



Meeting of the Planning Committee
 Wednesday May 2, 2012
 7:30-9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Marc Provence	Linda Ruiz	Dan Lessler	Rosemary Aragon
Judy Tobin	Mike Heinisch		Christina Bernard

Chair Marc Provence called the meeting to order at 7:32 a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the April 4, 2012, meeting minutes (Moved/2nd, Ruiz/Lessler, 5 of 5 in favor).

Strategic Planning

Follow up from April 25 GC Meeting

The Committee members reviewed two draft goal statements and agreed that they captured the goal discussion during the April 25 Governing Council meeting.

Potential strategies for spending priorities

For each of the two goal statements, Committee members discussed, reviewed, and refined several possible strategies. The strategies are fairly broad and funding tactics will be developed subsequently.

The Committee agreed on four possible strategies for each goal. At the May 8 Governing Council meeting, the full Council will finalize the goals and further discuss the eight strategies.

Planning Chair Marc Provence suggested future in-depth discussion of several concepts or principles: evidence-based activities, evaluation and testing, and collaborative partnerships. Additionally, Committee member Dan Lessler suggested that after the strategic planning process is complete, it could be beneficial to hold several educational sessions for Council members on the health field and other relevant topics.

Grant Stewardship

2012-13 PANW Dental Grant Request

Committee member Linda Ruiz discussed the application from Project Access Northwest to fund the dental program from May 2012 through April 2013. The funding request is increased from the first year, as it covers PANW's full costs related to the program. The Committee asked staff to follow up with PANW on one issue regarding the grant budget before the May 8 Governing Council meeting.

The Committee voted to forward the 2012-13 PANW Dental grant request to the Governing Council for approval (Moved/2nd, Ruiz/Lessler, 5 of 5 in favor).



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Planning Committee strategic advisors

Committee Chair Marc Provence discussed two possible strategic advisors to the Planning Committee. Committee members recommended that he, Executive Director Rosemary Aragon, and Committee member Linda Ruiz go forward with discussing the role with both candidates.

Strategic Planning

Potential approach to grant making

Executive Director Rosemary Aragon led preliminary discussion on PHPDA's future approach to grant making. The Committee discussed several of the items, which will serve as guiding principles for grant making. The Governing Council will continue the discussion.

Adjournment

The meeting adjourned at 9:04 a.m.

Minutes approved: _____
(date)