



Special Meeting of the PHPDA Governing Council
August 8, 2017 5:00-7:00 p.m.
 1200 12th Ave South, Quarters 2
 Seattle, WA 98144



MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Mike Heinisch	Teresa Mosqueda (from 5:02)	Nancy Sugg	Jeff Natter	Denise Stiffarm
Ellie Menzies	Susan Taoka	Judy Tobin	Christina Bernard	Maria Barrientos (from 5:01 to 6:29)
Doris Koo	Susan Crane		Rikka Dayao	Charlie Bauman (from 5:01 to 6:29)
Tony McLean			Paul Feldman (until 6:29)	Bob Cook (until 6:29)

Mike Heinisch called the meeting to order at 5:00 p.m. A quorum was present. There was no public comment.

The Governing Council approved the July 11 Governing Council minutes (Moved/2nded by McLean/Menzies, 6 of 6 in favor).

The Governing Council accepted the amended July 11 Finance & Audit Committee minutes, as information the Finance & Audit Committee minutes from June 13, and the Program Committee minutes from July 5.

Real Estate

North Lot Project Update

Maria Barrientos and Charlie Bauman presented to the Council the most recent conceptual materials for the North Lot project. The PHPDA held a public meeting on August 3 to provide the Beacon Hill neighborhood a forum for questions, concerns, and feedback regarding the property development. It was a successful public meeting in terms of attendees from the Beacon Hill neighborhood and providing an ongoing conversation for the PHPDA, Barrientos LLC, and architectural team Weber Thompson with the residents of the area. The Council reviewed different master developer scenarios for the PHPDA depending on the level of involvement with the North Lot project. It was decided that the Real Estate Committee will need to meet one more time in addition to their monthly meeting in order to provide a proper recommendation to the Governing Council for a final decision in September. The Council thanked Maria and Charlie for their presentation and hard work to provide all of the necessary information for the North Lot project.

Executive Director and Staff Report

The Executive Director updated the Council on the staff's work over the past month which mainly consisted of the North Lot as well as grantmaking.

Strategic Planning

Update on South King County and Homeless Health Learning Sessions

The Executive Director updated the Council on the South King County Learning Session convened by the PHPDA in July. The meeting overall was successful and the attendance was a fairly diverse group. Attendees concluded that the main issues for the South King County area are access to services, substance abuse, behavioral health, obesity, and lack of health focus for youth and teens. By the end of the learning session, attendees expressed the need for ongoing convening of a South King County work group.



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The PHPDA will host another learning session on August 25 focusing on Homeless Health with organizations that have extensive experience serving the homeless population.

Update on Accountable Communities of Health

The Executive Director advised that he is participating in the overall design group as well as the transitional design group for the Accountable Communities of Health.

Financial Stewardship

Q2 2017 Financial Report

The Finance & Grants Manager advised that the Finance Committee reviewed the Quarter 2 report. She informed that two of the CDs reached maturity and have been added to the State Local Government Investment Pool (SGLIP) due to a higher interest rate of over 1%.

The Governing Council approved the Quarter 2 2017 Financial Report as forwarded by the Finance Committee (Moved/ 2nded by Menzies/Crane, 7 of 7 in favor).

Adjournment

The meeting was adjourned at 6:45 p.m.

Minutes approved

9/12/17
(Date)