



**Meeting of the PHPDA Planning Committee**

**April 3, 201**

**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>7:30-7:32</b>	Call to Order Public Comment	Marc Provence		
<b>7:32-7:33</b>	March 6, 2013 Planning minutes	Marc Provence	Att A	Approve
<b>7:30-8:20</b>	<b>2013 Planning Committee goals and work</b>			
<i>(50 min)</i>	Educational: Disparities in Health. Opportunities, Gaps and more	Dr. Marguerite Ro (Public Health)	Att B	Discussion
<b>8:20-8:50</b>	<b>Grant making</b>			
<i>(5 min)</i>	Quarterly report-2012-13 Project Access Northwest (PANW) dental case management grant	Christina Bernard & Mike Heinisch	Att C	Action
<i>(20 min)</i>	2013-14 Project Access Northwest (PANW) dental case management grant renewal and grant increase request	Christina Bernard & Mike Heinisch	Att D	Action
<i>(5min)</i>	FINAL 2012 Project Access Northwest (PANW) Medical case management grant report	Christina Bernard & Judy Tobin	Att E	Action
<b>8:50 a.m.</b>	<b>Adjourn</b>			

**NOTE: Starting at 8:50 a.m., photographs will be taken of Planning Committee members (GC & Strategic Advisors) for the new PHPDA Website. Diane N’s photograph at 8:30 a.m.**

*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*