

**Public Hospital District #2
DRAFT Board Special Meeting Agenda**

**SEPTEMBER 20, 2016
8:00 to 9:35 a.m.**

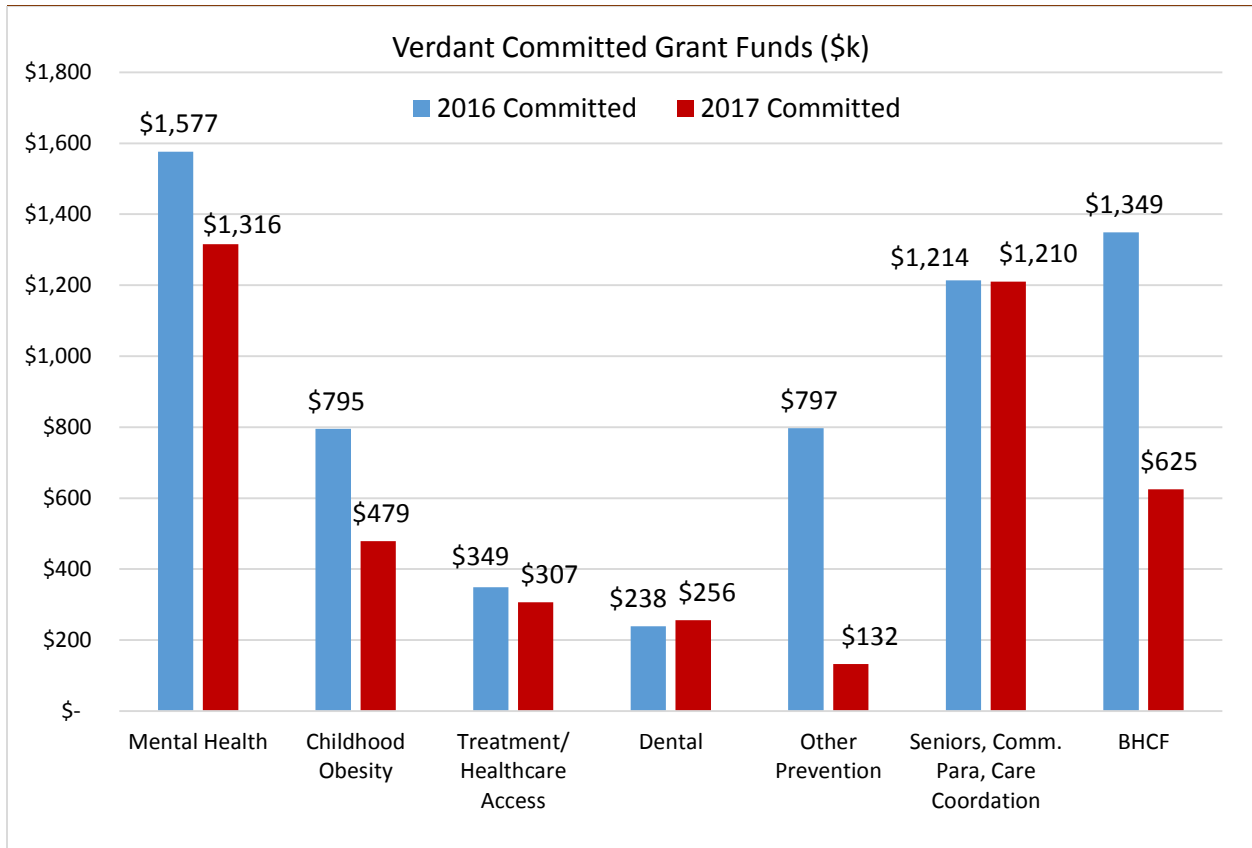
**Verdant Community Wellness Center
Cedar Room**

	<u>Action</u>	<u>Time</u>
1. Call to Order	--	8:00
2. Review Program Payout Schedule and Budget Expectations	Information	8:01
3. Building Healthy Communities Fund Applicant Presentations	Information	
A. Edmonds Senior Center		8:05
B. Volunteers of America Western Washington		8:25
C. Sea Mar Community Health Centers		8:45
4. Public Comment	--	9:05
5. Verdant Commissioner Feedback on Project Presentations	Action	9:10
6. Executive Session: Consider Legal Risks of a Proposed Action of the District	Information	9:20
7. Open Session	Action	9:34
8. Adjournment	--	9:35

Program Payouts from Building Healthy Communities Fund (BHCf)

Project Name	2014	2015	2016	2017
Woodway Recreation Campus Renovation	\$625,000	\$625,000	\$625,000	\$625,000
Bike2Health	\$470,000	\$706,000	\$724,000	
City of Brier Walking Path	\$90,345			
City of Edmonds Exercise Program	\$39,513			
Total Payments	\$1,224,858	\$1,331,000	\$1,349,000	\$625,000

Verdant Program Payouts By Category



**Edmonds Senior Center
Edmonds Waterfront Center**

Organization Background	The Edmonds (Formerly South County) Senior Center is a non-profit organization that was established in 1967 to serve the recreation, education, health, and social concerns of the senior population of South Snohomish County.
Project Description	A request to support the construction of a new 26,000 Edmonds Senior & Community Center (Edmonds Waterfront Center). The waterfront site is designated as a regional park, the Edmonds Senior Center will build the new structure and has a long-term ground lease from the City of Edmonds for the land. The City of Edmonds Parks & Recreation department would program activities in center during evenings with the goal of serving a full age spectrum of users.
Connection to Verdant Priorities and Community Need	<p>Connects to multiple priorities, including meeting health needs of vulnerable seniors, increasing physical activity opportunities, and behavioral health support.</p> <p>The Edmonds Senior Center is considered to be a regional center; in 2015 48% of participants came from Edmonds—of the 52% from outside Edmonds 80% were from other South Snohomish County areas.</p>
Measurable Health Outcomes	<p>Increase participation in programs; from 4,000 at current level to 9,000 in year 3 of the building.</p> <p>Able to tie investment directly to health programs (ex. screenings, enhance wellness, PEARLS) as well as recreation programs. Proposal references multiple national outcome measures from CDC.</p>
Funding Request	<p>\$1.75M Request from Verdant</p> <p>Total budget of \$11M from multiple sources; \$2.9M identified so far.</p> <p>Verdant provides operating support for health programs at Senior Center.</p>
Sustainability	Senior Center has track record of raising funds, including through earned income. New center should support additional funding from venue rentals, memberships, and other sources.

Sea Mar Community Health Centers
South Snohomish County Medical, Dental, and Behavioral Health Services

Organization Background	Sea Mar Community Health Centers is a non-profit community-based organization that was established in 1978 in Seattle’s South Park Neighborhood. Sea Mar is a Federally Qualified Health Center (FQHC) and has grown to include 34 medical clinics, 22 dental clinics, 31 outpatient behavioral health clinics, and four inpatient behavioral health treatment facilities throughout 11 counties.
Project Description	A request for funding to open a new integrated clinic complete with medical, dental and behavioral health services, including mental health therapy and substance abuse treatment services. Behavioral health services at the current Lynnwood clinic will move to the new location, and expand to include a dedicated child and family services department.
Connection to Verdant Priorities and Community Need	Direct connection to Verdant Priorities (access, dental, behavioral health). Sea Mar estimates there are 24,000 low-income people (<200% of federal poverty) in the Edmonds/Lynnwood area who are currently not being served. Applicant provided data showing that community health centers are currently serving 42% of the low-income population, 36% of the uninsured population, and 45% of the Medicaid population.
Measurable Health Outcomes	<p>The building targeted for purchase would house behavioral health services immediately after closing, and the agency will start those services in the new location as soon as possible. Sea Mar is anticipating a renovation period of 12-to-18 months to get the building set for medical and dental services.</p> <p>Sea Mar anticipates the medical clinic will serve 5,500 unduplicated medical patients; 3,400 behavioral health patients, and 3,400 behavioral health patients per year once fully operational.</p>
Funding Request	<p>\$1M request from Verdant</p> <p>Sea Mar would use \$1M of internal resources, plus debt financing for remaining \$3.9M.</p>
Sustainability	Clinic would be self-sustaining once it is fully operational, mostly through Medicaid billing and through other grant and fundraising sources.

**Volunteers of America Western Washington
South Snohomish County Resource Center**

Organization Background	Volunteers of America Western Washington (VOAWW) is a non-profit that has served Western Washington Communities for more than 100 years. VOAWW delivers many types of programs in the county, including hunger prevention/food banks, information & referral/system navigation services, behavioral health services, conflict resolution.
Project Description	Trinity Lutheran Church (TLC), VOAWW, and Boys & Girls Clubs of Snohomish County (BGCSC) are partnering to build the South County Community Resource Center near the intersection of Hwy 99 and 196th St. SW. The project includes a 36,000 sq. ft. Resource Center to include a large gymnasium, a games arena for a range of physical activities, a teaching kitchen, a controlled adult day program area, a licensed childcare, and fitness and education resources normally associated with Boys & Girls Clubs. The Center will also include a multipurpose room, training space, reconfigurable space for small nonprofits, and rooms for behavioral health counseling and mediation.
Connection to Verdant Priorities and Community Need	Connects to multiple priorities: increasing physical activity, behavioral health, access to healthcare and services to seniors.
Measurable Health Outcomes	<p>Numerous outcomes listed across different service types. For example, youth stay in school; kids are active 60 minutes a day; caregivers are better able to manage their loved ones.</p> <p>The facility is designed for many types of possible uses, with some programs yet to be defined based on non-profits that opt to use the space.</p>
Funding Request	<p>\$1.5M Request from Verdant</p> <p>\$2M commitment from lead donor total fundraising goal of \$17M.</p>
Sustainability	Building to be constructed with no long-term debt; agencies delivering services would pay for cost of operations, TLC provides space at \$1 a year in land rent.