



Special Planning Committee Meeting Minutes

Monday October 11, 2010

4:00-5:30 p.m.

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

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

Wendy Watanabe called the meeting to order at 4:06 p.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the September 1, 2010, meeting minutes. (Moved/2nd by Provence/Zimmerman, 4 of 4 in favor).

Strategic Planning-discussion of revenue scenarios and program funding options

The Executive Director and Program Analyst presented four multi-year revenue and program spending scenarios. The committee discussed program priorities and recommended the following ranking for the PHPDA’s program investments, depending on future revenue:

1. KCPA
2. Interpreter Services
3. Specialty services for the uninsured
4. Navigator pilot replication
5. Mitigating DSHS Medicaid cuts
6. Research, systems studies, etc.

Adjournment

The meeting adjourned at 5:30 p.m.

Minutes approved: _____ (date)