



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=bzJpZXM0WkljdzdXeDhSV25vL3NGQT09>
Phone Option: +1 253 215 8782
Password: CLARITY (Numeric Password for Phone: 1725644)

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Nancy Sugg	Paul Feldman	Virgil Wade	John Kim	Christina Bernard
Doug Jackson	Susan Crane (arrived 8:20 AM)	Ellie Menzies	Mallory Fitzgerald	Gene Yoon
		Michael Leong		

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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Whitney Gerlach

From: Nancy Sugg <sugg@uw.edu>
Sent: Tuesday, September 28, 2021 1:52 PM
To: Whitney Gerlach
Cc: John Kim
Subject: Re: PHPDA PC Chair Signature Requested

Follow Up Flag: Follow up
Flag Status: Completed

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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

From: Whitney Gerlach <w.gerlach@phpda.org>
Sent: Tuesday, September 28, 2021 11:24 AM
To: Nancy Sugg <sugg@uw.edu>
Cc: John Kim <j.kim@phpda.org>
Subject: RE: PHPDA PC Chair Signature Requested

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.

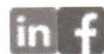
Thank you!



www.phpda.org

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

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,