

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
Regular Meeting  
A G E N D A  
July 22, 2020  
8:00 a.m. to 9:55 a.m.

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Due to the Governor's Proclamation 20-28.7 that temporarily waives and suspends sections of the Open Public Meetings Act, the July 22, 2020 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. If the public would like to listen in via telephone, the call-in number is 425-333-7608 Participant PIN 920872#.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) June 24, 2020 Board Meeting	Action	8:01	2-6
C. Superintendent Report	Information	8:02	---
a) Verdant Operations update			
b) Community Outreach update			
D. Executive Committee Report	Information	8:07	---
E. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:08	7-11
b) Authorization for payment of vouchers and payroll	Action	8:15	12
F. Program Committee Report			
a) Status of Verdant grants + COVID-19	Information	8:18	13-21
b) Verdant Program Highlights	Information	---	22
G. Marketing Report	Information	8:35	23
a) Verdant facial covering and distribution			
H. Public Comments (please limit to three minutes per speaker)	---	8:40	---
I. Commissioner Comments	---	8:45	---
J. Executive Session	---	8:50	---
a) To consider the legal risks of a proposed action of the district			
b) To evaluate the qualifications of an applicant for public employment			
K. Open Session	---	9:50	---
L. Adjournment	---	9:55	---

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

**BOARD OF COMMISSIONERS**

***Regular Meeting***

***Remote Meeting & Verdant Community Wellness Center  
June 24, 2020***

<b>Commissioners Present</b>	Bob Knowles, President (via Zoom) Karianna Wilson, Secretary Deana Knutsen, Commissioner (via Zoom) Fred Langer, Commissioner Dr. Jim Distelhorst, Commissioner (via Zoom)
<b>Staff</b>	Jennifer Piplic, Superintendent Lisa Edwards, Incoming Superintendent Sue Waldin, Community Wellness Program Manager (via Zoom) Sandra Huber, Community Engagement (via Zoom) Nancy Budd, Community Social Worker (via Zoom) Karen Goto, Executive Assistant Erica Ash, Ash Consulting (via Zoom)
<b>Guests</b>	Brad Berg, Foster Garvey (via Zoom) Howard Thomas, Consultant (via Zoom) Members of the Community (via Zoom)
<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 8:01 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 board meeting on May 27, 2020.
<b>Resolution 2020:03 Approving Superintendent</b>	<b><i>Motion was made, seconded and passed unanimously to</i></b> approve Resolution 2020:03 appointing Lisa Edwards, Ed.D. to the Superintendent position of the District at an annual salary level equal to \$175,000.
<b>Superintendent/ Marketing Report</b>	Ms. Piplic reported on the following items: 1. COVID-19 funding update: 15 grants have been issued to date totaling approximately

\$492,000. Some of these programs expire soon and may be renewed. Ms. Edwards and Ms. Piplic will work together on these in the coming weeks.

2. September 25 to 26, 2020 Board Retreat: Board retreat this year will be in September rather than early December to avoid the holiday season and align with the October meeting for the 2021 budget. Ms. Margot Helphand is confirmed to serve as the facilitator. Location is the Verdant Community Wellness Center. President Knowles asked the board members their preference on having a full-day retreat on Saturday, September 26 or half-day on Friday, September 25 and half-day on Saturday, September 26, 2020. Each commissioner weighed in and indicated a full-day program on Saturday, September 26 is preferred.
3. Verdant's Return to Work Action Plan. Thank you to Ms. Waldin & Ms. Goto for their work on the plan development. The plan includes Verdant's 3-phase approach to re-opening the Wellness Center with Phase 1 for staff only, Phase 2 for select partners for individual appointments, and Phase 3 for general Verdant programs for the public. Wellness Center room capacities have been adjusted to allow for physical distancing, PPE has been purchased, high-touch areas will be disinfected each evening, there is one designated entrance and exit into the building, everyone who enters the building signs a COVID-19 Log, and everyone must wear a facial covering. Staff will use staggered schedules and alternate office locations within the building.
4. A draft racial and cultural value statement for Verdant is being worked on and will be emailed to the commissioners for their feedback.
5. The Canopy was delivered this past week and thank you to Public Health for their COVID-19 information that is included.

6. Verdant is looking to purchase cloth face coverings to provide to the community through Verdant's program partners.

**Executive Committee Report**

President Knowles noted that the committee met on June 17, 2020 to review the agenda for the June 24, 2020 board meeting. No action was taken.

**Finance Committee Report**

Commissioner Langer noted that the committee met on June 16, 2020. Ms. Ash reviewed the financial statements and cash activity for May 2020 (E:36:20).

**Authorization for Payment of Vouchers & Payroll**

Warrant Numbers 14277 through 14307 for May 2020 for payment in the amount of \$57,133.25 were presented for approval (E:37:20) by Commissioner Langer. ***Motion was made, seconded and passed unanimously to approve.***

**Resolution 2020:04 Surplus Property**

***Motion was made, seconded and passed unanimously to approve*** Resolution 2020:04 determining certain personal property to be surplus and no longer required for public hospital district purposes.

**Program Committee Update**

The Program Committee met on June 18, 2020. Dr. Distelhorst mentioned that there were no new or renewal program requests and therefore no conflicts of interest.

**COVID-19 Effect on Programs**

Ms. Piplic presented the impact to programs as of May 31, 2020 (Exhibit:38:20). Ms. Piplic also reported on the Move 60! Program coordinator meeting that she had with Superintendent Edwards. The coordinators are awaiting direction from the Edmonds School District for Fall 2020 plans which should be ready by the end of June 2020. The structure of Move 60! will change and the program coordinators are working on various plans. The next status meeting with Verdant and Move 60! will be held in early July 2020.

Commissioner Wilson mentioned that if their staffing does not need to be as many as before COVID-19, perhaps some of those funds can be directed toward other Edmonds School District COVID-19 support. The ESD will provide another update at the July 22, 2020

regular board meeting. Superintendent Edwards will meet with the new ESD Superintendent and Assistant Superintendent soon. Superintendent Edwards would like to see a risk mitigation plan for every Verdant grant-funded program. The Program Committee will work on this mitigation plan.

**Verdant Community  
Wellness Center  
Activities Update**

See Exhibit 39:20 for an update on activities at the Verdant Community Wellness Center for April to June 2020.

**Public Comments**

None

**Commissioner  
Comments**

Commissioners expressed their thanks to Ms. Piplic and the rest of the staff and also welcomed Superintendent Edwards.

**Executive Session**

President Knowles recessed the regular meeting at 8:45 a.m. into Executive Session to consider the legal risks of a proposed action of the district and to review the performance of a public employee.

President Knowles stated that the board would reconvene in 35 minutes and no action would be taken in Executive Session.

Mr. Berg and Mr. Thomas participated in the Executive Session.

At 9:20 a.m., President Knowles extended the Executive Session for 25 minutes.

At 9:45 a.m., President Knowles extended the Executive Session for 5 minutes.

At 10:00 a.m., President Knowles extended the Executive Session for 10 minutes.

**Open Session**

The board reconvened into Open Session at 10:10 a.m.

**Adjournment**

The meeting was adjourned at 10:10 a.m.

**ATTEST BY:**

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President

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Secretary

**Balance Sheet**

As of June 30, 2020

	A	B	C	D
	Dec 31, 2019	June 30, 2020	\$ Change	Comments:
<b>1 ASSETS</b>				
<b>2 Current Assets</b>				
<b>3 Cash Balance</b>	1,642,443	989,664	(652,779)	
<b>4 Other Current Assets</b>	53,930,005	55,567,315	1,637,310	Includes Investments
<b>5 Total Current Assets</b>	55,572,448	56,556,979	984,531	
<b>6 Total Long-term &amp; Fixed Assets</b>	43,968,619	43,255,062	(713,557)	Includes Depreciation
<b>7 TOTAL ASSETS</b>	<b>99,541,067</b>	<b>99,812,041</b>	<b>270,974</b>	
<b>8 LIABILITIES &amp; EQUITY</b>				
<b>9 Liabilities</b>				
<b>10 Current Liabilities</b>	2,585,729	1,608,498	(977,231)	
<b>11 Long-term Liabilities</b>	-	-	-	Bonds moved to current
<b>12 Total Liabilities</b>	2,585,729	1,608,498	(977,231)	
<b>13 Total Equity</b>	96,955,338	98,203,543	1,248,205	Annual Net Income/(Loss)
<b>14 TOTAL LIABILITIES &amp; EQUITY</b>	<b>99,541,067</b>	<b>99,812,041</b>	<b>270,974</b>	

**Profit & Loss**

June 30, 2020

	A	B	C	D	E	F
	June Actual	June Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
<b>1 INCOME</b>						
<b>2 Ordinary Income</b>	898,313	928,550	(30,237)	5,413,963	5,598,741	(184,778)
<b>3 EXPENSES</b>						
<b>4 Operating Expenses</b>	199,149	246,538	47,389	1,067,908	1,267,695	199,787
<b>5 Depreciation Expense</b>	133,218	132,880	(338)	810,558	808,827	(1,731)
<b>6 Program Expenses</b>	576,495	757,508	181,013	5,173,758	4,577,548	(596,210)
<b>7 Total Expenses</b>	908,862	1,136,926	228,064	7,052,224	6,654,070	(398,154)
<b>8 OTHER INCOME/(EXPENSE)</b>						
<b>9 Total Other Income/(Expense)</b>	266,990	243,750	23,240	2,886,466	1,462,500	1,423,966
<b>10 NET INCOME/(LOSS)</b>	<b>256,441</b>	<b>35,374</b>	<b>221,067</b>	<b>1,248,205</b>	<b>407,171</b>	<b>841,034</b>

**Monthly Highlights**

June 30, 2020

Verdant received dividend payments of \$47,196, a realized gain of \$4,433 and an unrealized gain of \$12,396 on our investment portfolio in June which closed with an ending market value of \$55,477,491.

Program grant commitments total \$6,309,349 for 2020 excluding BHCF. Additional 2020 funding for COVID 19 programs total \$511,118.

Revenue of \$78,438 and expenses of \$75,946 from the Kruger Clinic were incurred, netting to an additional operating income of \$ 2,492 in June.

## Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
<b>Warrant Activity:</b>				
14308	06/04/2020	Armstrong Services	-	VOID - Entered incorrect amount
14309	06/04/2020	Ash Consulting	21,028.25	May Services
14310	06/04/2020	Consolidated Landscape Maintenance, Inc.	440.90	June 2020 Landscaping
14311	06/04/2020	Edmonds Chamber of Commerce	332.00	2020 Membership Dues
14312	06/04/2020	Guardian Security Systems, Inc.	265.20	Elevator & Radio Monitoring
14313	06/04/2020	Puget Sound Energy	50.45	Natural Gas
14314	06/04/2020	Sound Dietitians LLC	2,399.70	WC 291 & 292 - Healthy Living Coaching Group and Nutritional Counseling
14315	06/04/2020	Sound Publishing, Inc.	42.00	Legal Notice 5/27/20 Board Meeting
14316	06/04/2020	Waste Management	366.19	Garbage
14317	06/04/2020	Wells Fargo	3,556.25	Credit Card Payments
14318	06/10/2020	AmeriFlex Business Solutions	17.25	June 2020 FSA Administration
14319	06/10/2020	Armstrong Services	640.00	Monthly Janitorial - May
14320	06/10/2020	CBRE, Inc.	11,221.87	Kruger Clinic Suite 280 Construction - Final 50% of total fee
14321	06/10/2020	Comcast	381.39	Telephone/Internet
14322	06/10/2020	Comcast	533.10	Telephone/Internet
14323	06/10/2020	Dataworks Consulting	1,010.85	IT support
14324	06/10/2020	Edmonds Medical Clinic.	99,750.00	Tenant Improvement for KC Suite 280
14325	06/10/2020	Herd Freed Hartz, Inc.	17,500.00	Payment 3 of 3 for Superintendent Search Firm
14326	06/10/2020	Jason Becker	900.00	Design for Spring Canopy and Covid Mailer
14327	06/10/2020	Moss Adams LLP	6,868.00	2019 Financial Audit
14328	06/10/2020	US Postal Service	14,715.00	Postage for Spring 2020 Canopy Newsletter
14329	06/16/2020	Verizon	112.34	Cell phone
14330	06/16/2020	WA Department of Revenue	21,614.20	Q1 2020 Leasehold Excise tax return
14331	06/22/2020	All Things HR	1,717.50	HR Services
14332	06/22/2020	ArlenRose Frazier	500.00	WC 308 - Anxiety and Depression Support Groups
14333	06/22/2020	Background Investigations	33.00	Background check for Superintendent
14334	06/22/2020	Economic Alliance Snohomish County	395.00	Annual Membership Dues
14335	06/22/2020	Moss Adams LLP	28,060.46	2019 Financial Audit - April invoice never received
14336	06/22/2020	Parsi Properties LLC	-	VOID - Entered incorrect amount
14337	06/22/2020	Payden & Rygel	9,214.00	5/1 - 5/31/2020 Investment Advisory Services
14338	06/22/2020	Principal Life Insurance Co.	1,213.17	July 2020 Disability and Life Coverage
14339	06/22/2020	Quadient Finance USA Inc.	60.00	Postage
14340	06/22/2020	Regence Blueshield	4,489.45	July 2020 Medical & Dental Insurance
14341	06/29/2020	Armstrong Services	2,445.49	Monthly Janitorial and COVID Supplies
14342	06/29/2020	Dataworks Consulting	596.76	IT support
14343	06/29/2020	Electronic Business Machines	48.54	Copy Machine
14344	06/29/2020	Guardian Security Systems, Inc.	236.83	Annual Backflow Testing
14345	06/29/2020	Parsi Properties LLC	2,786.00	July 2020 - Parking lot lease
14346	06/29/2020	Snohomish County PUD	1,147.90	Electricity
14347	06/29/2020	Sound Publishing, Inc.	50.40	Legal Notice 6/24/20 Board Meeting
Total Warrants			256,739.44	



Transaction Date	Payee	Amount	Purpose
<b>Wire/ACH Activity:</b>			
06/02/2020	Valic	1,979.22	Payroll 401(a)/457 Deposit
06/03/2020	Mark Cockrum	60.00	Refund for Preventing Type 2 Diabetes class fee
06/05/2020	ADP	5,184.99	ACH payroll tax transfer
06/05/2020	WA State Department of Licensing	11.00	Washington and Lynnwood Business Licenses
06/05/2020	ADP	13,853.47	ACH payroll transfer
06/08/2020	AmeriFlex Business Solutions	5.00	EE FSA Payments
06/10/2020	Wells Fargo Merchant Services	70.91	Service Charge
06/11/2020	Wells Fargo	369.69	Service Charge
06/12/2020	ADP	79.74	Payroll
06/15/2020	AmeriFlex Business Solutions	18.01	EE FSA Payments
06/16/2020	Valic	1,960.89	Payroll 401(a)/457 Deposit
06/19/2020	ADP	4,957.12	ACH payroll tax transfer
06/19/2020	ADP	12,881.43	ACH payroll transfer
06/22/2020	AmeriFlex Business Solutions	196.84	EE FSA Payments
06/24/2020	WA Department of Revenue	803.43	B&O/Retailing Sales Tax for May 2020
06/26/2020	ADP	85.70	Payroll
06/29/2020	AmeriFlex Business Solutions	67.60	EE FSA Payments
06/30/2020	Valic	3,445.45	Payroll 401(a)/457 Deposit

Transaction Date	Payee	Amount	Purpose
06/10/2020	YWCA of Seattle, King and Snohomish Co	6,552.00	Award C-S369 COVID 19 Response Food Access
06/15/2020	Alzheimer's Association Western & Central	7,500.00	Program Payment
06/15/2020	Boys & Girls Club of Snohomish County	24,583.33	Program Payment
06/15/2020	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
06/15/2020	Center for Human Services	36,553.66	Program Payment
06/15/2020	ChildStrive	50,850.16	Program Payment
06/15/2020	City of Lynnwood	8,718.33	Program Payment
06/15/2020	Compass Health	29,686.33	Program Payment
06/15/2020	Concern for Neighbors Food Bank	200.00	Program Payment
06/15/2020	Domestic Violence Services Snohomish Co	8,000.00	Program Payment
06/15/2020	Edmonds School District No. 15	118,372.08	Program Payment
06/15/2020	Edmonds Senior Center	9,666.67	Program Payment
06/15/2020	Homage Senior Services	62,436.52	Program Payment
06/15/2020	Kinderling	12,218.58	Program Payment
06/15/2020	Korean Women's Association	14,979.00	Program Payment
06/15/2020	Latino Educational Training Institute	5,416.66	Program Payment
06/15/2020	Lynnwood Food Bank	839.58	Program Payment
06/15/2020	Medical Teams International	8,100.00	Program Payment
06/15/2020	Parent Trust for WA Children	10,000.00	Program Payment
06/15/2020	Prescription Drug Assistance Foundation	4,583.33	Program Payment
06/15/2020	Project Access Northwest	16,906.67	Program Payment
06/15/2020	Puget Sound Christian Clinic	50,245.50	Program Payment
06/15/2020	South Snohomish County Fire & Rescue	26,875.00	Program Payment
06/15/2020	Therapeutic Health Services	20,833.33	Program Payment
06/15/2020	Volunteers of America Western WA	6,750.42	Program Payment
06/15/2020	Wonderland Development Center	27,239.33	Program Payment
Total Wires/ACH Transactions		616,803.64	

Transaction Date		Payee	Amount	Purpose
<b>Kruger Clinic Activity:</b>				
1375-1392	misc	Various Claimants/Vendors	31,845.05	Administered by Azose
<b>Work Comp Activity:</b>				
305452-305454	misc	Various Claimants/Vendors	1,735.62	Administered by Eberle Vivian
<b>Total Disbursements</b>			<b>907,123.75</b>	

Transaction Date		Payer	Amount	Purpose
<b>Deposits:</b>				
06/01/2020		Swedish/Edmonds	782,863.91	Monthly Rent
06/01/2020		Swedish Edmonds Children's Clinic	21,506.33	Monthly Rent
06/01/2020		Swedish Edmonds Kruger Clinic	49,225.09	Monthly Rent
06/03/2020		Healthcare Realty	4,663.72	Ground Lease
06/03/2020		Sound Publishing, Inc.	36.64	Refund of Everett Herald Subscription
06/03/2020		Raymond Liu, D.D.S.	3,898.67	Monthly Rent
06/03/2020		Raymond Liu, D.D.S.	7,797.34	Monthly Rent - April and May
06/08/2020		Value Village	32,217.23	Monthly Rent - with payment 1 of 12 for April/May Rent Deferral
06/10/2020		Snohomish County	194,316.94	Levy
06/10/2020		Brian Takagi, MD	84.63	Monthly Rent
06/10/2020		Edmonds Medical Clinic	2,285.10	Monthly Rent
06/25/2020		WA State Health Care Authority	4,641.00	Medicaid Transformation IGT
05/28/2020		Wells Fargo	70.00	Refund of merchant fees
06/30/2020		Allied Dermatology Partners	444.64	Payment for old account receivables
06/30/2020		Puget Sound Gastro	36,818.94	Monthly Rent - with payment 1 of 12 for April/May/June Rent Deferral
<b>Total Deposits</b>			<b>1,140,870.18</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 14308 through 14347 have been issued for payment in the amount of \$256,739.44. These warrants are hereby approved.

Attest:

\_\_\_\_\_  
Linda Hunt

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

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Warrants Processed:	06-01-2020 – 06-30-2020	\$256,739.44
Work Comp Claims Pd:	06-01-2020 – 06-30-2020	1,735.62
Kruger Clinic Processed:	06-01-2020 – 06-30-2020	31,845.05
Payroll:	05-17-2020 – 05-30-2020	13,853.47
	05-31-2020 – 06-13-2020	<u>12,881.43</u>
		26,734.90

Electronic Payments/	Payroll Taxes	10,142.11
Adjustments:	Payroll Processing	165.44
	Valic Retirement	7,385.56
	FSA Payments	287.45
	Bank Fees	440.60
	WA State Dept Revenue	803.43
	Class Registration Refunds	60.00
	Business Licenses	11.00
	Program Expenditures	<u>570,773.15</u>

590,068.74

Grand Total

\$907,123.75

## **2020 Grant Funded Project Questionnaire Overview**

### **Background:**

To get a clear grasp of the status of all current contracts, we requested each grant partner under contract during COVID-19 complete a questionnaire providing us with basic information about how the pandemic is affecting their ability to:

- 1) meet outcomes identified,
- 2) complete the terms by the contract end date, and
- 3) utilize the full grant award.

This questionnaire was distributed by email on July 1, and the due date is July 21, 2020. We expect to receive 74 completed questionnaires and had 50+ by start of business on Monday, July 20. Reminders were sent to partners who had not yet submitted a week before the due date.

### **Next Steps:**

Once received, staff will review responses and develop a plan with next steps including prioritization of contracts needing attention. Program Committee will be involved in discussing the feedback and working through required contract amendments. Through this process, we will work with partners identify Plan B (and Plan C, if needed) strategies to support the partners and provide flexibility for the duration of their contract.



## 2020 Grant Funded Project Questionnaire

58

Responses

42:23

Average time to complete

Active

Status

Ideas

### 1. Program/Project

58

Responses

Latest Responses

*"Let's Go Bicycle and Pedestrian Safety Curriculum and Program"**"COVID Response Nutrition Access Program"**"Emergency Motel Voucher Program"*

### 2. Grant # (included in the footer of your written agreement)

53

Responses

Latest Responses

*"A318"**"C-S366"**"A3256"*

### 3. Organization

57

Responses

Latest Responses

*"Cascade Bicycle Club"**"Homage Senior Services"**"Compass Health"*

4. Point of Contact

57  
Responses

Latest Responses  
"Rachel Osias"  
"Rich Robinson"  
"Jeremy Peck"

5. Phone Number

58  
Responses

Latest Responses  
"(206)620-1425"  
"425-265-2221"  
"425-349-6846"

6. Email Address

58  
Responses

Latest Responses  
"rachelo@cascade.org"  
"rrobinson@homage.org"  
"jeremy.peck@compassh.org"

7. Our program/project will meet the outcomes listed in our written agreement.

- YES 37
- NO 21



8. If you answered NO to question #7, indicate whether you will be seeking one of the following:

- Grant modification to reduce t... 10
- New agreement with another ... 7
- Other 9



9. Our program/project is on track for completion by the end date listed in our agreement

YES	35
NO	14
Other	8



10. If you answered NO to question #9, indicate whether you will be seeking one of the following

Extension of end date	12
Grant discontinuation	1
Other	9



11. Our program/project will fully utilize the grant award.

YES	47
NO	11



12. If you answered NO to question #11, indicate the projected \$ amount of funding that your organization will not utilize.

15  
Responses

Latest Responses  
"n/a"  
"26,174"



13. We would like to schedule a time to meet with the Verdant team about our project and plan for how we will modify our project and update our outcomes.



14. Provide a brief description of challenges that you have faced with this program/project.

56  
Responses

Latest Responses

- "Due to school district closure/s from late March through the remainde...
- "Marketing the availability of meals has been somewhat challenging. ...
- "The geographic limitations presented a challenge in terms of utilizing...

# 2020 Grant Questionnaire Tracking

as of July 20, 2020

#	Organization/Program	Questionnaire Received	2020 investment	Total if multiple grants
1	Alzheimer's Association			
	Direct Client Services	Yes	\$ 45,000	
2	Boys & Girls Club of Snohomish County			
	Healthy Habits	Yes	\$ 295,000	
3	Cascade Bicycle Club			
	Advanced Basics ("Let's Go")	Yes	\$ 32,000	
4	Center for Human Services			
	COVID mental health & supplies for families	Yes	\$ 36,612	
	Youth Counseling	Yes	\$ 270,000	
	Behavioral Health Integration (CHC)	Yes	\$ 68,820	
	Behavioral Health Integration (EFM)	Yes	\$ 97,931	\$ 505,363
5	ChildStrive			
	COVID supplies for families	No	\$ 10,000	
	Early Intervention/Parents as Teachers	Yes	\$ 321,802	
	Nurse Family Partnership	Yes	\$ 288,400	\$ 620,202
6	City of Edmonds			
	Physical Activity Program (BHCF - total \$170,000)	Yes	\$ 62,250	
7	City of Lynnwood			
	Youth Swim Lessons	Yes	\$ 70,000	
	Bike2Health (BHCF lead agency with City of MLT, Edmonds - total \$1.9m)	Yes		
	Move 60: Teens!	Yes	\$ 104,620	\$ 174,620
8	City of Mountlake Terrace			
	Evergreen Playfield (BHCF - total \$1m)	Yes	\$ 1,000,000	
	Youth Swim Lessons	Yes	-	
9	Community Health Centers of Snohomish County			
	Dental Program	Yes	\$ 100,195	
	Pain Management (BHCF - total \$2.5m)	Yes	\$ 2,375,000	\$ 2,475,195
10	Compass Health			
	COVID telehealth support for mental health	Yes	\$ 99,924	
	Emergency Motel Vouchers	Yes	\$ 21,771	
	Snohomish County Triage Center	Yes	\$ 83,333	
	Youth Mental Health Partnership	No		
	Community Paramedic/Transitions Program	No	\$ 154,404	\$ 359,432
11	Concern for Neighbors Food Bank (MLT)			

## 2020 Grant Questionnaire Tracking

as of July 20, 2020

#	Organization/Program	Questionnaire Received	2020 investment	Total if multiple grants
	COVID food access	Yes	\$ 25,000	
	Client Experience Improvement and Healthy Choice Education	Yes	\$ 41,725	\$ 66,725
12	Domestic Violence Services			
	South County Advocate	No	\$ 96,000	
	Domestic Violence Services Domestic Violence Education & Prevention Program (Teens)	No	\$ 22,266	\$ 118,266
13	Edmonds College Foundation			
	COVID food access	Yes	\$ 11,880	
14	Edmonds Food Bank			
	Making Healthy Choices Program	Yes	\$ 30,000	
	COVID food access	Yes	\$ 25,000	\$ 55,000
15	Edmonds School District			
	Family Resource Advocate	Yes	\$ 180,000	
	Move 60!	Yes	\$ 526,977	
	Student Support Advocate	Yes	\$ 450,000	
	AMS Equipping Students to Thrive	No		\$ 1,156,977
16	Edmonds Senior Center			
	Enhanced Wellness/PEARLS	Yes	\$ 87,000	
	Nutrition Programs	Yes	\$ 146,000	\$ 233,000
17	Foundation for Edmonds School District			
	COVID food access (spring meals)	Yes	\$ 47,000	
18	Girls on the Run			
	Youth Activity Program	Yes	\$ 22,500	
19	Homage			
	COVID food access	Yes	\$ 100,000	
	Care Coordination	Yes	\$ 139,437	
	Center for Healthy Living	Yes	\$ 609,801	\$ 849,238
20	Jean Kim Foundation			
	COVID hygiene center	No	\$ 26,000	
21	Kinderling			
	Early Intervention	Yes	\$ 146,623	
22	Korean Women's Association			
	COVID mental health and food access	Yes	\$ 29,937	
	Everyday Prevention	No	\$ 60,000	\$ 89,937
23	Lahai Health			

# 2020 Grant Questionnaire Tracking

as of July 20, 2020

#	Organization/Program	Questionnaire Received	2020 investment	Total if multiple grants
	Dental Clinic	Yes	\$ 283,964	
	Mental Health Counseling Program	Yes	\$ 39,000	
	Mobile Medical Clinic	Yes	\$ 138,000	\$ 460,964
24	Latino Educational Training Institute (LETI) Wellness Advocate Program	Yes	\$ 43,333	
25	Leadership Snohomish County Step Up Racial Equity Event	Yes	\$ 5,000	
26	Leukemia & Lymphoma Society Transportation Assistance	No		
27	Lynnwood Food Bank Focus on Nutrition COVID food access	No No	\$ 34,375 \$ 25,000	\$ 59,375
28	Medical Teams International Mobile Dental (BHCF - total \$358,917) Mobile Dental Program	No Yes	\$ 358,917 \$ 97,200	\$ 456,117
29	Northshore Senior Center COVID food access and mental health	Yes	\$ 10,000	
30	Parent Trust for Washington Children Parent Education & Stress Management Program Family Wellness	Yes Yes	\$ 20,000 \$ 15,000	\$ 35,000
31	Prescription Drug Assistance Foundation Prescription Drug Assistance Program	Yes	\$ 55,000	
32	Project Access Northwest Access to Specialty Care COVID access to care	Yes Yes	\$ 125,000 \$ 25,000	\$ 150,000
33	Puget Sound Kidney Center Foundation Survive & Thrive with Chronic Kidney Disease	Yes	\$ 25,000	
34	Sea Mar Community Health Center Lynnwood Clinic (BHCF - total \$1m)	Yes	\$ 1,000,000	
35	South County Fire A.C.T. Program Community Paramedic Veterans in Prevention Project	No Yes Yes	\$ 12,500 \$ 225,000 \$ 97,500	\$ 335,000
36	Therapeutic Health Services			

## 2020 Grant Questionnaire Tracking

as of July 20, 2020

#	Organization/Program	Questionnaire Received	2020 investment	Total if multiple grants
	Youth Behavioral -- Integrated Cognitive Therapy Program	Yes	\$ 250,000	
37	Town of Woodway			
	Walking Trail (BHCF - total \$47,500)	No		
38	Washington Kids in Transition			
	COVID food access and supplies for families	Yes	\$ 14,213	
39	Washington Poison Center			
	Cannabis Prevention Program - no more payouts, final report due 12/2020	Yes		
40	Wonderland Child & Family Services			
	Clinic for Prenatal Exposure	No	\$ 176,872	
	Early Intervention	No	\$ 150,000	\$ 326,872
41	YMCA of Greater Seattle (Dale Turner)			
	Youth Swim Lessons	No		
42	YWCA			
	COVID food access	Yes	\$ 6,552	

Gray highlight indicates program delivery complete, only reporting remains

Yellow highlight indicates questionnaire not completed

## Verdant Program Highlights – June & July 2020

### Verdant Community Wellness Center Report: July 22, 2020

#### Addressing Food Insecurity during the economic crisis

- Supporting the 3 major Food Banks with COVID-19 Emergency Grants and continuing Program Grants
- Distributed 670 Verdant-funded Fruit & Veg. Vouchers to food insecure clients through 7 partner organizations

#### Modifying programming to serve vulnerable, at-risk populations:

- Continuing the DOH Project Group via mail to support 22 food insecure individuals with chronic conditions
- Preventing Type 2 Diabetes 12-week Lifestyle Reset Series for 8 participants (weekly sessions June – August)
- Monthly Diabetes Support Group for 12 participants  
7/15 *The How's and Why's of Foot Care for People with Diabetes*

#### Offering resources for the community virtually:

- Partnering with Sound Dietitians & Edmonds School District to produce nutrition education videos to post online- 7 Move60! videos and 7 cooking and nutrition videos since May 2020
- Offering a free 8-week Support Group on “Understanding Anxiety and Depression” for 7 participants, 6/23 – 8/11
- Offering free nutrition education/cooking demos
  - 7/22 “Sugar Addiction – is it True?” (17 participants)
  - 7/30 “Live Cook Along with a Dietitian”(12 participants registered with a wait list of 5)

### June 2020 Multicultural Program & Outreach Report

- **Monthly Parent Support group:** This program has moved to weekly via Zoom with 22 participants
- **CANCELLED DUE TO Covid-19: Positive Discipline Program In English-** This collaboration with the school district will resume in virtually in September 2020.
- **Community Health Board Coalition:** we have moved from monthly meetings to weekly meetings since April 2020 to address communities emerging needs due to Covid-19. In collaboration with county officials, we are distributing disposable masks to community members, 250 since April 2020 at the Lynnwood Food Bank.
- **Public Service Announcement to reach underserved communities on the importance of face coverings:** Verdant is collaborating with the Snohomish Health District and Primal LLC to develop a culturally appropriate public message in Spanish and indigenous languages.
- **Planning meeting with Latinx Health Board (weekly):** to support access to testing for populations at risk in collaboration with Lynnwood Food Bank ,Lynnwood City Council woman Julieta Crosby and University of WA.

### Verdant Community Social Worker Highlights: June/July 2020

- During this period of shelter in place, several clients have faced increased behavioral health and medical issues. I have worked closely with several to work towards improved overall health and wellness. Several of my chronically homeless clients have disappeared; however, I do get reports from police, the hospital, or others if they have had contact with them.
- Worked with several clients whose alcohol use dependence has increased and has severely impacted their health. One (57) completed detox and has several weeks sober, another (53) has reduced his drinking (harm reduction).
- One female client (53) has experienced serious medical problems with her type 2 diabetes, and was hospitalized. Since her discharge at the end of June, I have worked closely with her to purchase diabetes friendly foods and we have set daily goals with her. As she has a multitude of additional medical and behavioral health problems, she often disassociates, and does not know what to do next. For a 2 week period I have been texting her morning and evening to remind her to eat and test her blood sugars. She states this is really helping.

# July 2020 Marketing Report

## Cloth Face Coverings

- 5,000 branded cloth face coverings are ordered and will arrive by the end of July. With additional distributions taking place throughout local cities, we are working with partners who need face coverings now and also into the future, knowing that the need will exist for months to come. Partners for distribution include: Homage, senior centers, food banks, summer meal sites, and more.



## 2019 Annual Report

- Currently in the planning stages with a goal to complete in August.