



**Meeting of the PHPDA Planning Committee
Wednesday November 7, 2012**

7:30 a.m. –8:55 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
7:30-7:33	Call to Order	Marc Provence		
	Public Comment			
7:33-7:35	October 3, 2012 Planning minutes	Marc Provence	Att A	Approve
7:35-8:40	Grant making			
<i>(25 min)</i>	Experience as a Grant decision maker	Mike Heinisch		Discussion
<i>(40 min)</i>	King County Framework for an Accountable, Integrated System of Care for low-income residence. Implications for the PHDPA and future grant making.	Dan Lessler, Mike Heinisch, & Rosemary Aragon	Att B	Discussion
8:40-8:55	Strategic Planning			
<i>(15 min)</i>	What topics should Project Access Northwest cover at the November Governing Council briefing	Linda Ruiz		Discussion
8:55 a.m.	Adjourn			

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