payment
Other Miscellaneous Expenses	7,206.99	Supplies, Rent, Canon Lease, Dues, Interest Expense, Taxes
Total Disbursements	453,796.12	

Public Hospital District #2**Cash Activity**

<u>Warrant Number</u>	<u>Transaction Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
Warrant Activity:				
10366	8/7/2013	Thomas & Associates	26,750.00	June, July & August Consulting
10367	8/7/2013	Washington Employers	247.50	JP and KG attend trainings
10368	8/7/2013	Ash Consulting	1,320.00	July Accounting Consulting
10369	8/7/2013	TLG Learning	211.50	LK attend Excel Class
10370	8/7/2013	Ace Internet Services, Inc.	219.00	IT Support
10371	8/7/2013	Special Occasions Catering	331.02	Catering Special Board Meeting 8/7/13
10372	8/14/2013	Alzheimer's Association Western & Central	7,209.16	Program Payouts
10373	8/14/2013	Benefit Solutions Inc	11.50	FSA Administrative Fee
10374	8/14/2013	Refugee & Immigrant Services NW	320.60	Translation Services for 6WHY
10375	8/21/2013	Foster Pepper	5,985.00	Legal June 2013
10376	8/21/2013	Lynnwood Convention Center	1,020.00	Conference Space for 6WHY Reunion
10377	8/21/2013	Staples	169.76	Supplies
10378	8/21/2013	Swedish	7,937.00	Programs-6WHY Pre and Post Biometric Screenings
10379	8/21/2013	Canon Financial Services	301.13	Copy Machine Lease
10380	8/21/2013	Regence BlueShield	3,167.55	Medical Insurance
10381	8/23/2013	First American Title Insurance Co	50,000.00	Escrow Payment for Building Purchase
10382	8/28/2013	Lynnwood PFD	3,045.00	Rent
10383	8/28/2013	Patrick James Hagerty	702.80	Marketing Photography for Newsletter
10384	8/28/2013	Principal Financial Group	623.04	Life Insurance
10385	8/28/2013	Wells Fargo	404.51	Miscellaneous Credit Card
10386	8/28/2013	Wells Fargo	823.71	Miscellaneous Credit Card
10387	8/28/2013	Moss Adams - Cost Report	2,712.50	Accounting Consulting
10388	8/28/2013	Pacific Art Press Inc	77.78	Poster for Program Discussion
		Total Warrants	<u>113,590.06</u>	

Workers Compensation Claims Activity:

305044-305052	August 2013	Various Claimants/Vendors	<u>6,000.55</u>	Administered by Eberle Vivian
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	<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
Wire/ACH Activity:				
	8/9/2013	Payroll	14,485.02	ACH payroll transfer
	8/9/2013	Department of Treasury	4,988.40	Payroll taxes for 8/3/13 pay period ending
	8/9/2013	Paychex	69.64	Fee for payroll processing
	8/9/2013	Valic	1,949.95	Payroll 401(a)/457 Deposit
	8/23/2013	Payroll	15,056.90	ACH payroll transfer
	8/23/2013	Department of Treasury	5,106.14	Payroll taxes for 8/17/13 pay period ending
	8/23/2013	Paychex	69.64	Fee for payroll processing
	8/23/2013	Valic	1,931.95	Payroll 401(a)/457 Deposit
	8/15/2013	Wells Fargo	51.61	Bank Service Fee
	8/15/2013	Wells Fargo	505.35	Bank Service Fee
	8/15/2013	Wells Fargo	57.94	Bank Service Fee
	8/15/2013	Bank of America - Fees	19.82	Bank Service Fee
	8/15/2013	City of Mountlake Terrace	4,480.00	Program Payment
	8/15/2013	American Diabetes Association	4,166.67	Program Payment
	8/15/2013	American Heart Association	800.00	Program Payment
	8/15/2013	Boys & Girls Club of Snohomish County	9,328.25	Program Payment
	8/15/2013	Cascade Bicycle Club Education Foundation	6,416.67	Program Payment
	8/15/2013	Center for Human Services	13,523.67	Program Payment
	8/15/2013	City of Lynnwood	6,455.67	Program Payment
	8/15/2013	Community Health Center of Snohomish Co	8,333.33	Program Payment
	8/15/2013	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	8/15/2013	Edmonds Community College	11,712.25	Program Payment
	8/15/2013	Edmonds School District No. 15	28,056.82	Program Payment
	8/15/2013	Edmonds Senior Center	5,764.50	Program Payment
	8/15/2013	Little Red Schoolhouse	22,000.00	Program Payment
	8/15/2013	Medical Teams International	4,000.00	Program Payment
	8/15/2013	Parent Trust for WA Children	2,083.33	Program Payment
	8/15/2013	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	8/15/2013	Program for Early Parent Support	3,333.33	Program Payment
	8/15/2013	Project Access Northwest	6,666.67	Program Payment
	8/15/2013	Providence Hospice & Home Care Foundation	12,916.67	Program Payment
	8/15/2013	Puget Sound Christian Clinic	6,250.00	Program Payment
	8/15/2013	Senior Services of Snohomish County	110,208.33	Program Payment
	8/15/2013	YWCA of Seattle, King and Snohomish Co	4,166.66	Program Payment
	8/15/2013	Free Range Health	1,767.42	Program Payment
	8/15/2013	American Red Cross	2,500.00	Program Payment
	8/15/2013	Team Child	8,187.50	Program Payment
	8/14/2013	Benefit Solutions Inc.	57.69	FSA Payments
	8/28/2013	Benefit Solutions Inc.	57.69	FSA Payments
	8/26/2013	WA Department of Revenue	892.28	B&O tax for August 2013
		Total Wires/ACH Transactions	<u>334,205.51</u>	
		Total Disbursements	<u>\$ 453,796.12</u>	

Date	Payer	Amount	Purpose
8/1/2013	Value Village	26,678.67	
8/1/2013	Swedish/Edmonds	636,540.00	
8/10/2013	Snohomish County	8,840.19	Tax Levy
8/24/2013	Healthcare Realty Services, Inc.	4,166.67	Monthly lease
8/31/2013	Wells Fargo Interest Income	26.24	Interest income
8/31/2013	Sedgwick-Comerica	0.42	Interest income
Total Deposits		<u>\$ 676,252.19</u>	

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 10366 through 10388 have been issued for payment in the amount of \$113,590.06. These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	8-1-13 – 8-31-13		113,590.06
Work Comp Claims Pd:	8-1-13 – 8-31-13		6,000.55
Payroll:	7-21-13 – 8-3-13	14,485.02	
	8-4-13 – 8-17-13	<u>15,056.90</u>	
			29,541.92
Electronic Payments:	Payroll Taxes	10,094.54	
	Paychex	139.28	
	Valic Retirement	3,881.90	
	Benefit Solutions	115.38	
	Bank Fees	634.72	
	WA State Dept Revenue	892.28	
	Program Expenditures	<u>288,905.49</u>	
			<u>304,663.59</u>
	Grand Total		<u>\$453,796.12</u>

Budget Calendar

9/20/2013	Preliminary Budget to Finance Committee
optional	Schedule Special Study Session to Discuss Budget
10/9/2013	Legal Notice will be published notifying the public of the 10/23 Meeting
10/16/2013	Legal Notice will be published notifying the public of the 10/23 Meeting
10/18/2013	Superintendent's Proposed 2014 Budget - Finance Committee Recommendation for Approval by Board
10/23/2013	Superintendent's Proposed 2014 Budget - to Board for Final Approval

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2013-08

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 25th day of September, 2013, the following commissioners being present and voting in favor of the resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner

CERTIFICATE

I, Fred Langer, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2013-08 is a true and correct copy of the original resolution adopted on September 25, 2013, as that resolution appears on the Minute Book of the District.

DATED this 25th day of September, 2013.

Fred Langer
Secretary to the Board of Commissioners

September 2013 Program Summary

Summary of Programs for Discussion

- 3 new program funding applications
- 1 pending application from August meeting

New Program Applications for Funding

Recommended for funding

- **Snohomish County Health Leadership Coalition (YMCA of Snohomish County as fiscal sponsor):** a community collaborative is seeking funding for two initiatives:
 - 1.) Youth Activity Initiative, which is aimed at improving 5th grade activity levels. The project will create an activity heat map, making it possible to compare activity levels of students in Verdant's service area with those of other school districts and will enable correlation of student activity levels with social, economic and environmental data.
 - 2.) Palliative Care Initiative: a community-based, palliative care consumer and physician/ARNP-education program. The program would support physician and consumer education efforts via Edmonds Family Medicine, Senior Services of Snohomish County's Center for Healthy Living, and other local organizations.

Funds are being requested to fund two project managers over an 18 month time period for the palliative care and youth activity project. **The committee is recommending fully funding the project at \$125,000 for the 18 month project.** The committee wanted to emphasize to the applicant that we are interested in the project reaching broadly into the community to a diverse base of medical providers, residents and community organizations in South Snohomish County.
- **Smithwright Services – Wellness Services:** Smithwright serves individuals with severe disabilities and autism ages 8-80. The organization is seeking funding to hire additional nursing staff, implement an exercise and wellness program, and to support clients' complex medical needs. The program would expect to serve 46 clients per year and would track results like increased independence and improvement in health status. **The committee is recommending fully funding the request at \$65,000 per year for three years.**
- **Camp Fire Snohomish County – Healthy Initiatives:** Camp Fire is seeking funding for its "Healthy Initiative," which would help children ages 5-18 in after school programs to learn and practice good nutrition and be physically active. The program would be expected to reach 2,000 children in Verdant's service area, and the program would track improved commitment to health and decision making skills. **The committee is recommending fully funding the request at \$50,000 but only for one-year.** Because this is a new program expansion for the organization, Verdant wants to closely track how the program is able to demonstrate results during the first year.

Follow-up on Previous Applications

- **Snohomish County Fire District 1- Community Paramedic:** Fire District 1 is seeking funding to establish a community paramedic program. The community paramedic would review 911 call reports and referrals from other firefighters/paramedics and would follow-up to address patients' needs. The program would expect to serve 200 residents per year. The committee reviewed responses to questions about how the community paramedic would connect with resources and how the program could work for Lynnwood residents.

After further discussion, the program committee is recommending funding the program in full at \$144,426 per year for two years. The committee does want to emphasize to the applicant that it will be important to establish strong relationships with referral partners like insurance companies to make sure that individuals are not continuing to call 911 or visit the emergency department. Also, because this is a pilot program, Verdant will be looking for robust outcome measurement to demonstrate the program's effectiveness.

Verdant Health Commission Proposal Summary September 2013

	A	B	C	D	E	F	G	H	I	J
	New Programs for September 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	YMCA of Snohomish County, Fiscal Sponsor for the Snohomish County Health Leadership Coalition	The Snohomish County Health Leadership Coalition is seeking funding for: 1.) Youth Activity Initiative, which is aimed at improving 5th grade activity levels. The program will create an activity heat map, making it possible to compare activity levels of students in Verdant's service area with those of other school districts and will enable correlation of student activity levels with social, economic and environmental data. 2.) Palliative Care Initiative: an integrated, community-based, palliative care consumer- and physician/ARNP-education program. The program would directly support physician and consumer education efforts via Edmonds Family Medicine, Senior Services of Snohomish County's Center for Healthy Living, and other local organizations.	\$125,000			X	X		X	Broad Community
2	Smithwright Services Wellness Program	Smithwright serves individuals with severe disabilities and autism ages 8-80. The organization is seeking funding to hire additional nursing staff, implement an exercise program, and to support clients' complex medical needs. The program would expect to serve 46 clients per year and would track results like increased independence and improvement in health status.	\$65,000	\$65,000	\$65,000	X	X	X		People with disabilities
3	Camp Fire Snohomish County Healthy Initiatives	Camp Fire is seeking funding for its "Healthy Initiative," which would help children ages 5-18 in after school programs to make healthy choices and prevent childhood obesity, diabetes, and heart disease. Through the program, children will learn and practice nutrition and physical activities. The program would be expected to reach 2,000 children in Verdant's service area, and the program would track improved commitment to health and decision making skills.	\$50,000	\$50,000	\$50,000	X	X			Children & Youth
Subtotal			\$240,000	\$115,000	\$115,000					
	Previous Applications		Request for funding			Priority Area				
4	Snohomish County Fire District 1 - Community Paramedic	Fire District 1 is seeking funding to establish a community paramedic program. The community paramedic would review 911 call reports and referrals from other firefighters/paramedics and would follow-up to address patients' needs. The program would expect to serve 200 residents per year.	\$144,426	\$144,426		X	X	X		Broad Community