



**Meeting of the Planning Committee**  
 Wednesday June 5, 2013  
 7:30-9:00 a.m.  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Judy Tobin	Marc Provence	Mike Heinisch	Rosemary Aragon
Diane Narasaki (until 8:35)	Michael Leong, Strategic Advisor	Sharyne Shiu Thornton, Strategic Advisor	Christina Bernard
Dan Lessler			

Chair Marc Provence called the meeting to order at 7:36 a.m. A quorum was present. There was no public comment.

**Minutes**

The Committee voted to approve the May 1, 2013, meeting minutes (Moved/2<sup>nd</sup>, Tobin/Heinisch, 5 of 5 in favor).

**Grantmaking**

*Discussion of our conclusions and possible priorities, based on prior Planning Committee study sessions*

Chair Marc Provence began discussion by noting that he and the Executive Director believed it would be helpful to committee members to reflect on what they learned in the recent series of educational sessions and how the information would inform and direct future PHPDA work and grantmaking focus.

Several issues and potential future focus areas were discussed:

- Continued gaps in coverage and access during and after implementation of the ACA
- Continued silo-ing and disconnection of services, including primary and specialty healthcare, mental health care, chemical dependency, and social services, and options for integration
- The value of services that act as connectors and facilitators for patients. Good examples of this are: Community health workers, case managers, and others along a spectrum of services (at both an individual or community level) that often work at the intersections between different types of care/services
- Social determinants of health, potentially focused on one determinant, such as education, race, or income level
- Access to culturally competent care
- Going beyond issues of access to address issues of utilization of services
- Positioning of the PHPDA as a broker or intermediary to bring together stakeholders from the public and private philanthropic and service communities
- How the PHPDA will address advocacy, through funding and other work

The Planning Committee will return to this discussion as they work toward a decision on the grantmaking and other priorities for the next 2-3 years. The Committee also discussed asking Betsy Lieberman to come in for a future education session, to focus on her previous work at Building Changes and her experience with the growth and transition in that organization’s work.

**Agenda topics for July-August Planning meetings?**

The Committee then discussed the schedule for Summer meetings and decided not to hold the July meeting (originally scheduled for July 3). A meeting will be held on August 7. The Executive Director will try to schedule Betsy Lieberman for that date. There will likely be one to two other items related to



**Meeting of the Planning Committee**  
Wednesday June 5, 2013  
7:30-9:00 a.m.  
Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South, Seattle, WA

the 2012-2013 Dental grant, and the impact of the final State budget. The Committee also discussed having someone from the Community-Oriented Public Health Practice at the UW School of Public Health (a potential future partner) speak to the Committee some time later in 2013 or in early 2014.

*Alternatives to investigate for Medicaid Interpreter Services subcontracting*

The Executive Director discussed the possibility of future subcontracts under the Interpreter Services Medicaid Administrative Match (MAM) contract with the HCA. Currently, the PHPDA subcontracts with PMC, but would like to look at other potential subcontractors. The groups will likely need to be non-profit organizations, and cannot receive other MAM funding. The Committee provided a few ideas for finding potential subcontractors. The Committee also discussed interpreter services more generally, and the fact that there could be other important work the PHPDA could do on this subject outside of this particular contract.

*Q 1 2013 Report-Project Access NW Medical Case management*

The Committee reviewed the Quarter 1 2013 Project Access NW Medical Case Management report. Project Access NW currently expects that they will reach their goals for the year for this grant. They also expect to have their new information system up and running in the coming months. This will allow for a greater level of reporting. The Committee asked staff to get an update on one issue raised in the report when Project Access NW submits their Quarter 2 report. The Committee voted to accept the Quarter 1 2013 Project Access NW Medical Case Management report (Moved/2<sup>nd</sup>, Heinisch/Lessler, 4 of 4 in favor).

**Adjournment**

The meeting adjourned at 8:56 a.m.

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