



Meeting of the Program Committee
 Wednesday, February 3, 2021, 7:30 - 10:30 AM

Meeting: <https://zoom.us> | Meeting ID: 853 2356 4528
<https://us02web.zoom.us/j/85323564528?pwd=Zjl6b2FWOEVNOE5TMG50QkowsWUyZz09>
Phone Option: +1 253 215 8782
Password: HISTORY (Numeric Password for Phone: 7387229)

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Nancy Sugg	Ellie Menzies	Doug Jackson	John Kim	Christina Bernard
Virgil Wade	Paul Feldman		Mallory Fitzgerald	Gene Yoon
Michael Leong	Susan Crane (arrived 7:46 AM)			

Nancy Sugg called the meeting to order at 7:34 a.m. A quorum was present. There was no public comment.

Consent Calendar Minutes

The Program Committee voted to approve the minutes from January 6, 2021 (Moved/2nded by Paul Feldman/Mike Leong, 5 of 5 in favor)

Update on Finance Committee and Property

The Executive Director will update the entire Governing Council on the Finance Committee at the next Governing Council meeting.

Grantmaking

Review Letters of Intent (LOI)

The Program Committee reviewed and discussed 52 Major Grant Letters of Intent. The total amount requested by applicant organizations was \$7,831,492. Decisions were based on reviewer scores and discussions during this review meeting, including the desire to address a range of health inequities and target populations.

The Program Committee (Nancy Sugg, Ellie Menzies, Virgil Wade, Susan Crane, Doug Jackson, Michael Leong, Paul Feldman) and PHPDA Staff (Christina Bernard, Mallory Fitzgerald, and Gene Yoon) were assigned to the 2021 LOI Review Panel. Eight out of ten reviewers completed reviews. Some reviewers recused themselves from reviewing specific LOIs due to potential appearance of conflict of interest.

The following 14 organizations were invited to submit full applications:

ACRS Forensic Behavioral Health and Social Determinants of Health Programs in South KC	International Community Health Services
ACRS (WAPA) Nurse Project	Living Well Kent
Best Dental Help	Mary's Place Seattle
Catholic Community Services of King County	Powerful Voices
Comunidad Latino de Vashon	Public Health – Seattle & King County, Healthcare for the Homeless
Downtown Emergency Service Center	Somali Health Board
East African Community Services	South Seattle Women's Health Foundation/ Rainier Valley Midwives



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The Committee voted to invite the agencies above to submit full proposals for the 2021 New Major Grants. (Moved/2nded by Paul Feldman/Ellie Menzies, 4 of 4 in favor)

The PHPDA Grant Staff will notify all agencies that submitted LOIs of the Committee's decisions and will offer to provide feedback for applicants whose LOIs were not selected for full proposal.

Adjournment

The meeting adjourned at 10:08 a.m.

Minutes approved: Nancy Dugg 3/16/21
By JOHN KIM (Date)

Gene Yoon

From: Nancy Sugg <sugg@uw.edu>
Sent: Wednesday, March 3, 2021 11:29 AM
To: Gene Yoon
Cc: John Kim
Subject: Re: PHPDA PC Chair Signature Requested

It was a great discussion. Always look forward to meeting with this group.
I reviewed the minutes and they are good to go. Can you please ask John to sign.

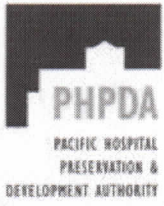
Thank you,
Nancy

From: Gene Yoon <g.yoon@phpda.org>
Sent: Wednesday, March 3, 2021 11:23 AM
To: Nancy Sugg <sugg@uw.edu>
Cc: John Kim <j.kim@phpda.org>
Subject: PHPDA PC Chair Signature Requested

Hi Nancy,

Thank you for the lively conversation this morning. Please see attached to sign/date or let us know if you approve John (cc'ed) signing the Program Committee minutes from February 3rd. The minutes were voted/approved today.

Thanks!



Gene Yoon | Office Coordinator

206.432.3027 | g.yoon@phpda.org | www.phpda.org

Pacific Hospital Preservation & Development Authority

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Please take a look at our 2019 Annual Report