



**Meeting of the PHPDA Planning Committee**  
**Wednesday April 4, 2012**  
**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>	Call to Order	Marc Provence		
	Public Comment			
<b>7:30-7:35</b>	Mar 7, 2012 Planning minutes	Marc Provence	Att A	Approve
	<b>Strategic Planning</b>			
<b>7:35-8:35</b> <i>(1 hour)</i>	Strategic Planning Approach <ul style="list-style-type: none"> <li>• Process &amp; schedule (including Planning committee role)</li> <li>• PHPDA mission and vision</li> <li>• Review Stakeholder input</li> </ul>	Marc Provence	Att B	Work Session
<b>8:35-8:50</b>	<b>Grant Stewardship</b>			
<i>(15 min)</i>	Project Access Northwest Q 3 Dental Grant (Oct-Dec 2011)	Linda Ruiz	Att C	Accept
<b>8:50-9:00</b>	<b>Other</b>			
<i>(10 min)</i>	Update on CMS Innovations Challenge Grant with Public Health, Harborview etc.	Dan Lessler	Att D	Information
<b>9:00</b>	Adjourn			

*Distribution: Planning Committee Members: Dan Lessler, Marc Provence, Linda Ruiz, Mike Heinisch Strategic Advisor Judy Tobin and Executive Director Rosemary B. Aragon*