Kevin Fox called the meeting to order at 5:34 p.m. A quorum was present. There was no public comment.

The Governing Council voted to amend the agenda to add an item regarding CD renewal during the Financial Management discussion (Moved/2nded by Tobin/Provence. 5 of 5 in favor).

The Governing Council approved the May 13, 2014 Governing Council minutes (Moved/2nded by Heinisch/Tobin. 5 of 5 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from May 13, 2014 and the Planning Committee minutes from May 7, 2014.

**Executive Director Update**
The Executive Director provided an update on the work of the PHPDA staff over the past month. He also noted that they had sent an evaluation of the PHPDA’s grant process to applicants, and that the feedback was almost entirely positive.

**Financial Management**
*Re-forecast of Tower operating expenses and reimbursement*
The Finance and Grants Manager reported that the Property Manager re-forecast the Tower-related costs for 2014 and that they will be under-budget on both the income (tenant re-imbursement) and expense side. The members present at the Finance Committee meeting did not recommend amending the full PHPDA budget. Future reports from the Property Manager will reflect the new projection. Additionally, the Finance & Grants Manager will include a comparison of actual costs and income to the new projection in the notes of the monthly financials (the original budget will remain in the statements themselves).

**CD renewal**
As there was no quorum at the Finance Committee, the Governing Council voted to authorize the Executive Director, with the advice and approval of the Treasurer, to re-invest the funds currently held in the CDs with Regal Financial Bank and EastWest Bank (Moved/2nded by Tobin/Heinisch. 5 of 5 in favor).

**2013 Independent Audit**
Chair Kevin Fox presented the PHPDA 2013 independent audit and discussed the Finance Committee’s meeting with Sarah Wine of Clark Nuber, PHPDA’s audit firm. He reported that it was an unmodified opinion with no adjustments and no internal control weaknesses. He also discussed Clark Nuber’s processes for internal control testing and risk assessment. The Governing Council voted to
Meeting of the PHPDA Governing Council  
June 10, 2014 5:30-7:00 p.m.  
Quarters 2 Building, Beacon Hill  
1200 12th Ave South    Seattle, WA 98144

approve the audit (Moved/2\textsuperscript{nd}ed by Tobin/Narasaki. 5 of 5 in favor).

**Grantmaking**  

**Nimble Fund Design**  
Planning Committee Chair Marc Provence and Executive Director Jeff Natter discussed the Planning Committee’s work to design a process for the proposed Nimble Fund, an additional grantmaking avenue for the PHPDA. The process discussed was recommended by the Planning Committee. The total nimble fund giving would be approximately $300,000 annually, with awards up to $50,000 announced quarterly. All awards would be non-renewable and must be consistent with the PHPDA strategic plan. Funds can be used for small projects, infrastructure, capacity building, planning, technology improvement, or training, but cannot be used for policy or advocacy work at this time. Non-profit and public entities would be eligible, but no entity can have two PHPDA grants for the same project at the same time. Similarly to PHPDA’s competitive grants, funded services would be limited to King County and all recommendations would be reviewed by the Planning Committee and forwarded to the Governing Council for final approval. Initial recommendations will be made by staff (for grants up to $10,000) or a sub-committee of the Planning Committee ($10,001-$50,000). The application will be shorter that the competitive process application and will include a form, a brief narrative, a budget, and supplemental financial information. The Governing Council adopted the described process for the PHPDA Nimble Fund (Moved/2\textsuperscript{nd}ed by Tobin/Provence. 5 of 5 in favor).

**Presentation on King County Transformation Plan**  
Executive Director Jeff Natter provided some background on the King County Transformation Plan and introduced Dr. David Fleming and Janna Wilson, from Public Health – Seattle & King County and Susan McLaughlin of the Division of Community and Human Services. Dr. Fleming began the presentation by discussing the County’s success with ACA enrollment and the challenge of translating access into services and health. He noted that direct healthcare service only influences about 10% of health, and that there are important community and social service aspects that influence health significantly. He discussed the need for housing, food, transportation, social service access, social cohesion, and employment in addition to health. He also noted that these complex, related problems are often place-based problems. The maps showing all of these issues often highlight the same areas with the highest needs.

Susan McLaughlin then went on to discuss the County’s Plan. They are focused on both the individual and community level. On the individual level, they are working on a dual eligible demonstration project and designing services for adults with complex conditions. They are focused on multiple levels – behavioral health, substance abuse, and integration and coordination of services. On the community level, they are still working on the design. They are place-based, focused on areas with the most need. Their next step is to identify the specific areas for focus. They will also develop a toolkit that any area can use. They have also received a planning grant from Living Cities, who are national funders, and will seek an implementation grant as well.

After the presentation, the presenters and Governing Council members discussed several aspects of the plan, including the importance of cultural competence and linguistic accessibility, the need to have patience for long-term outcomes, working within communities instead of dictating change. The Governing Council would like to have ongoing work and discussion with those leading the Transformation Plan, both through the Executive Director’s involvement and other potential avenues.
The Finance & Grants Analyst reminded the Governing Council that one meeting is usually canceled each summer. The Governing Council agreed that their meeting, and those of both committees, would be canceled in August.

**Adjournment**
The meeting was adjourned at 7:01 p.m.

Minutes approved__________________________  ______
(Date)