



Meeting of the PHPDA Planning Committee
September 4, 2013
7:30 a.m. – 9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Marc Provence		
7:32-7:33	June 5, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-8:50	Grant making			
(7:33-8:30)	Planning Committee 2013 Workplan & status. Executive Director grantmaking recommendation.	Jeff Natter	Att B	Action
(8:30-8:45)	Department of Commerce Grant to PHPDA-likely projects to be funded	Jeff Natter	Att C	Action
(8:45-8:50)	Q 2 2013 Project Access NW Medical Case management Report	Jeff Natter and Judy Tobin	Att D	Action
	Q 1 2013-14 Project Access NW Dental Case Management Report	Jeff Natter and Mike Heinisch	Att E	Action
9:00	Adjourn	Marc Provence		

Attachments - D

2 Updates about health reform

Distribution: Planning Committee Members: Marc Provence (Chair), Dan Lessler, Mike Heinisch, Diane Narasaki, Judy Tobin, Michael Leong, Sharyne Shiu Thornton and Executive Director Jeff Natter