



Meeting of the Planning Committee
Wednesday June 3, 2009
7:30 a.m.-9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30	Call to Order			
	Public Comment Minutes from 5.6.2009		Att A	Approve
7:35-7:55	Strategic Communications			
(15 min)	Soft Soundings Talking points and Stakeholders	Rosemary Aragon	Att B	Discussion
(5 min)	2008 Report to the Community	Rosemary Aragon		Informational Update
7:55-8:45	Foster System Change			
(10 min)	Children's Navigator Pilot: matching funding for 2009-2010 fiscal year	Marc Provence	Att C	Recommend action to the Governing Council
(15 min)	Navigator evaluation consultant Letters of Interest	Marc Provence & Rosemary Aragon		Discuss recommendations and next steps.
(10 min)	Safety Net barrier study	Linda Ruiz	Att D	Discuss the high level findings, recommendations and next steps
(5 min)	Increased funding for Betsy Jones' contract (Safety Net barrier study)	Linda Ruiz & Rosemary Aragon	Att E	Approve. Send resultant resolution to Governing Council.
(10 min)	Emergency Department Study	Terri Rambosek	Att F	Update on findings and next steps
8:45-8:55	Increase Specialty Care access			
	KCPA Capacity Building & Development Grant	Linda Ruiz	Att G	Informational update
8:55-9:00	Identify and foster use of Credible Measures of Access			
	Specialty Demand Denominator	Tom Wood		Update and next steps
9:00	Adjourn			

Handed out as information: Referral and appointment reports- KCPA and PMC

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