



Special Meeting of the PHPDA Governing Council
April 25, 5:00-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Kevin Fox	Marc Provence	Lance Wilken	Rosemary Aragon	Judy Tobin
Linda Ruiz	Marite Butners (from 5:11)		Christina Bernard	Judy Clegg
Mike Heinisch	Theresa Rambosek (from 5:14)		Denille Bezemer	
Dan Lessler				

Kevin Fox called the meeting to order at 5:05 p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the April 10, 2012 Governing Council minutes (Moved/2nded by Ruiz/Lessler. 5 of 5 in favor).

Nominating Committee Recommendations

Chair Kevin Fox presented recommendations from the Nominating Committee. After reviewing several candidates, the committee decided to recommend that Judy Tobin, currently a strategic advisor to the Planning Committee, be appointed to the Governing Council. They also recommend Nate Dreon to join the Governing Council as a County Executive appointment, and Jackie Wolfe to serve as a strategic advisor to the Finance Committee. The Executive Director gave a brief overview of the appointment process for each.

The Council voted to approve Resolution 04-2012, appointing Judy Tobin to fill out the remainder of Wendy Watanabe’s vacant term on the Governing Council and to serve an additional three-year term to begin January 2013 (Moved/2nded by Lessler/Ruiz. 5 of 5 in favor).

The Council voted to forward Nate Dreon’s name to the County Executive for appointment to the Governing Council to fill out the remainder of Lance Wilken’s term on the Governing Council and to serve an additional three-year term to begin January 2013 (Moved/2nded by Ruiz/Provence. 6 of 6 in favor).

The Council voted to appoint Jackie Wolfe as a strategic advisor to the Finance Committee (Moved/2nded by Butners/Heinisch. 6 of 6 in favor).

Strategic Planning

Meeting overview

Strategic Planning Consultant Judy Clegg provided an overview of the topics to be covered at the meeting. She then led a short discussion of sample priority and goal statements from another foundation with a similar mission to PHPDA.

Data Presentation/Discussion - What do we know about the supply of services, demand for services, and resource availability?

The Executive Director provided a summary of the information PHPDA has collected on social determinants of health, access to care, and health disparities in and around King County. The Council discussed this information and other related knowledge they have of the current landscape.



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PHPDA Goals for 2012-2015

The Council discussed several possible goal statements to outline PHPDA's program focus over the next several years. Consultant Judy Clegg will provide a summary of the possible draft goals to be discussed and finalized at the May Planning Committee and Governing Council meetings.

Tower Update

The Executive Director and Council Chair updated the Council on recent events related to the Tower lease.

Adjournment

The meeting was adjourned at 7:02 p.m.

Minutes approved _____ (Date)