

## BOARD MEETING MINUTES

Date: December 16, 2020

Time: 19:00 p.m.

Place: ZOOM Meeting, <https://zoom.us/j/375320938>

Present: Tom Langland, President  
Don Wolczko, Secretary  
Eric Pryne, Position 2  
LeeAnn Brown, Position 3  
Wendy Noble, Position 4  
Eric Jensen, Superintendent  
Jojo Weller, Administrative Director

1. Call to order at 19:02
2. Approve/Amend December 16 Agenda

Commissioner Pryne motions to approve agenda and President Langland seconds the motion:

“I move to approve the agenda.”

**AGENDA APPROVED 5-0**

3. Approve/Correct November 25 ZOOM Special Meeting Minutes

Secretary Wolczko motions to approve minutes and Commissioner Brown seconds the motion:

“I move to accept the minutes as published.”

**MINUTES APPROVED 5-0**

Approve/Correct December 02 ZOOM Regular Meeting Minutes

Commissioner Noble motions to approve minutes and President Langland seconds the motion:

“I move to accept the minutes as published.”

**MINUTES APPROVED 5-0**

4. Superintendent Report
  - See Superintendent report, see attached

Commissioner Pryne motions to approve the new committee structure and the board members assigned to the committees. Secretary Wolczko seconds the motion:

“I move to approve the revised committee structure as proposed, Commissioner Wolczko be appointed to the Finance committee, Commissioners Langland and Noble be appointed to the Clinic Relations committee, and Commissioners Pryne and Brown be appointed to the Communications, Planning and External Relations committee.”

**MOTION APPROVED 5-0**

- Committee members will discuss strategies on how to bring in community volunteers

5. Unfinished Business

- a. Discuss Allocating Resources for a Social Media/Communication Campaign
  - i. This will be discussed in Communications, Planning and External Relations committee.

6. Committee Reports

- a. Staff and Professional Services
- b. Technology and Facilities
- c. Finance
  - i. Voucher Approval

The district is at -\$786,909.00.

President Langland motions to approve warrants to be paid to Lake Kennedy McCulloch for \$53, Sound Publishing for \$702.25 and the Health Care Collaborative for \$1,725.50. Commissioner Noble seconds the motion:

“I move to approve the warrant distributions.”

**VOUCHERS APPROVED 5-0**

Secretary Wolczko notes that the district now has a credit card, and he and Superintendent Jensen are the authorized users. The credit card is preloaded with \$5,000.

Secretary Wolczko motions to approve the preloaded amount of \$5,000 on the district credit card and President Langland seconds the motion:

“I move to approve the preloaded credit card with \$5,000.”

**MOTION APPROVED 5-0**

- ii. Payroll Approval

Secretary Wolczko motions to approve payroll and Commissioner Brown seconds the motion:

“I move to approve the payroll distribution.”

**PAYROLL APPROVED 5-0**

d. External Relations

- i. Commissioner Pryne reported that Representatives Fitzgibbon and Cody will be reintroducing the bill to remove park districts from the State mandated levy limit of \$5.90 for junior taxing districts. If this were to pass, the District would be closer to the top of the list of districts to be impacted by prorationing.

- ii. The King County Roads and King County Library taxing districts put their levy lid lifts on hold in 2020. Commissioner Pryne suggests that the district contact them to talk about possible implications to the district. He also talked to Councilmember Joe McDermott on this and Councilmember McDermott will talk to key members at the county.

7. Public Input, up to 15 minutes, collectively

Abby Antonelis clarifies that the potential levy lid lifts for King County Roads and the Library would be decided mostly by voters beyond Vashon. These levy lid lifts would wipe out funding for the Vashon Park District. She asks how the District's levy is set, whether the district has to go to the voters to set it, and if that is scheduled. Superintendent Jensen responds that the legal amount the district can levy is \$0.75/1,000 and that the district does not have to go to the voters for levies increases up to this amount.

Marci Rubardt says she is still hearing that people are surprised the clinic is open at all. She has not promoted use of the clinic to her Kaiser neighbors as she is unclear which Kaiser insurance plans are accepted. She thinks it is incredibly important to have at least one community member involved with the District's Finance committee. She comments that the district should figure out the roles for the committees and the community members who participate. She agrees with Commissioner Noble to engage Sea Mar in the Clinic Relations committee.

Holly Shull called Sea Mar in regards to Kaiser insurance for her neighbor and they referred her to Kaiser. She said it was a five-minute phone call to find out that Sea Mar is in their system. She encourages others to call Kaiser WA if they have questions. She is surprised to hear that people do not know that the clinic is open. Since she had been going to Neighborcare she found out that her doctor would be practicing at Sea Mar. She suggests that maybe COVID is preventing people from going to the doctor in fear of exposing themselves. This is something to consider when marketing. Finally, she concurs that interacting with Sea Mar should be a team effort.

Donna Nesor asks if there is a contingency plan should Sea Mar decide that the \$1.5M subsidy is not enough, or if Sea Mar does not renew the contract. Currently the contract automatically renews annually unless there is notice given by either party of intent not to renew. In terms of communication, she suggests the district communicate to Sea Mar what types of insurance carriers should be accepted at the clinic.

Jenny Giambattista sent the board an email on the points she wants to discuss and would like to follow up with a recap. She encourages the board to start thinking now about the next contract. She stated that she does not believe that the current contract has specific enough requirements on performance metrics, financial information Sea Mar provides, and clinic hours of operation. She encourages the board to start engaging with Sea Mar now to understand their plans to share any new federal stimulus dollars with Vashon. She suggests the district work now to bring Sea Mar, Neighborcare and the County together to discuss plans for continuing the next round of Best Starts for Kids county funding for the school clinic. She suggests the board to work with Sea Mar now to get virtual visits for Vashon patients. She asks the district publicize their meetings well in advance on social media and assure that emails are sent out well ahead of time.

Paul Rowley updated the board on a statement he received from a public relations specialist from the King County Library system who reached out to him saying that they are no longer considering a 2021 levy lid lift.

8. New Business

- a. Resolution 2020-11 Issuance of Interest-Bearing Warrant, see attached
- b. King County Interfund Loan Application, see attached
- c. 2021-2027 Financial and Cash Flow Projection, see attached

Secretary Wolczko motions to approve Resolution 2020-11 Issuance of Interest-Bearing Warrant and Commissioner Pryne seconds the motion:

“I move we pass Resolution 2020-11.”

**MOTION APPROVED 5-0**

COMMENTS:

Commissioner Brown notes that Sea Mar is taking all Kaiser insurance plans and can perform blood tests for non-patients. Superintendent Jensen will follow up with Kaiser to see how they are updating their patients.

Secretary Wolczko motions adjournment and Commissioner Pryne seconds the motion:

“I move we adjourn.”

**ADJOURNMENT APPROVED 5-0**

Adjourned at 20:50