



Meeting of the PHPDA Planning Committee
June 5, 2013
7:30 a.m. – 9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA

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	May 1, 2013 Planning minutes	Marc Provence	Att A	Approve
7:33-8:50	Grant making			
(7:33-8:30)	Discussion of our conclusions and possible priorities, based on prior Planning Committee study sessions	Marc Provence and all Committee members	Att B <i>Excerpts from draft King County Health & Human Services Transformation</i>	Discussion
(8:30-8:45)	Alternatives to investigate for Medicaid Interpreter Services subcontracting	Rosemary Aragon		Discussion
(8:45-8:50)	Q 1 2013 Final Report-Project Access NW Medical Case management-	Christina Bernard and Judy Tobin	Att C	Action
8:50-9:00	Agenda topics for July-August Planning meetings?	Marc Provence		
9:00 a.m.	Adjourn	Marc Provence		

Attachments - D

Poverty hits home in local suburbs like S King county (times 5.19.13)
 UW-PeaceHealth “Partnership”

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