Meeting of the Program Committee  
Wednesday, August 4, 2021, 7:30 - 9:00 AM  

Meeting: https://zoom.us | Meeting ID: 857 0376 1166  
https://us02web.zoom.us/j/85703761166?pwd=bzJpZXM0WkljdzdXeDhSV25vL3NGQ0T09  
Phone Option: +1 253 215 8782  
Password: CLARITY (Numeric Password for Phone: 1725644)

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>NOT PRESENT</th>
<th>ALSO PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Nancy Sugg</td>
<td>Paul Feldman</td>
<td>Virgil Wade</td>
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<tr>
<td>Doug Jackson</td>
<td>Susan Crane (arrived 8:20 AM)</td>
<td>Ellie Menzies</td>
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<td>Michael Leong</td>
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Nancy Sugg called the meeting to order at 7:34 a.m. A quorum was not present. There was no public comment.

**Update on Finance Committee and Property**

The Executive Director updated the Program Committee on Finance Committee activities:
- He provided updates on PacMed lease renewal and North Lot activities.
- The Associate Director is exploring other investment options

**Grant Management**

*Nimble Grant Quarterly Reports*

The Grants Manager provided summaries of Nimble Grant Quarterly Reports for Nimble Grants 2020 Cycle 3 through Nimble Grants 2021 Cycle 2. The Committee discussed project details and program progressions.

**Grantmaking**

*Preliminary discussion of 2022 grantmaking – guidance and application questions*

The Associate Director asked the Committee for feedback on guidance and application questions for 2022 grantmaking. The Committee discussed:
- Finances: could we ask for more information on budget, information on other funders, and separating internal and external funds? The Committee considered asking for percentages of internally and externally sourced funds.
- Data Collection: we may want better answers for upstream outcomes, outputs, and metrics.
- Answering disparity narratives and citing appropriate disparity related sources

**Discussion of current health equity landscape**

The Associate Director led discussions on current health equity landscape. Health Equity is often access or outcome related and the Committee discussed the following Health Equity topics:
- Telehealth: the adaptability of telehealth especially to communities of color and elderly populations. After COVID, how will telehealth continue to exist and where are the gaps?
- Healthcare in Housing: homeless shelters are less congregated. Health delivery is more difficult.
- 988 Call Centers: Mental health and decompensated individuals. Police are being hands off with mental health response even when further intervention could be warranted. Behavioral encounters are often handled by firefighters and social workers. Finding a balance is a challenge.
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Adjournment

The meeting adjourned at 9:02 a.m.

Minutes approved:  

[Signature]  9/29/21  (Date)  

by JOHN Kim
Hi Whitney, Welcome! I have not had the chance to meet you in person yet but so glad you have joined the PHPDA.

I reviewed minutes, can you please ask John to sign for me.

Thanks - Nancy

Hi Nancy,

Just a reminder to sign the PC minutes from July and August attached.

Let us know if you would like to have John (cc’ed) sign the minutes on your behalf.

Thank you!

Whitney Gerlach (she/her) Office Coordinator
206.432.3027 | w.gerlach@phpda.org | 2020 Annual Report

Pacific Hospital Preservation & Development Authority
1200 12th Ave S Quarters 2 Seattle, WA 98144

www.phpda.org

For all grant related matters, please email grants@phpda.org.

From: Gene Yoon
Sent: Thursday, September 16, 2021 9:53 AM
To: Nancy Sugg (sugg@uw.edu) <sugg@uw.edu>
Cc: John Kim <j.kim@phpda.org>
Subject: Re: PHPDA PC Chair Signature Requested

Hi Nancy,