



**Meeting of the Planning Committee**  
 Wednesday August 1, 2012  
 7:30-9:00 a.m.  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Marc Provence	Linda Ruiz	Dan Lessler	Rosemary Aragon
Mike Heinisch		Judy Tobin	Christina Bernard

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

**Minutes**

The Committee voted to approve the June 6, 2012, meeting minutes (Moved/2<sup>nd</sup>, Ruiz/Heinisch, 3 of 3 in favor).

**Strategic Planning Implementation**

*Strategic Plan Communications plan*

The Committee discussed various steps the PHPDA will take in communicating the recently-completed Strategic Plan. They reviewed a summary document and discussed the stakeholders they would like to meet with to share the plan and get feedback. They also discussed changes that will be made to the website to reflect the Strategic Plan.

*Foundation Funding Partners*

The Committee reviewed a document summarizing several potential future funding partners. The Executive Director explained the method for creating the list and the Committee discussed several of the potential partners, focusing on which would be most likely and the types of projects on which they may be interested in partnering. The Committee also requested that staff create a summary or talking points document on PHPDA's grantmaking.

**Grant Stewardship**

*2011-12 Year 1 FINAL Dental pilot report and Preliminary discussion of future dental needs and partnerships*

The Committee reviewed the final Year 1 Dental Pilot report. While the program had some challenges in the first year with several unanticipated issues, the end of year 1, as well as the early stages of year 2, has been promising. The Executive Director also discussed recent meetings she has had with the Seattle-King County Dental Society on the success of the program and plans for continued support and expansion in the coming years.

The Committee forwarded the Final Year 1 Dental Pilot Report to the Governing Council for approval (Moved/2<sup>nd</sup>, Heinisch/Ruiz, 3 of 3 in favor).

**Adjournment**

The meeting adjourned at 8:52 a.m.

Minutes approved: \_\_\_\_\_  
(date)