

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 9:40 a.m.

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			
K. Open Session	—	9:35	—
L. Adjournment	—	9:40	—

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

BOARD OF COMMISSIONERS

Regular Meeting

**Remote Meeting & Verdant Community Wellness Center
July 22, 2020**

Commissioners Present Bob Knowles, President (via Phone)
Karianna Wilson, Secretary (via Phone to start, then
In Person)
Deana Knutsen, Commissioner (via Phone)
Fred Langer, Commissioner
Dr. Jim Distelhorst, Commissioner (via Phone)

Staff Lisa Edwards, EdD, Superintendent
Jennifer Piplic, Marketing Director
Sue Waldin, Community Wellness Program Manager
Sandra Huber, Community Engagement
(via Phone)
Nancy Budd, Community Social Worker
(via Phone)
Karen Goto, Executive Assistant
Erica Ash, Ash Consulting

Guests Brad Berg, Foster Garvey (via Phone)
Howard Thomas, Consultant (via Phone)
Members of the Community (via Phone)

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 Knowles.

Approval of Minutes ***Motion was made, seconded and passed
unanimously to approve*** the minutes of the regular
board meeting on June 24, 2020.

Superintendent Report Dr. Edwards reported on the following items:

1. It has been one month since Dr. Edwards started at Verdant.
2. Verdant Operations update: The employee handbook and HR policies are being updated. Staff are working a flex schedule in both the office and from home, 3 days per week in the office. Restroom toilets in the Wellness Center

have been upgraded. Internet speed in the Wellness Center is being upgraded. Search for the next Finance & Operations Director and Community Impact Director are going forward with Herd Freed & Hartz for a total of \$30,000 for both searches, to be paid in one-third payments of \$10,000 each, with the final payment due upon successful placements in both positions.

3. Community Outreach update: Dr. Edwards is continuing to meet virtually with community partners. Thank you to Commissioner Wilson for her attendance at the tour of Swedish Edmonds on July 21, 2020.

Executive Committee Report

President Knowles noted that the committee met on July 15, 2020 to review the agenda for the July 22, 2020 board meeting. No action was taken.

Finance Committee Report

Commissioner Langer noted that the committee met on July 14, 2020. Ms. Ash reviewed the financial statements and cash activity for June 2020 (E:40:20). Commissioner Langer acknowledged Mr. Charles Day for his years of service on the Board of Commissioners and his volunteer work with the Finance Committee since 2011. Mr. Day passed away on May 21, 2020.

Authorization for Payment of Vouchers & Payroll

Warrant Numbers 14308 through 14347 for June 2020 for payment in the amount of \$256,739.44 were presented for approval (E:41:20) by Commissioner Langer. ***Motion was made, seconded and passed unanimously to approve.***

Program Committee Update

The Program Committee met on July 16, 2020. Dr. Distelhorst indicated that there were no new or renewal program recommendations and therefore no conflicts of interest.

Status of Verdant Grants and COVID-19

Dr. Edwards explained the COVID-19 questionnaire that was distributed through email on July 1, 2020 to 71 grant recipients and to date, 66 responses have been received (Exhibit:42:20). Final due date is July 24, 2020. Dr. Edwards shared that Verdant team members will meet with each recipient to work

through a "Plan B" for their programs due to the COVID situation. The goal is to create flexible agreements for years 2020 and 2021 for multi-year grants.

Commissioners inquired on the status of the Move60! program with the Edmonds School District and Dr. Edwards said the coordinators are working on several different scenarios. Commissioner Wilson reiterated that some of the Move60! Funds can be re-purposed for other programs with the Edmonds School District such as Student Support Advocates and behavioral health needs. Dr. Edwards mentioned that stress management and behavioral health is already incorporated in the current Move60! Program and that the Center for Human Services also provides this service to the schools.

Verdant Program Highlights

See Exhibit 43:20 for updates on activities at the Verdant Community Wellness Center, Multicultural Program and Outreach, and Community Social Worker highlights for June and July 2020.

Marketing Report

Ms. Piplic shared the following:

1. 5000 branded cloth face coverings will arrive by the end of July 2020 and will be distributed to community partners such as Homage, senior centers, food banks, summer meal sites, and more (E:44:20).
2. Verdant 2019 annual report will be coming in August 2020.

Public Comments

None

Commissioner Comments

Commissioners Knutsen & Distelhorst acknowledged Mr. Charles Day and his service to Verdant.

Executive Session

President Knowles recessed the regular meeting at 8:37 a.m. into Executive Session to consider the legal risks of a proposed action of the district and to evaluate the qualifications of an applicant for public employment.

President Knowles stated that the board would reconvene in 75 minutes and no action would be taken in Executive Session.

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

Open Session

The board reconvened into Open Session at 9:50 a.m.

Motion was made by Commissioner Langer to approve the modifications to the Verdant Health Commission Time Off Policy as recommended by the Finance Committee. The motion was seconded by Commissioner Wilson and approved by all Commissioners.

Adjournment

The meeting was adjourned at 9:51 a.m.

ATTEST BY:



President



Secretary

E: 40:20
7.22.2020**Balance Sheet**

As of June 30, 2020

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

Profit & Loss

June 30, 2020

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

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
Warrant Activity:				
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
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

Wire/ACH Activity:

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
Kruger Clinic Activity:			
1375-1392	misc	Various Claimants/Vendors	Administered by Azose
		31,845.05	
Work Comp Activity:			
305452-305454	misc	Various Claimants/Vendors	Administered by Eberle Vivian
		1,735.62	
		907,123.75	
Deposits:			
Transaction Date	Payer	Amount	Purpose
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
		1,140,970.18	
	Total Deposits		

E:41:20
7.22.2020

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

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

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SNOHOMISH COUNTY, WASHINGTON**

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Linda Hunt


DocuSigned by: Commissioner

A7189BB03366498
Commissioner

Commissioner

Commissioner

Commissioner

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Linda Hunt


Commissioner

DocuSigned by:

1F50D217C987328
Commissioner


Commissioner


Commissioner

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590,068.74

Grand Total

\$907,123.75

E:42:20
7.22.2020

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

53
Responses

42:46
Average time to complete

Active
Status



1. Program/Project

53
Responses

Latest Responses

"Provision of Early Intervention and Parents as Teachers Programs"

"Wellness Advocate Program"

"MTI Mobile Dental clinic report, 3 year grant cycle, FY19-FY21"

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

48
Responses

Latest Responses

"#A314"

"#A341"

"#A299"

3. Organization

52
Responses

Latest Responses

"ChildStrive"

"Latino Educational Training Institute (LETI)"

"Medical Teams International"

4. Point of Contact

52
Responses

Latest Responses

"Terry Clark"

"Rosario Reyes"

"Tammy Messina"

5. Phone Number

53
Responses

Latest Responses

"206-407-9631 (cell)"

"(206)228-2236"

"425-443-5727"

6. Email Address

53
Responses

Latest Responses

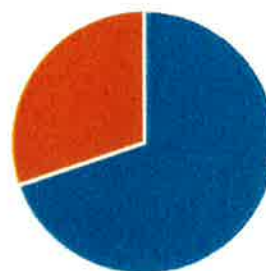
"terry.clark@childstrive.org"

"Rosario@lasamericasplaza.com"

"tmessina@medicalteams.org"

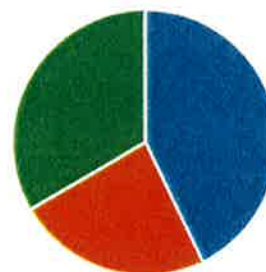
7. Our program/project will meet the outcomes listed in our written agreement.

● YES	37
● NO	16



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

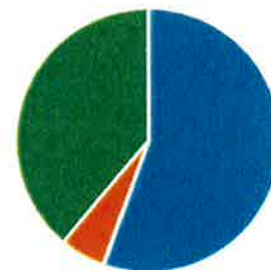
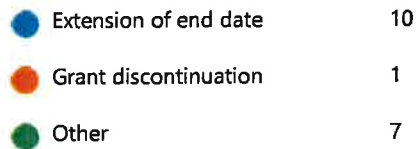
● Grant modification to reduce t...	9
● New agreement with another ...	5
● Other	7



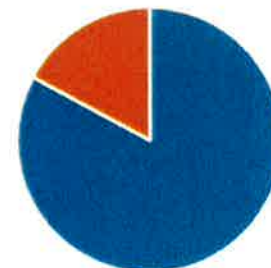
9. Our program/project is on track for completion by the end date listed in our agreement



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



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



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

12
Responses

Latest Responses
"We are approximately \$8,000 behind due to our late start date and ra..."

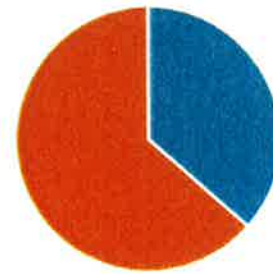
13. We would like to schedule a time to meet with the Verdant team about our project and plan for how we will modify our project and update our outcomes.

● YES

19

● NO

33



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

52

Responses

Latest Responses

"For Early Intervention, in 2020, with COVID, our biggest challenge ha...

"The integration of the Health and Wellness Coordinator was a bit diffi...

"COVID impacted clinic deployment as of March 10. Offices closed, par...

2020 Grant Questionnaire Tracking

as of July 17, 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")	No	\$ 32,000	
4	Center for Human Services COVID mental health & supplies for families Youth Counseling Behavioral Health Integration (CHC) Behavioral Health Integration (EFM)	Yes Yes Yes Yes	\$ 36,612 \$ 270,000 \$ 68,820 \$ 97,931	\$ 505,363
5	ChildStrive COVID supplies for families Early Intervention/Parents as Teachers Nurse Family Partnership	No Yes Yes	\$ 10,000 \$ 321,802 \$ 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 Bike2Health (BHCF lead agency with City of MLT, Edmonds - total \$1.9m) Move 60: Teens!	Yes Yes Yes	\$ 70,000 \$ 104,620	\$ 174,620
8	City of Mountlake Terrace Evergreen Playground (BHCF - total \$1m) Youth Swim Lessons	Yes Yes	\$ 1,000,000	
9	Community Health Centers of Snohomish County Dental Program Pain Management (BHCF - total \$2.5m)	Yes Yes	\$ 100,195 \$ 2,375,000	\$ 2,475,195
10	Compass Health COVID telehealth support for mental health Emergency Motel Vouchers Snohomish County Triage Center Youth Mental Health Partnership Community Paramedic/Transitions Program	Yes No Yes No No	\$ 99,924 \$ 21,771 \$ 83,333 \$ 154,404	\$ 359,432
11	Concern for Neighbors Food Bank (MLT)	No		

2020 Grant Questionnaire Tracking

as of July 17, 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	No	\$ 100,000	
	Care Coordination	No	\$ 139,437	
	Center for Healthy Living	No	\$ 609,801	\$ 849,238
20	Jean Kim Foundation			
	COVID hygiene center	No	\$ 26,000	
21	Kindering			
	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 17, 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	No	\$ 34,375	
	COVID food access	No	\$ 25,000	\$ 59,375
28	Medical Teams International			
	Mobile Dental (BHCF - total \$358,917)	No	\$ 358,917	
	Mobile Dental Program	Yes	\$ 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	Yes	\$ 20,000	
	Family Wellness	Yes	\$ 15,000	\$ 35,000
31	Prescription Drug Assistance Foundation			
	Prescription Drug Assistance Program	Yes	\$ 55,000	
32	Project Access Northwest			
	Access to Specialty Care	Yes	\$ 125,000	
	COVID access to care	Yes	\$ 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	No	\$ 12,500	
	Community Paramedic	Yes	\$ 225,000	
	Veterans in Prevention Project	Yes	\$ 97,500	\$ 335,000
36	Therapeutic Health Services			

2020 Grant Questionnaire Tracking

as of July 17, 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 Early Intervention	No No	\$ 176,872 \$ 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

E: 43:20
7.22.2020

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
- Distributing 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 food insecure individuals with chronic conditions
- Preventing Type 2 Diabetes 12-week Lifestyle Reset Series (weekly sessions June – August)
- Monthly Diabetes Support Group 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
- Offering a free 8-week Support Group on "Understanding Anxiety and Depression" 6/23 – 8/11
- Offering free nutrition education/cooking demos
 - 7/22 "Sugar Addiction – is it True?"
 - 7/30 "Live Cook Along with a Dietitian"

June 2020 Multicultural Program & Outreach Report

- **Monthly Parent Support group:** This program has moved to weekly via Zoom
- **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 to address communities emerging needs due to Covid-19. In collaboration with county officials, we are distributing disposable masks to community members.
- **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.

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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.