



Meeting of the PHPDA Planning Committee

Wednesday December 5, 2012

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
7:30-7:33	Call to Order	Marc Provence		
	Public Comment			
7:33-7:35	November 7, 2012 Planning minutes	Marc Provence	Att A	Approve
7:35- 8:15	Grant making- Study session			
<i>(40 min)</i>	Community Health Workers-1 June Robinson, MPH Community Health Worker Unit Manager Chronic Disease & Injury Prevention Section Public Health – Seattle & King County	Dan Lessler & Rosemary Aragon	Att B	Discussion
8:15-8:40	Governance			
	Recommendation to appoint Sharyne Shiu Thornton as Planning Committee Strategic Advisor	Marc Provence	Att C	Action
	Resignation of Elise Chayet, Strategic Advisor	Rosemary Aragon		Action
	Recommendation to appoint Situational Strategic Advisors	Marc Provence	Att D	Discussion
8:40-8:55	Access to health services			
	Quarter 3 PANW reports (clinical case mgmt and dental case mgmt)	Linda Ruiz Christina Bernard	Att E	Action
8:55-9:00	January Planning meeting: Jan 2 or 9?			Action
9:00 a.m.	Adjourn			

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