Meeting of the PHPDA Governing Council  
May 13, 2014 5:30-7:00 p.m.  
Quarters 2 Building, Beacon Hill  
1200 12th Ave South  Seattle, WA 98144

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>NOT PRESENT</th>
<th>ALSO PRESENT</th>
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<tbody>
<tr>
<td>Kevin Fox</td>
<td>Rhonda Berry</td>
<td>Mike Heinisch</td>
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<tr>
<td>Nate Dreon</td>
<td>Nancy Sugg</td>
<td>Tony McLean</td>
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<tr>
<td>Diane Narasaki</td>
<td>Marc Provence (phone until 6:05)</td>
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Kevin Fox called the meeting to order at 5:37 p.m. A quorum was present. There was no public comment.

Kevin Fox thanked the PHPDA staff on behalf of the Governing Council for their high quality and organized work through the grantmaking process.

The Governing Council approved the April 8, April 29, and May 2, 2014 Governing Council minutes (Moved/2nded by Berry/Dreon. 8 of 8 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from April 8, 2014 and the Planning Committee minutes from April 2, 2014.

**Executive Director Update**
The Executive Director provided an update on the work of the PHPDA staff over the past month.

**Financial Management**

*2014 Q1 Financial Statements*
The Governing Council approved the Q1 2014 Financial statements (Moved/2nded by Heinisch/McLean. 8 of 8 in favor).

*Re-forecast of Tower operating expenses and reimbursement*
The Governing Council will discuss this topic at a future meeting, once the Finance Committee determines whether a budget revision is necessary.

**Executive Session: Personnel matters RCW 42.30.1110(g)**
The Council entered Executive Session at 5:51 to discuss personnel matters pursuant to RCW 42.30.1110(g). Staff left the meeting during this time. Executive Session ended at 6:11.

**Grantmaking**

*Approval of Grants (Res 10-2014)*
The Governing Council adopted Resolution 10-2014, approving twelve grants per the recommendation of the Funding Review Panel and the Planning Committee (Moved/2nded by Sugg/Dreon. 7 of 7 in favor). The Executive Director and Finance & Grants Manager will work with agencies on final contract terms.

*Debrief of grantmaking process*
The Executive Director briefly discussed feedback received on the grantmaking process with the
Planning Committee. Overall, the feedback was very positive, with some concerns about the scoring system. Staff will work on improving that part of the process for next year.

**Presentation on Integrated Care Model at Asian Counseling and Referral Service**

Yoon Joo Han, Director of Behavioral Health at Asian Counselling and Referral Service (ACRS), joined the meeting to discuss ACRS’s integrated care model. She gave an overview of ACRS, their services and the population they serve, including the large number of languages and dialects spoken by their clients. Speaking more specifically of her department, she discussed the mental and behavioral health care needs of the population, and also their high rates of other diseases and risk factors, such as diabetes, high blood pressure, and lack of preventive care. Building on the idea of treating a person as a whole, they launched the Wellness for Asian Pacific American project, which integrates behavioral and primary care. Through a partnership with a community clinic, they provide primary care services at ACRS and also have activities and support groups, most of which incorporate some exercise or physical activity. They also work with clients on nutrition and diet, and build communities through their programs. They have seen improvement on almost all outcome measures, such as blood pressure and BMI.

**Adjournment**

The meeting was adjourned at 7:00 p.m.

Minutes approved__________________________ (Date)