

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

**BOARD OF COMMISSIONERS**

**Special Meeting – Community Forum**

**Hybrid: In-Person at Verdant Community Wellness Center and via Zoom**

**December 6, 2022**

**12:00 p.m.-1:30 p.m.**

<b>Commissioners Present</b>	Jim Distelhorst, MD, President Karianna Wilson, Commissioner
<b>Staff</b>	Dr. Lisa Edwards, Superintendent Leslie Silverman, Interim Director of Community Impact & Grantmaking Erin Boehm, Interim Grants Manager Nancy Budd, Community Social Worker Kirk Mathis, Digital Marketing & Communications Manager Kaysi Kelly, Executive Assistant/Office Manager Monika Star, Wellness Center Assistant
<b>Guests</b>	Jess Dunning Joy Borkholder Jordan Jessie Comfort Jordan Whitley Don Fornoff
<b>Call to Order</b>	The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 12:00 p.m. by President Distelhorst.
<b>Land and Enslaved People's Acknowledgement</b>	President Distelhorst read the acknowledgement.
<b>Review Agenda</b>	Dr. Edwards presented the agenda for today's meeting (E:142:22).
<b>Presentation of 2022 Community Health Needs Assessment</b>	Dr. Edwards provided a summary of findings from Verdant's Community Health Needs Assessment which surveyed community needs in May 2022 (E: 143:22).
<b>Summary of Verdant Strategic Plan</b>	Ms. Silverman walked attendees through the recent strategic planning process completed by Commissioners and presented the four new strategic priorities for 2023-2024 (E:144:22).
<b>Changes in Grantmaking</b>	Ms. Silverman shared the changes to the grantmaking approach and online application (E:145:22). All the application materials for Verdant grantmaking are posted on Verdant's website

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**Guidelines &  
Cycles**

(www.verdanthhealth.org). The grant application cycle for funding effective 4/1/23 is now closed as of December 2<sup>nd</sup> and the Fall 2023 grant cycle for grants beginning on October 1<sup>st</sup>, 2023 will open on May 1<sup>st</sup>, 2023. She shared that Verdant's COVID-19 funding will be ending on 12/31/22.

**Public Comments**

Don Fornoff, Lynnwood: He asked if there is a Point in Time count for the homeless population coming up and how he can get any information about that. He is hoping to get more information for a hospital district which might serve Shoreline, WA.

- Ms. Nancy Budd answered the Point in Time count is in preparation for 2023 and the committee is planning for it now.
- Dr. Edwards will provide PHPDA's contact information to Don before he leaves who might have more information about a PHD covering the Shoreline area.

**Commissioner  
Comments**

Commissioner Distelhorst thanked everyone for attending and reminded participants of Verdant's website at [www.verdanthhealth.org](http://www.verdanthhealth.org) where we continue to post relevant information for the community.

**Adjournment**

The meeting was adjourned at 12:41 p.m. by President Distelhorst.

**ATTEST BY:**

DocuSigned by:  
*JSDistelhorst*  
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President

DocuSigned by:  
*Karianna Wilson*  
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Secretary