



**Meeting of the Planning Committee**  
**Wednesday July 1, 2009**  
**7:30 a.m.-9:00 a.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30</b>	<b>Call to Order</b>			
	Public Comment Minutes from 6.3..2009		Att A	Approve
<b>7:35-8:10</b>	<b>Increase Specialty Care access</b>			
(35 min)	KCPA Capacity Building & Development Grant	KCPA Executive Director Sallie Neillie	Att B	Review Grant recommendations and KCPA plans for action. Take action to approve additional \$50,000 allocated to KCPA in 2009 Budget (pending completion of this grant)
<b>8:10-8:40</b>	<b>Foster System Change</b>			
(15 min)	Safety Net barrier study	Linda Ruiz		Discuss status and results from presenting Findings. Present next steps.
(15 min)	Emergency Department Study	Terri Rambosek		Update on meetings with hospitals and likely talking points
<b>8:40-9:00</b>	<b>Strategic Communications</b>			
(20 min)	Soft Soundings Talking points and Stakeholders	Rosemary Aragon	Att C	Discuss & Approve reasons for meetings and closing questions (by group)
<b>9:00</b>	<b>Adjourn</b>			

*Distribution: Planning Committee Members:*

*Chair Wendy Watanabe, Marc Provence, Linda Ruiz, Theresa Rambosek, Tom Wood, Gary A. Zimmerman, and Executive Director Rosemary B. Aragon & Analyst Karen Hambro  
 Strategic Advisors: Carey Jackson, Margaret Shepherd, Steve Brennan*