Meeting of the Program Committee  
Thursday July 5, 2018  
7:30-9:00 a.m.  
Quarters 2 Building, Beacon Hill Campus  
1200 12th Ave South, Seattle, WA

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>NOT PRESENT</th>
<th>ALSO PRESENT</th>
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<tbody>
<tr>
<td>Mike Heinisch</td>
<td>Judy Tobin</td>
<td>Jeff Natter</td>
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<td>Nancy Sugg</td>
<td>Lydia Assefa-Dawson</td>
<td>Christina Bernard</td>
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<td>Ellie Menzies</td>
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<td>Mallory Fitzgerald</td>
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<td>Doug Jackson</td>
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<td>Gene Yoon</td>
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<td>Michael Leong</td>
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<td>Rhonda Berry</td>
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Nancy Sugg called the meeting to order at 7:31 a.m. A quorum was present. There was no public comment.

Consent Calendar Minutes

The Program Committee approved the June 6, 2018 minutes (Moved/2nded by Mike Heinisch/Doug Jackson, 5 of 5 in favor).

Update on North Lot and Finance Committee

Finance Committee

The Executive Director updated the Program Committee on the audit presented by Andrew Prather from Clark Nuber during the last Finance Committee meeting. The PHPDA received a clean audit with no audit adjustments, journal entries or reportable internal control issues.

North Lot

The Executive Director informed the Committee that the draft lease term sheet had been presented to the Seattle Chinatown International District Preservation and Development Authority (SCIDpda.) SCIDpda raised some concerns about the overall project costs but did not object to the draft. The PHDPA received feedback from Seattle’s Department of Construction and Inspections (SDCI) regarding the Master Use Permit (MUP) application. Response to the MUP will be drafted by Weber Thompson architects after lease negotiations with SCIDpda are finalized.

Grantmaking

Potential Collaboration with UW School of Public Health

The Executive Director discussed potential collaboration opportunities with Victoria Gardner from the UW School of Public Health. The Executive Director, Strategic Advisor Doug Jackson, and Victoria Gardner discussed possible projects such as evaluating PHPDA’s grant history in search for implicit biases that were not recognized by the PDA. The research may be executed by either UW faculty members or students. The Executive Director discussed funding for academic research scholarships focused on health equity and possible funding amounts. The Committee expressed an interest in continuing discussions around collaboration, and possibly starting the scholarship process next spring to have funds available by the beginning of the school year in fall of 2019.
Resolution 07-2018 rebranded the “Health Equity Fund” as the grant program of the PHPDA, so the Executive Director suggested changing the “Nimble Fund” to the “Nimble Grant” for consistency so that the Major Grant and Nimble Grant would be grant programs of the Health Equity Fund.

**Update on Homeless Coalition Planning Group**
The Executive Director updated the Committee on the Homeless Coalition Planning Group. The project is currently on hold. The Committee discussed setting a September due date for receipt of a formal proposal from the group.

The African American Male Wellness Walk (AAMWW) will be provided a $1.5k grant for their September event in Renton once the PHPDA receives a signed contract from the organizers.

**Strategic Planning**

*Progress toward Current Strategic Plan*
The Executive Director reviewed the Committee on the progress toward the current Strategic Plan. In general, the PDA is on track. One previously stated long-term goal for the Major Grant was to see positive changes in King County health outcomes but seems unreasonable due to the difficulties in measuring county-wide outcomes and impacts directly due to PHPDA activities. The Associate Director also raised concerns regarding technology funding because of the challenges in demonstrating use of their equipment solely for health. The Committee discussed Community Relations, Personnel and Board Development, Governance, Aligned Funds, and other Program Related Funding such as providing loans.

*Process for Creation of 2019-2021 Strategic Plan*
The Executive Director reviewed the first draft of the proposed new Strategic Plan. The Program Committee discussed adding Aligned Funding as a part of Other Grants as well as exploring language about measurable long-term outcomes. Possible solutions were discussed on measuring outcomes such as asking third year Major Grant recipients to evaluate their reportable data or additionally requesting suggestions and advice on replicating their project after three years. Another proposed solution was to ask research students of Nursing, Social Work, Evan’s School, and/or Public Health programs to report on King County outcomes impacted by the PDA’s activities.

**Guest Presentation**

*Presentation on Alternatives to Detention*
The Executive Director introduced Rhonda Berry. She presented the Zero Youth Detention project and explained that its focus is on balancing youth accountability while attempting to maintain their dignity; the project aims to enhance community safety while keeping in mind the child’s safety, happiness, and health. The Committee expressed interest in connecting the PDA with organizations and experts on brain development studies and their funding opportunities. Rhonda is planning to revisit the Committee after discussing her project’s progress with the King County Executive’s Office.
Adjournment

The meeting adjourned at 9:12 a.m.

Minutes approved: [Signature] [07/18] (Date)