



**Meeting of the Planning Committee  
 Wednesday June 3, 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 5.6.2009		Att A	Approve
<b>7:35-7:55</b>	<b>Strategic Communications</b>			
(15 min)	Soft Soundings Talking points and Stakeholders	Rosemary Aragon	Att B	Discussion
(5 min)	2008 Report to the Community	Rosemary Aragon		Informational Update
<b>7:55-8:45</b>	<b>Foster System Change</b>			
(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
<b>8:45-8:55</b>	<b>Increase Specialty Care access</b>			
	KCPA Capacity Building & Development Grant	Linda Ruiz	Att G	Informational update
<b>8:55-9:00</b>	<b>Identify and foster use of Credible Measures of Access</b>			
	Specialty Demand Denominator	Tom Wood		Update and next steps
<b>9:00</b>	<b>Adjourn</b>			

*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*