



Meeting of the Planning Committee
 Wednesday April 6, 2011
 7:30-8:30 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA

MEMBERS PRESENT	NOT PRESENT	ALSO PRESENT
Wendy Watanabe	Tom Wood	Rosemary Aragon, ED
Dan Lessler		Christina Bernard, PA
Marc Provence		
Linda Ruiz		

Chair Wendy Watanabe called the meeting to order at 7:34a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the March 2, 2011, meeting minutes (Moved/2nd, Lessler/Provence, 4 of 4 in favor).

Revenue and program spending projections

The Program Analyst presented several revenue and program spending projections. Chair Wendy Watanabe led discussion on the projections as a framework for conversation on the use of program funds and choices regarding PHPDA’s grantmaking.

Impact of state budget on the safety net

The Committee discussed the impact of Washington state budget cuts on the safety net.

They then discussed options for PHPDA to address some of the impact, specifically through Interpreter Services funding. They briefly discussed that any subcontractor would need to meet the requirements in the PHPDA-DSHS contract. The committee had a high level discussion of possible selection criteria: the level of need at the clinic or clinics, the return on investment, or leveraging the funds would provide. The Committee will discuss selection criteria in detail at the May meeting, pending positive action at the April Governing Council.

The Committee voted to recommend to the Governing Council that PHPDA use \$50,000 in 2011 to fund matched Medicaid interpreter services (identified as undesignated projects in the 2011 Budget) through a competitive process to solicit proposals from PacMed, Safety net CHCs, and other interested parties. It is the Committee’s intent to continue funding in 2012, at a level of at least \$75,000, pending approval in the 2012 budget. The Committee also voted to ask the Governing Council to ask the Executive Director to inform PacMed of the PDA’s intent to end the current Interpreter Services contract with them, in its current form effective June 30, 2011. This decision was made to limit the PHPDA’s expenditures for Interpreter Services to \$50,000 for the last 6 months in 2011 (Moved/2nd, Provence/Ruiz, 4 of 4 in favor).



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KCPA 2010 finance/expenditure report

The Committee reviewed KCPA's 2010 grant expenditure report. They voted to approve the report and forward it to the Governing Council (Moved/2nd, Lessler/Provence, 4 of 4 in favor).

SKCDS-PHPDA dental Memorandum of Understanding & SKCDF-PHPDA MOU

The Executive Director presented the final Memoranda of Understanding with the Seattle King County Dental Society and the Seattle King County Dental Foundation. Both are similar to the versions previously reviewed by the Committee. The Committee voted to recommend approval of both MOUs by the Governing Council (Moved/2nd, Ruiz/Lessler, 4 of 4 in favor).

Adjournment

The meeting adjourned at 8:34a.m.

Minutes approved: _____
(date)