



Planning Committee Meeting Minutes

Wednesday September 1, 2010

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Wendy Watanabe	Linda Ruiz		Rosemary Aragon, ED
Gary Zimmerman	Marc Provence		Christina Bernard, Program Analyst
Tom Wood			

Wendy Watanabe 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 July 7, 2010 meeting minutes and accept the August 4, 2010 telephone discussion summary. (Moved/2nd by Provence/Ruiz, 5 of 5 in favor).

Strategic Planning

Executive Director Rosemary Aragon reported possible PHPDA priorities emerging from the Soft Soundings meetings. The Committee then discussed options for future planning and program priorities. The Committee asked staff to collect more information and data on the demand and capacity for specialty care services in King County.

Foster System Change

Barrier Pilot Project Update – Funding for IT Enhancements

Executive Director Rosemary Aragon requested funding for four IT system enhancements to the NextGen Referral module identified through MCPH Healthcare Consultants' Barrier Pilot work with Healthpoint's Federal Way Community Health Center. Judy Featherstone, MD, Healthpoint Medical Director, presented this recommendation to the PTSO and a price quote was developed. The Committee voted to approve funding up to \$4,000, a one-time expenditure, with the PTSO. The committee stated that this decision should not be construed as a precedent. (Moved/2nd by Ruiz/Zimmerman, 5 of 5 in favor).

Quarter 2, 2010 Charity Care Report

The Committee reviewed the Quarter 2 Charity Care Report and voted to forward the report to the Governing Council for approval. (Moved/2nd by Wood/Ruiz, 5 of 5 in favor).

KCPA Quarter 2 Report

The Committee reviewed KCPA's Quarter 2 report.

Adjournment

The meeting adjourned at 9:03a.m.



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Minutes approved: _____ (date)