



Meeting of the PHPDA Governing Council
 Tuesday, September 14, 2021 5:30 - 7:00 PM

Meeting: <https://zoom.us> **Meeting ID** 841 9306 1526
<https://us02web.zoom.us/j/84193061526?pwd=M1pQcVY5cGZSbjE5WVVP0HJYaC93Zz09>
Phone Option: 1-253-215-8782
Password: CENTER (Numeric Password for Phone: 464632)

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Sue Taoka	Bob Cook	Susan Crane	John Kim	Denise Stiffarm
AyeNay Abye	Virgil Wade		Christina Bernard	Mallory Fitzgerald
Nancy Sugg	Ellie Menzies		Marc Provence (arrived 6:05 PM)	Gene Yoon
Doris Koo	Gloria Burton			

Sue Taoka called the meeting to order at 5:50 PM. A quorum was present. There was no public comment.

Consent Calendar Minutes

The Governing Council approved the amended minutes for the August 10, 2021 Governing Council meeting (Moved/2nded by Ellie Menzies/Doris Koo, 8 of 8 in favor)

The Governing Council accepted as information:

- The Finance & Audit Committee minutes from August 4, 2021
- The Program Committee minutes from August 4, 2021

Staff Report

The Executive Director updated the Governing Council on the Staff Report.

- PHPDA’s new Office Coordinator will begin work on September 20.
- The Executive Director is meeting with Nancy Sugg, various nonprofit organizations, and other funders who are working on Afghan immigrants and refugees.
- The Council requested information on conversations with Odessa Brown Children’s Clinic.

Financial Stewardship

CD Investments (Res 07-2021)

The Associate Director discussed Resolution 07-2021 on CD Investments:

- The Finance Committee reviewed the resolution at their committee meeting.

The Governing Council voted to approve Resolution 07-2021, authorizing the PHPDA to maintain and establish CD investment accounts for the 12 months from October 2021 through September 2022 (Moved/2nded by Bob Cook/Gloria Burton, 8 of 8 in favor)

Grantmaking

2022 Nimble Grant Guidance

The Associate Director reviewed 2022 Nimble Grant Guidance.

- Staff preliminarily reviewed the Guidance, then discussed it with the Program Committee.



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- Calendar dates are similar to this year. There are three Nimble Grant Cycles with the same total funding levels for Nimble Grants as prior years.
- Application instructions and 2022 Nimble Grant dates will be on our website.
- The Grants Manager will be signing up Governing Council members for evaluations.

The Governing Council voted to approve the 2022 Nimble Grant Application Guidance (Moved/2nd by Ellie Menzies/Nancy Sugg, 8 of 8 in favor).

2021 Nimble Grant Cycle 3 Awards (Res 09-2021)

The Grants Manager reviewed Resolution 09-2021 on Nimble Grant 2021 Cycle 3 Award recommendations.

- The Review Panel consisted of five (5) participants (PHPDA Staff John Kim and Mallory Fitzgerald; Governing Council Members Bob Cook, Nancy Sugg, and Virgil Wade).
- The PHPDA received eleven (11) applications. The Review Panel recommended full and partial funding for the following organizations, funding three (3) programs totaling \$60,000:

Atlantic Street Center	Global Perinatal Services	Kindering
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- All applicants who were not awarded have the option to contact the Staff for feedback.

The Governing Council voted to approve Resolution 09-2021 authorizing the Executive Director to negotiate and execute 2021 Nimble Grant Cycle 3 contracts (Moved/2nd by Bob Cook/Virgil Wade, 8 of 8 in favor).

Property and Real Estate

North Lot Project Updates

The Executive Director updated the Council on the North Lot Project.

Update on Master Plan

The Executive Director reported on Master Plan and continued work with Makers.

- Makers drafted stakeholder surveys results, recommendations, and a decision-making tool.
- The Advisory Group will meet for the third time in September.
- Makers and PHPDA are interviewing other neighborhood and community groups.

Update on Quarters Leasing

The Real Estate Consultant Michael Finch provided updates on Quarters Leasing.

- PacMed is planning to enter into a short-term lease for the Quarters buildings (except for Quarters 10) with the ability to terminate early in 2022.

PacMed Clinic Lease (Res 08-2021)



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The Real Estate Consultant Michael Finch reported on PacMed Clinic Lease activities.

- Deferred maintenance and cross-default issues are being negotiated.

The Governing Council will defer Resolution 08-2021 to the next Governing Council meeting.

Strategic Planning

Approval of Working Draft of Vision/Mission/Values Statements

The Governing Council reviewed the draft of the Vision/Mission/Values Statements

Development of High Level Description of PHPDA Future Desired State

Bob Cook and Marc Provence led Strategic Planning discussions. The Council discussed where the PHPDA would be in 5 years with regard to (1) systems change and equity in health, (2) grant funding towards equity in health, and (3) property/development/asset management in achieving equity in health.

- **Systems Change:**
 - Supporting BIPOC healthcare workers into higher level healthcare jobs.
 - PHPDA participating in key tables.
 - Changing healthcare training. Potential partnerships with hospitals and unions.
 - How does the system operate and currently exist? How do we discontinue a system that we know has systemic inequities? What does a completely re-imagined equitable system look like rather than just changing what currently exists?
 - Inclusion and authentic representation. What is inclusion and representation?
 - Treating the symptom is an immediate need but will perpetuate the system. Finding a balance and targeting both.
 - Supporting patient voices towards systems change.
- **Grants:**
 - Systems-based grantmaking and bringing innovative models to scale.
 - Consider power sharing grantmaking e.g. participatory, aligned, and discretionary
 - Fundraising and development of grants outside of current assets e.g. pass-through grants and opportunities to coordinate with other funders
- **Property Preservation & Development:**
 - Partnerships with greenspace e.g. Seattle Parks & Rec, and Downtown Association.
 - Serving as an intentional neighbor on an intentional campus, generating revenue for programs and healthy communities for tenants and residents on campus.

Adjournment

The meeting was adjourned at 7:05 PM.

Minutes approved _



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_____10/15/21_____

(Date)