



Meeting of the PHPDA Planning Committee

May 1, 2013

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Beacon Hill Campus

1200 12th Ave South Seattle, WA

REVISED AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Marc Provence		
7:32-7:33	April 3, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-7:45	Grant making			
	Interlocal Agreement with the HCA for MAM Interpreter Services effective July 1, 2013 Res 06-2013 (replacing prior agreement)	Christina Bernard	Att B	Action
7:45-8:15	Grant making			
	<ul style="list-style-type: none"> • 30-day notification to Pacific Medical Centers re expiration of existing interpreter services contract • Pacific Medical Centers contract for Interpreter services effective July 1, 2013 and terminating December 31, 2013 • \$50,000 Grant to Seattle-King County Public Health for translation of Medicaid expansion outreach materials (July 2013-Dec 2014) • 2012 Final Report-Project Access NW Medical Case management 	Rosemary Aragon & Christina Bernard	Att C	Action
			e-mailed	Action
8:15-9:00	2013 Planning Committee goals and work			
	Preparing for implementation of the ACA in 2013 and 2014	Daphne Pie - Outreach & Enrollment lead with the State Exchange Seattle-King County Public Health		
9:00 a.m.	Adjourn	Marc Provence		

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