



## PHPDA Governing Council Meeting Minutes

Wednesday, April 8, 2025

5:30 PM – 7:00 PM

**Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Virtual Location:** Meeting ID: 833 0645 1885 |

<https://us02web.zoom.us/j/87298979641?pwd=jaDwHfF8ydTnqyamBQlikjTLBr5v7s.1>

**Phone Option:** +1 253 215 8782

**Password:** 875725

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Douglass Jackson	Doris Koo	Sue Taoka	Denise Stiffarm	Christina Bernard
Paul Feldman (left at 5:40pm)	Nancy Sugg	Bob Cook	Mike Heinisch	Brenda Hernandez
Nick Ramirez	Martine Pierre-Louis		Diane Pietrowski	

Douglass Jackson called the meeting to order at 5:32 p.m. A quorum was present. There were no public comments.

### Meeting Minutes

Douglass Jackson asked for a motion to approve the following meeting minutes:

Governing Council Meeting February 11, 2025

Special Governing Council Meeting February 26, 2025

Governing Council Meeting March 11, 2025

Special Governing Council Meeting March 18, 2025

Special Governing Council Meeting April 2, 2025

Finance Committee Meeting December 4, 2024

Program Committee Meeting December 4, 2024

Nancy Sugg moved. Martine Pierre-Louis seconded. 5 of 6 were in favor, with Paul Feldman abstaining.

### Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of Applicant for Public Employment

The governing council entered executive session for 30 minutes at 5:36pm. They exited session at 6:06pm. Douglass Jackson asked for a motion to extend executive session for 5 minutes. Nick Ramirez moved. Martine Pierre-Louis seconded. All were in favor. The governing council entered executive session at 6:06pm for an additional 5 minutes. They exited the session at 6:11 pm.

### Study Session: Strategic Transformation

Douglass Jackson led conversation about the PHPDA Transformation Plan. He shared that this work has grown out of two Governing Council retreat sessions in 2024. In those sessions, the council discussed



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what PHPDA has done over the last 10 years and what they'll likely to be proud of the PHPDA accomplishing 10 years from now when looking back. The notes from the retreat were shared ahead of this meeting as a reminder for this study session. He asked everyone how we would like the next sessions to be set up and who to invite as participating guests. He would like the council to consider: what would our work look like in the next 10 years and how have we moved the needle in health in the Puget sound?

The council discussed how they might include reviews of past PHPDA-funded work and grants as part of the planning process, including perhaps a high-level summary of key items over the past 15 years as conversation starters for further exploration. Several council members shared grants and grantees they thought might provide particular insight. They also discussed the merits of reviewing some programs which had continued beyond the period of receiving PHPDA funding, as well as some that introduced more innovative models or advocacy. A past grantee roundtable might be a useful future study session.

The Council discussed three main themes that emerged from the retreat:

- building a new system through research, discovery, promising practices, organizing, advocacy, and policy change
- building long term collaborative community infrastructure
- embedding health, care and wellness in the community and across public facing domains

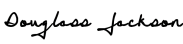
Based on these areas, in addition to inviting past grantees and community leaders to participate in upcoming sessions, the Council discussed talking to leaders more embedded in existing health systems, as well as other funders.

The council discussed having small roundtables for each group of invitees, with clear goals and questions shared ahead of time. It was also suggested that a longer half- or full-day convening of the larger group could be beneficial later in the planning process.

### Adjournment

The meeting adjourned at 7:03 p.m.

Minutes Approved: \_\_\_\_\_

Signed by:  
  
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5/15/2025

(Date)