Meeting of the PHPDA Governing Council
April 11, 2017 5:30-7:30 p.m.
Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT | NOT PRESENT | ALSO PRESENT
Mike Heinisch | Teresa Mosqueda | Jeff Natter | Denise Stiffarm
Ellie Menzies | Judy Tobin | Christina Bernard | Michael Finch
Doris Koo absent 5:38-5:51 | Susan Crane | Rikka Dayao | Maria Barrientos
Nancy Sugg | Tony McLean | |
Susan Taoka | |

Mike Heinisch called the meeting to order at 5:34 p.m. A quorum was present. There was no public comment from attendee Stephanie Shushan. Stephanie Susan expressed that she is interested in the Medicaid transformation and healthcare access in local communities.

The Governing Council approved the March 14 Governing Council minutes (Moved/2nd by Judy Tobin/Nancy Sugg, 7 of 7 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from March 14 and the Program Committee minutes from March 1.

Executive Director and Staff Report

The Executive Director reviewed the Executive Director and Staff Report for the month of March. PHPDA Grant staff performed tech reviews for the Nimble and Major Renewal Grants. Grant Staff also attended the Peak Grantmaking Conference in Los Angeles, California. The Executive Director continues to dedicate a large amount of time to Real Estate Issues.

Grantmaking
Major Renewal Grant Awards (Res. 06-2017)

The Finance & Grants Manager and the Grants Coordinator reviewed the 2017 Major Renewal Grant Awards. All thirteen 2016 Major Grants applied for renewal. Based on performance, organizations were given flat, increased, or decreased funding. A total of $1,905,002 will be awarded, with $330 total remain from allocated funds. 2017 Major Grants will be funded as follows:

- Asian Counseling and Referral Service: $120,000 (4% increase)
- Chief Seattle Club: $145,000 (5% increase)
- Downtown Emergency Service Center: $169,558 (level funding)
- HealthPoint: $100,000 (29% decrease)
- International Community Health Services: $229,423 (4% increase)
- Navos: $210,000 (16% decrease)
- Open Arms Perinatal Services: $95,000 (19% increase)
- Planned Parenthood: $136,000 (11% increase)
- Project Access Northwest: $157,500 (level funding)
- Sea Mar Community Health Centers: $180,000 (13% increase)
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- Seattle Children’s Hospital Foundation: $104,565 (5% increase)
- YWCA - Healthy Birth Outcomes South King County Expansion: $104,565 (5% increase)
- YWCA – Passage Point Health Coordination: $73,246 (3% increase)

The Governing Council voted to approve the 2017 Major Renewal Grant Rewards (Moved/2nded by Tony McLean/Ellie Menzies, 6 of 7 in favor, Doris Koo not present for vote).

Real Estate
Update on North Lot Development Project

The Executive Director advised that Maria Barrientos will be retained as the development consultant throughout the entitlement process. Requests for Qualifications for Architecture & Design Planning, Transportation, and Land Survey were published in the Daily Journal of Commerce, and sent separately to the Women & Minority Owned Businesses roster. The RFQs were due on Wednesday, April 5th. Interviews will be held only for the Architecture & Design Planning consultants. A subset of the Real Estate Committee, the Executive Director, and Maria Barrientos will conduct the interviews.

The Executive Director advised that he, Doris Koo and Sue Taoka met with council member Larry Gossett to brief him on the North Lot development project. The Executive Director and Maria Barrientos will also meet with Historic Seattle.

Real Estate Development consultant contracts (Res. 07-2017)

The Executive Director reviewed Resolution 07-2017. The resolution will allow the Executive Director to enter into contracts with selected consultants for the North Lot development project. The Land Use Attorney is not included in Res. 07-2017, but included in a previous resolution that was approved by the Governing Council.

The Governing Council voted to approve the Executive Director to enter into contracts with selected consultants for architectural services, landscape architectural services, land surveying services, and civil, structural, geotechnical, and transportation engineering services related to the North Lot Entitlement Project, all as consistent with Entitlement Budget (Moved/2nded by Judy Tobin/Nancy Sugg, 8 of 9 in favor, Doris Koo not present for vote).

Governance
Governing Council self-assessment.

The Governing Council Board Chair reviewed the Governing Council self-assessment for 2016. The assessment also included comments from 2015 for comparison. Each section was graded on a 1-5 ranking. There is an upward trend in all areas. The Governing Council was much more cohesive in 2016 and made great improvements in communication and effort.

Adjournment
The meeting was adjourned at 6:58 p.m.
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Minutes approved

(Date)