

SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
August 24, 2011
8:00 AM to 9:20 AM

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order		8:00	1
B. Approval of the Minutes			
a) July 27, 2011 regular Board meeting	Action	8:01	2-5
b) August 19, 2011 special Board meeting	Action	8:02	6
C. Board Finance Committee Report			
a) Financial presentation from Moss Adams	Information	8:03	Appendix
b) Review financial statement and cash activity	Action	8:17	7-13
c) Authorization for payment of vouchers and payroll	Action	8:20	14
D. Branding Report			
a) New organization name update	Information	8:25	--
E. Executive Committee Report	Information	8:30	--
F. Program Oversight Committee Report & Recommendations			
a) Conflict of interests inquiry	Action	8:35	
b) Program investment recommendations	Action	8:36	15-17
G. Superintendent's Report	Information	8:45	--
H. Public Comments (please limit to three minutes per speaker)	---	8:50	--
I. Executive Session		9:00	
a) Legal matters	---		--
J. Open Session			
a) Action re: Legal matters	Action	9:15	--
K. Adjournment	---	9:20	--

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

BOARD OF COMMISSIONERS

Regular Meeting

July 27, 2011

**Commissioners
Present**

Fred Langer, President
Charles Day, Secretary
Deana Knutsen, Commissioner
J. Bruce Williams, M.D., Commissioner
Bob Knowles, Commissioner

Others Present

Carl Zapora, Superintendent
Erica Ash, Treasurer
Karen Goto, Executive Assistant
George Kosovich, Program Director
Lisa King, Finance Director
David Jaffe, Interim CAO of Swedish/Edmonds
Sarah Zabel, Administrative Director, Operations and Integration for
Swedish/Edmonds
Jeremy DuBose, First Western Development Services, Inc.
Megan Aukema, Aukema & Associates
Aparna Venkateswaran & Eric Nicholson, Moss Adams
Citizens from 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 8:02 a.m. by President Langer.

**Approval of
Minutes**

Motion was made, seconded and passed unanimously to approve the minutes of the Regular meeting on June 22, 2011.

**Board Finance
Committee**

Moss Adams 12.31.2010 audit update – Aparna Venkateswaran reported that Moss Adams completed the Commission's 12-month audit for 12.31.2009, the 8-month audit for 8.31.2010 and the 12-month audit for 12.31.2010 for both the hospital and leasing operations (E:18:11). These were risk-based audits and there were no significant audit adjustments.
Treasurer Erica Ash reported on the mid-year budget check-in (pages 5-6 of E:19:11)
Commissioner Knutsen reported that the Finance Committee met on July 20, 2011 to review the financial statements and other ongoing issues.

**Profit & Loss
Statement**

Ms. King reported on the financials for June (E:19:11).

**Authorization for
Payment of
Vouchers &
Payroll**

Warrant Numbers 10238 through 10262 for June for payment in the amount of \$321,345.00 were presented for approval (E:20:11). ***Motion was made, seconded and passed unanimously to approve.***

**Strategic
Collaboration
Committee Report**

President Langer reported that the committee met on July 18, 2011 to review capital investments for Swedish/Edmonds and community grants for the commission. Next committee meeting is tentatively scheduled for October 17, 2011

Branding Report

Megan Aukema of Aukema & Associates presented the brand strategy project for the commission and a new organization name recommendation: Healthways Commission, Serving South Snohomish County. ***Motion was made, seconded and passed unanimously*** to have Megan Aukema present more name options. President Langer may call a special meeting in the next 2 weeks to discuss the additional name options.

**Swedish/Edmonds
Presentation on
Budget and
Capital Plans**

David Jaffe presented the board with the capital initiatives for the hospital campus which include a master site development plan by NBBJ. Tentative plans include a new ER facility, the expansion of the Obstetrics, ICU and PCU, the inclusion of retail space on the campus, and a new 16,000 sq. ft. Cancer Center. The existing hospital building will continue to provide oncology services. The goal is to make the campus as welcoming to the community as possible. General capital budget of 3.4 million in 2011 for construction, IT, and equipment with operating budget of 194 million. Swedish/Edmonds will continue to collaborate with the commission to help fulfill the commission's mission.

**Program Oversight
Committee Report
&
Recommendations**

Commissioner Williams and George Kosovich reported that all completed applications went to the committee to evaluate against the commission's criteria and 9 of 12 applications are recommended for funding (E:22:11). ***Motion was made, seconded and passed unanimously*** to approve distribution of funds to the Edmonds Senior Center

Enhanced Wellness Program and all the Childhood Obesity collaboration programs. Discussion on the commission's issuing of funds as a marketing expense to the Swedish Medical Foundation through their annual gala. ***Motion was made, seconded and passed unanimously*** to authorize Superintendent Zapora to make the grant subject to approval from the commission's attorney and communicate the outcome to the board.

Board Executive Committee

President Langer reported that the Executive Committee met on July 21, 2011 to review the documents for the July 27, 2011 Board meeting.

Public Input:

Mr. Al Rutledge reported on the Edmonds Log Cabin project that is awaiting its grant funding request. Mr. Rutledge also recommended that the board increase its commissioners from 5 to 7, to change the programs to districts for better community involvement, and that there are already 6 other areas in the city designated for retail and apartment projects.

Mr. Dave Peterson of 89th Avenue in Edmonds commented on the naming of the commission to possibly include the name Alderwood Manor. He also commented that the commission should provide periodic reports to the public to demonstrate that the commission is in sync with its criteria for program funding.

Executive Session

President Langer recessed the regular meeting at 9:22 a.m. into Executive Session to discuss real estate development plans, the Superintendent's goals and objectives, and legal matters.

President Langer stated that the Commissioners would reconvene in approximately 30 minutes and no action would be taken in this Executive Session.

Open Session

President Langer reconvened into open session at 9:50 a.m. ***Motion was made, seconded and passed unanimously*** to have Superintendent Zapora enter into agreement with First Western Development Services on their proposal to remove a 20' use restriction on property along Highway 99 based on the commission's legal counsel review.

Motion was made, seconded and passed unanimously to approve the Superintendent's goals and objectives report.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:51 a.m.

Commissioners Meeting

July 27, 2011

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ATTEST BY:

President

Secretary

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING
August 19, 2011
SSCCFH Board Room

Commissioners
Present

Charles Day, Commissioner
Deana Knutsen, Commissioner
Bob Knowles, Commissioner

Commissioners
Excused

Fred Langer, President
J. Bruce Williams, MD, Commissioner

Staff

George Kosovich
Lisa King

Guests

Megan Aukema, Consultant with Aukema & Associates

Call to Order

The Special Meeting of the Board of Commissioners was called to order by Commissioner Day at 8:08 a.m.

Review & Take Action
on Naming Options for
the Commission for
Health

Commissioners reviewed 6 naming options for the Commission for Health. A motion was made to adopt a new name for the Commission for Health. ***Motion was made, seconded and passed unanimously to approve the name Verdant Health Commission.***

Adjourn

The meeting was adjourned at 8:39 a.m.

Attest By:

President

Secretary

Public Hospital District #2 of Snohomish County

Balance Sheet

As of July 31, 2011

	<u>Dec 31, 2010</u>	<u>July 31, 2011</u>	<u>\$ Change</u>	<u>Comments:</u>
ASSETS				
Current Assets				
1 Total Cash Balances	1,744,208	1,726,188	(18,020)	
2 Total Accounts Receivable	17,088,177	62,845	(17,025,332)	Swedish/Edmonds settlement payment
Other Current Assets				
3 Total Investments	11,647,481	31,656,404	20,008,923	S/E settlement & S/E lease payments
4 Total Limited Use Assets	1,580,358	2,819,868	1,239,510	Bond principal payments due in December
5 Total Other Miscellaneous Receivables	539,935	662,885	122,950	M&O tax levy receivable
6 Total Prepaid Expenses & Other	<u>201,157</u>	<u>44,679</u>	<u>(156,479)</u>	Prepaid insurance & bank fees
Total Other Current Assets	<u>13,968,931</u>	<u>35,183,836</u>	<u>21,214,905</u>	
7 Total Current Assets	32,801,316	36,972,869	4,171,553	
8 Total Fixed Assets	37,011,601	33,639,377	(3,372,224)	Monthly depreciation expense ~ \$482K
9 Total Financing & Lease Costs	391,074	379,936	(11,138)	
10 Total Other Assets	<u>957,474</u>	<u>961,650</u>	<u>4,176</u>	
TOTAL ASSETS	<u><u>71,161,464</u></u>	<u><u>71,953,832</u></u>	<u><u>792,368</u></u>	

Public Hospital District #2 of Snohomish County

Balance Sheet

As of July 31, 2011

	Dec 31, 2010	July 31, 2011	\$ Change	Comments:
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
10	Total Accounts Payable	158,831	169,710	10,879
11	Total Credit Cards	195	1,298	1,102
Other Current Liabilities				
12	Total Accrued Salary and Benefits	1,020,229	554,424	(465,805) WC Reserve decreases by \$40K/mo + claims
13	Total Estimated 3rd Party Settlements	752,000	752,000	-
14	Total Interest & Orig Issue Premium	23,692	15,703	(7,989)
15	Total Other Payables and Accruals	699,563	550,954	(148,609) Accrued expenses at year-end
16	Current Portion of L-T Debt	3,428,377	3,361,784	(66,593)
	Total Other Current Liabilities	5,923,861	5,234,865	(688,996)
	Total Current Liabilities	6,082,887	5,405,873	(677,014)
Long Term Liabilities				
17	Total Long Term Debt - Operations	9,010,706	8,339,487	(671,219) Banc of America lease payments - McKesson
18	Total Other Long Term Liabilities	4,041,973	3,226,192	(815,781) Prof Liability Claims and S-H settlement
	Total Long Term Liabilities	13,052,680	11,565,679	(1,487,001)
	Total Liabilities	19,135,567	16,971,552	(2,164,015)
				-
19	Total Equity	52,025,898	54,982,280	2,956,383
	TOTAL LIABILITIES & EQUITY	71,161,464	71,953,832	792,368

Public Hospital District #2 of Snohomish County

Profit & Loss

July 2011

		July 2011	June 2011	\$ Change	Comments:
Ordinary Income/Expense					
1	Total Income	795,113.90	795,591.03	(477.13)	
Expenses					
Operating Expenses					
2	Total Workers Comp	17,524.29	43,877.26	(26,352.97)	BRAC Contract renewed with lower rates
3	Reserve LI Self Insurance	(40,000.00)	(40,000.00)	-	Release of workers comp reserve
4	Total Depreciation	482,155.12	482,155.12	-	
5	Total Insurance	12,067.24	11,800.54	266.70	
6	Total Interest Expense	26,762.55	26,735.12	27.43	
7	Total Other Amortization	1,316.67	1,316.67	-	
8	Total Other Expenses	432.99	4,045.53	(3,612.54)	
9	Total Professional Services	(73,704.73)	84,336.00	(158,040.73)	Transfer S-H Legal expenses to Prof Liab Reserve + Consulting, Accounting, etc.
10	Total Purchased Services	5,065.20	3,263.08	1,802.12	
11	Total Salaries & Benefits	49,870.59	42,733.41	7,137.18	4 full time staff plus benefits and retirement
12	Rent Expense	2,900.00	2,900.00	-	
13	Total Supplies	438.57	750.84	(312.27)	
14	Total Taxes	-	-	-	
15	Total Utilities	421.94	360.01	61.93	
	Total Expense	485,250.43	664,273.58	(179,023.15)	
16	Net Ordinary Income	309,863.47	131,317.45	178,546.02	
Other Income/Expense					
Other Income					
17	Total General Obligation Bonds	100,130.83	100,642.84	(512.01)	
18	Total Non Operating Revenue	278,758.16	41,705.22	237,052.94	Gain on Investment
	Total Other Income	378,888.99	142,348.06	236,540.93	
	Net Income	688,752.46	273,665.51	415,086.95	

Public Hospital District #2 of Snohomish County

Profit & Loss Forecast vs. Actual

January through July 2011

	A	B	C	D
	Annual Forecast	YTD Actual	Remaining Forecast	% of Total FCST Used
Operating Revenues				
1 M&O Tax Levy	2,038,352	1,187,903	850,449	58.3%
2 Rental Income	7,542,844	4,357,993	3,184,851	57.8%
3 Pavilion Ground Lease Income	46,707	27,246	19,461	58.3%
4 Total Operating Revenues	9,627,903	5,573,142	4,054,761	57.9%
Operating Expenses				
5 Salaries	397,712	169,086	228,626	42.5%
6 Benefits	84,568	28,068	56,500	33.2%
7 Depreciation	5,785,728	3,374,952	2,410,776	58.3%
8 Insurance	141,606	82,238	59,368	58.1%
9 Interest Expense	351,530	197,332	154,198	56.1%
10 Amortization	15,800	9,217	6,583	58.3%
11 Miscellaneous Expenses	34,162	27,015	7,147	79.1%
12 Rent Expense	26,100	11,600	14,500	44.4%
13 Consulting	468,071	298,204	169,867	63.7%
14 Legal	221,639	42,907	178,732	19.4%
15 Accounting/Auditing	69,357	70,751	(1,394)	102.0%
16 Other Professional Services	43,403	18,403	25,000	42.4%
17 Purchased Services	40,208	33,592	6,616	83.5%
18 Supplies	9,524	5,434	4,090	57.1%
19 Taxes	327	327	-	100.0%
20 Utilities	5,047	3,217	1,830	63.7%
21 Total Operating Expenses	7,694,782	4,372,343	3,322,439	56.8%
22 Community Program Investments	3,909,000	-	3,909,000	0.0%
23 Net Ordinary Income	(1,975,879)	1,200,799	(3,176,678)	-60.8%
Other Income/(Expense)				
24 1999 GO Tax Levy	1,229,194	716,525	512,669	58.3%
25 2003 GO Bonds	(34,823)	(20,314)	(14,509)	58.3%
26 Investment Income	948,056	499,336	448,720	52.7%
27 Unrealized G/L on Investment	-	542,355	(542,355)	100.0%
28 Other Income (Expense)	17,722	17,726	(4)	100.0%
29 Total Other Income/(Expense)	2,160,149	1,755,628	404,521	81.3%
30 Net Income	184,270	2,956,427	(2,772,157)	1604.4%

Public Hospital District #2 of Snohomish County
Summary of Cash Receipts and Disbursements
July 2011

	July 2011 Amount	
Receipts:		
Other Rental Income	25,468.54	Value Village
Swedish/Edmonds Rental Income	600,000.00	
Snohomish County Tax Levy	18,018.79	
Ground Lease Payments	4,166.67	August Lease Payment
Fidelity	15,000.00	McCary Deferred Compensation
Other Reimbursements	2,186.47	Includes Chong Legal Reimbursement
Total Receipts - July 2011	<u>664,840.47</u>	
Disbursements:		
Debt Payment	114,171.30	August Banc of America
Court imposed sanction	25,000.00	
Professional Services and Legal:		
Legal Fees	41,149.11	Litigation and Professional Liability Legal Fees
Accounting Fees	17,775.00	June Fees
Consulting Fees	40,106.08	Howard Thomas July & August Invoices
Financial Statement & State Audits	5,449.25	Moss Adams
Professional Services	25,757.14	Paychex, Marketing Consultant, Workers Comp Administrator
Purchased Services	652.50	HR Services
Payroll	32,080.38	2 pay periods Plus Benefit Solutions
Payroll Taxes	20,541.31	Includes July 1 Payroll Taxes & Qtrly State L&I
Employee Insurance	3,928.88	Regence Medical & Principal Life June/July/Aug
Quarterly Workers Comp Payment	9,953.45	Self Ins Fund L&I
Bank Fees and Charges	43,151.02	BofA LOC Remarketing & Qtrly Commission Fees & Annual Bond Surveillance
Other Miscellaneous Expenses	17,970.43	Supplies, Rent, Q2 Leasehold Tax, Interest Expense, LOC Amendment Fee
Total Disbursements - July 2011	<u>397,685.85</u>	

Public Hospital District #2
Cash Activity

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
10263	07/08/2011	Carney Badley Spellman	20,571.66	Legal
10264	07/08/2011	Comcast	314.01	Internet
10265	07/08/2011	Fitch Ratings	1,000.00	Annual 1999 GO Bond Surveillance 7/1/11-6/30/12
10266	07/08/2011	Innovative Employee Solutions	652.50	HR Director Services
10267	07/08/2011	Moss Adams - Audit	2,822.50	Progress billing for 12/31/10 Audit
10268	07/08/2011	Ash Consulting	17,775.00	June Accounting and Consulting fees
10269	07/08/2011	Washington Employers	334.80	Quarterly HR Dues
10270	07/08/2011	Regence Blueshield	2,573.64	Medical Insurance
10271	07/08/2011	Berkley Risk Administrators Co	323.00	Workers Comp - June
10272	07/08/2011	Arthur J Gallagher	875.00	Treasurer Surety Bond
10273	07/08/2011	Aukema & Associates	10,000.00	Branding/marketing consultant services
10274	07/08/2011	Evergreen Print Solutions	54.97	Bob Knowles Business Cards
10275	07/08/2011	Principal Financial Group	883.08	Employee Life Insurance/Disability June/July
10276	07/20/2011	DORE DEUTSCHER LAW GROUP PLLC	25,000.00	Court mandated sanction
10277	07/17/2011	Bank of America Credit Card	1,888.39	Misc Charges
10278	07/22/2011	WA Department of Revenue	8,694.15	2Q11 Leasehold Excise Tax - Value Village
10279	07/22/2011	Thomas & Associates	40,106.08	Consulting Fee July & August
10280	07/22/2011	Void	0.00	Void - Printer error
10281	07/22/2011	Department of Labor and Industries	9,953.45	2Q11 Self Insured Fund Tax
10282	07/22/2011	Lynnwood PFD	2,900.00	Rent
10283	07/22/2011	Carney Badley Spellman	122.00	Legal
10284	07/22/2011	Fowler Portraits	136.88	Commissioner Portrait
10285	07/22/2011	Principal Financial Group	472.16	Employee Life Insurance/Disability August
10286	07/22/2011	Berkley Risk Administrators Co	15,202.50	Workers Comp - May
10287	07/22/2011	Moss Adams - Cost Report	2,626.75	Progress Billing for Cost Reports
10288	07/29/2011	Banc of America Leasing	114,171.30	Monthly Debt payment - August
Total Warrants			<u>279,453.82</u>	

Wire Activity:

7/18/2011	Bank of America	2,500.00	Letter of Credit Amendment Fee
7/1/2011	Comerica	20,455.45	Octagon Professional liability (Sedgwick)
7/6/2011	US Bank	2,580.15	1999 LTGO interest (LOC)
7/15/2011	Payroll	15,635.77	ACH payroll transfer
7/29/2011	Payroll	16,410.91	ACH payroll transfer
7/1/2011	Department of Treasury	7,341.79	Payroll taxes for 6/25/11 payroll period ending
7/15/2011	Department of Treasury	6,394.02	Payroll taxes for 7/9/11 payroll period ending
7/1/2011	Paychex	72.58	Fee for payroll processing
7/15/2011	Paychex	86.08	Fee for payroll processing
7/29/2011	Department of Treasury	6,594.10	Payroll taxes for 7/23/11 payroll period ending
7/29/2011	Paychex	72.98	Fee for payroll processing
7/29/2011	Deana Knutsen	192.08	Replacement of lost payroll checks 10/2010 & 12/2010
7/29/2011	Merrill Lynch	10,543.03	Annual Remarketing Cost for 1999 GO Bonds
7/29/2011	Dept of Labor and Industries	211.40	2Q11 State Fund Payroll Taxes
7/29/2011	Benefit Solutions	11.82	FSA Payment
7/15/2011	Benefit Solutions	21.88	FSA Payment
7/25/2011	Bank of America	29,107.99	Quarterly Letter of Credit Fee
Total Wires/ACH transactions		<u>118,232.03</u>	
Grand Total -Warrants and Electronic		<u><u>397,685.85</u></u>	

Deposits:

7/8/2011	Carl Zapor	11.47	Reimbursement for personal expense on credit card
7/5/2011	Fidelity	15,000.00	McCary Deferred Comp Payment
7/1/2011	Value Village	25,468.54	Monthly rent
7/6/2011	Swedish	600,000.00	Monthly payment
7/8/2011	Snohomish County	18,018.79	Tax levy deposit
7/25/2011	Healthcare Realty Services	4,166.67	Ground Lease Payment- August
7/18/2011	Lexington Insurance Co	2,175.00	Reimbursement for Chong Legal Expenses
Total Deposits		<u><u>664,840.47</u></u>	

SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH
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 10263 through 10288 have been issued for payment in the amount of \$279,453.82. These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Payroll:	06-26-11 - 07-09-11	15,635.77	
	07-10-11 - 07-23-11	<u>16,444.61</u>	
			32,080.38
Warrants Processed:	07-01-11 - 07-31-11		279,453.82
Electronic Payments:	Payroll Taxes	20,541.31	
	Comerica Bank – Prof Liability	20,455.45	
	Paychex	231.64	
	Bank of America Merrill Lynch	42,151.02	
	Replacement of Lost Check	192.08	
	Bond & Interest Payments	<u>2580.15</u>	
			<u>86,185.35</u>
	Grand Total		<u>\$397,685.85</u>

August 2011 Program Oversight Committee Summary

Summary of Applications Received in August

- 4 applications from 4 different organizations
- Priority areas addressed (some address more than one):
 - 4 Access to Healthcare
 - 4 Prevention
 - 4 Education & Empowerment
 - 1 Policy & Advocacy

Committee Recommendations

After applying the Commission's evaluation criteria, the committee is recommending funding the following programs:

- **Senior Services of Snohomish County:** Program that integrates care coordination between Fire District 1 and community services for adults who call 911. First responders screen patients and when necessary connect them to Senior Service's Care Coordination program at discharge from hospital or Emergency Department. Patients get follow-up from social worker to put a plan together to address their needs.
- **Little Red School House:** Home visiting program serving teen mothers. The Snohomish Health District is transitioning the program to Little Red School House, a nonprofit organization with offices in South Everett and Lynnwood. Young mothers are partnered with a nurse early in their pregnancies and they receive ongoing home visits that continue through her child's second birthday. Little Red is requesting funds to operate the program out of its Lynnwood office to serve South County residents.

Not Recommended for Funding

The committee is not recommending funding the Domestic Violence Services of Snohomish County's capital request for shelter expansion in Everett. However, the committee does recognize the need for domestic violence services in our district, and will consider proposals from the organization that provide more direct services to district residents. Finally, the committee is not recommending Mid Sound Mental Health Alliance's project for funding; the link between the project and benefit to district residents was not clear enough to justify the size of the request. The following pages include a summary of funding amounts, populations served, and funding rationales.

	A	B	C	D	E	F	G	H	I	J	K
		Program Expenses	2011	2012	2013						
		Budget	\$3,900,000	TBD	TBD						
		Committed to date	\$331,720	\$790,424	\$744,224						
		Program Budget Remaining	\$3,568,280	TBD	TBD						
	Programs for August'11 Review		Request for funding			Priority Area					
						Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy	Primary Population Served	Funding Recommendation
#	Name	Description	Year 1	Year 2	Year 3						
1	Domestic Violence Services Everyone Deserves to be Safe	Capital request for domestic violence shelter expansion/rehabilitation in Everett.	\$100,000			X	X	X		Families, victims of domestic violence	\$0
2	Mid Sound Mental Health Alliance, Phases 1 & 2	Planning project to evaluate and propose changes to mental health system.	\$125,000			X	X	X	X	Individuals with mental health issues	\$0
3	Senior Services of Snohomish County Care Coordination	Program that integrates care coordination between Fire District 1 and community services for adults who call 911.	\$140,000	\$134,500		X	X	X		Seniors and adults with chronic conditions	\$140,000 in first year, \$134.5k in second year
4	Little Red School House Nurse Family Partnership	Home visiting program serving teen mothers pregnant with their first child.	\$264,000	\$264,000	\$264,000	X	X	X		Young mothers and children	\$264,000 per year for two years
	Totals		\$629,000	\$398,500	\$264,000						

#	Name	Recommendation
Proposals Not Recommended for Funding		
1	Domestic Violence Services Everyone Deserves to be Safe	Not recommended for funding: although there's a clear need for domestic violence housing and services, not clear or direct enough health benefit for district residents. Approximately 35% of residents would come from South Snohomish County.
2	Mid Sound Mental Health Alliance, Phases 1 & 2	Not recommended for funding: benefits of project not clear enough to justify level of request. Proposal comes from a new non-profit where only financial activity is \$60,000 in accrued expenses.
Proposals Recommended for Funding		
3	Senior Services of Snohomish County Care Coordination	Recommended for funding: fits priorities, innovative program that serves vulnerable group with prevention.
4	Little Red School House Nurse Family Partnership	Recommend funding: clear fit to priorities, direct services to district residents, evidence-based program. Committee recommends grant agreement states that outreach networks are established with South Snohomish County partners like the Edmonds School District.

Categories of Applications Approved in 2011 (annualized figures; does not include August requests)

