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).
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)