



Meeting of the PHPDA Planning Committee
Wednesday February 6, 201
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
7:30-7:32	Call to Order	Marc Provence		
	Public Comment			
7:32-7:33	January 2, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-7:45	Welcome and introduction of new Governing Council member Diane Narasaki			
7:45-8:45	2013 Planning Committee goals and work			
<i>(15 min)</i>	Planning education/learning sessions in 2013 in order to have clearly defined area of focus with respect to potential grant requests	Marc Provence & Dan Lessler		Discussion
<i>(15 min)</i>	2013 Planning Committee work plan and lead responsibilities	Rosemary Aragon	Att B	Discussion/action
<i>(30 min)</i>	Educational: South King County	Mike Heinisch	Att C	Discussion
8:45-9:00	Grant making			
<i>(15min)</i>	2013 Project Access Northwest (PANW) medical case management grant renewal request <i>(The grant application will be sent by e-mail)</i>	Judy Tobin & Christina Bernard	Att D	Action
9:00 a.m.	Adjourn			

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