



Meeting of the Governing Council Minutes

Tuesday January 11, 2011

5:30-7:30 p.m.

Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Kevin Fox	Marc Provence	Lance Wilken	Rosemary Aragon, ED
Tom Wood	Linda Ruiz	Theresa Rambosek	Christina Bernard, PA
Marite Butners	Wendy Watanabe		Denise Stiffarm, K&L Gates
Dan Lessler			

Kevin Fox called the meeting to order at 5:35 p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the December 14, 2010 Governing Council minutes (Moved/2nd by Butners/Watanabe. 7 of 7 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from December 14, 2010 and the Planning Committee minutes from December 1, 2010.

Governance

Remove Governing Council chair as member of Planning Committee

The Council reviewed a revision to the PHPDA Planning Committee Charter, as recommended by the Planning Committee, that removes a sentence stating that the PHPDA Governing Council Chair is a Planning Committee member. They moved to accept the revision (Moved/2nd by Wood/Butners, 7 of 7 in favor).

2011 Statements of Economic Interest for City of Seattle

Council members have received Statements of Economic Interest and will have them completed by the February meeting.

2011 Executive Director Compensation

The Council discussed the Executive Director's compensation in executive session at the December 14, 2010 meeting and agreed to raise her salary by 3% for 2011. They voted to approve this increase (Moved/2nd by Butners/Lessler, 7 of 7 in favor).

Increase access to care

2011 KCPA Grant Request (Res 01-2011)

The Council reviewed the \$150,000 2011 grant request from King County Project Access, to support specific program outcomes and related operational costs, as recommended by the Planning Committee. The Council voted to approve Resolution 01-2011 (Moved/2nd by Ruiz/Provence, 7 of 7 in favor).



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2011 Seattle King County Dental Society partnership—Dental Case management grant to KCPA (Res 02-2011)

Linda Ruiz led discussion on the proposed partnership between PHPDA and the Seattle-King County Dental Society/Seattle-King County Dental Foundation. PHPDA would provide a \$51,000 grant to KCPA for a dental case manager. The Dental Society will provide an equal level of funding. Their initial goal is to provide and acquire funding for three dental chairs and equipment at the Swedish Community Specialty Clinic. They will also recruit volunteer dentists for the program. Priorities by type of care are: oral surgery, restorative care and endodontics. A draft Memorandum of Understanding and proposed measurable outcomes will be reviewed by the Planning Committee and Governing Council in the next several months. The Council voted to approve Resolution 02-2011 (Moved/2nd by Ruiz/Lessler, 7 of 7 in favor).

Governance

Discussion of 2011 Priorities

The Council Chair led discussion on the priorities for 2011 and coordination of goals for the Governing Council, Planning Committee, Finance Committee and Executive Director.

Adjournment

The meeting was adjourned at 6:40 p.m.

Minutes approved _____ (Date)