



Special Meeting of the Planning Committee

Tuesday September 6, 2011

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus

1200 12th Ave South Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Wendy Watanabe	Marc Provence	Tom Wood (from 7:36)	Rosemary Aragon, ED
Dan Lessler	Linda Ruiz (from 7:33)		Christina Bernard, PA

Chair 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 6, 2011, meeting minutes (Moved/2nd, Provence/Lessler, 4 of 4 in favor).

Tower Update

The Executive Director updated the Committee on events related to the Tower lease during the summer.

Strategic Planning

The Seattle King County Department of Public Health has convened a group to talk about the future of healthcare in King County, including creation of an integrated health safety net/community health system.

Marc Provence reported on a Public Health meeting he attended on July 28, representing the PHPDA. Much of the focus of the meeting was to discuss people with multiple needs and the reality that there is little integration of health and other needed services for this clientele. Public Health and others have started discussing ways to coordinate care between different types of services.

The Executive Director reported that she has since met with representatives at Public Health and will join a work group convened to pursue the topic of integration and related subjects.

Committee members then discussed some models for care integration and the fact that PHPDA could look at funding similar work in the future.

Increase access to Care

KCPA Quarter 2 Report

Linda Ruiz discussed the most recent quarterly report from KCPA, highlighting recent successes and challenges. Chair Wendy Watanabe requested an update on KCPA's development plan and that future reports frame the narrative in the context of strategic directions. Linda Ruiz moved to accept the report (2nd by Tom Wood). Dan Lessler discussed additional evaluation that could be useful in the future. The Committee voted to approve the report (5 of 5 in favor).



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The Executive Director reported that KCPA would soon be changing its name to Project Access Northwest.

Dental Pilot Quarterly Report

The Executive Director presented the first quarterly report for the Dental Pilot. This narrative report covered May-June 2011. The KCPA dental case manager was hired in May. The dental case manager has learned the duties of a KCPA case manager and has worked with CHCs and others to set up the referral processes for the program. The first patients were due to be seen the first week of September. Committee members requested an update on the installation of the dental operatories at Swedish and on Seattle-King County Dental Society's commitments and plans. The Committee voted to accept the report (Moved/2nd, Ruiz/Lessler, 5 of 5 in favor).

Draft January-May Charity Care Report

The Committee reviewed the draft of the Charity Care report covering January-May (the end of the Charity Care contract). Linda Ruiz suggested the creation of a report covering the entirety of the PHPDA-PacMed Charity Care Agreement (mid 2003-date) as well as a report summarizing the impact of the PHPDA's charity care efforts since April 1991 (and the signing of the PHPDA-King County Interlocal Agreement). Staff reported that they had started collecting this information.

Adjournment

The meeting adjourned at 8:44 a.m.

Minutes approved: _____
(date)