



PHPDA Special Governing Council Meeting Minutes

Wednesday, May 6, 2026

8:30 AM – 10:00 AM

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

Virtual Location: <https://us02web.zoom.us/j/87342085748?pwd=eolqVZFIVa7GVYZgfbSrWGPj9wtT5E.1>

Phone Option: +1 253-205-0468

Password: 400519

Meeting ID: 873 4208 5748

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Douglass Jackson	Doris Koo (left 9:10 am)	Bob Cook	Nicole Porcello	Christina Bernard
Nancy Sugg	Martine Pierre-Louis (arrived 8:35am)		Whitney Regan	Devon Love
Diane Pietrowski	Nicholas Ramirez		Nakita Venus	Mallory Fitzgerald
Blishda Lacet			Dila Perera	Patty Camacho

Call to Order

Douglass Jackson called the meeting to order at 8:31am. A quorum was present. There were no public comments.

Meeting Minutes

Douglass Jackson asked for a motion to approve the April 14, 2026 Governing Council Meeting minutes. Blishda Lacet moved. Doris Koo seconded. 6 of 6 were in favor.

Strategic Transformation

Community Panel Discussion

Christina Hulet, the Strategic Transformation Consultant, facilitated a panel discussion as a continuation of the Transformation process. Three community members were part of the panel, representing their respective organizations: Black Providers Network (King County Public Health), Seattle’s LGBTQ+ Center (formerly Gay City), and Open Arms Perinatal Services.

- The Governing Council Chair opened by briefly explaining the Transformation work to the community members in attendance. He noted that the Governing Council wanted to hear from them and other representatives in the community to help guide them in this work. The conversation focused on talking points/questions given to the community members to think about before the meeting by the Strategic Transformation Consultant.
- First, there was discussion of each organization’s community-centered health work and what is unique about their approach. A few themes emerged from this conversation.
 - Community members highlighted the importance of building relationships and community-centered, “by and for” work. These organizations are doing unique work in their own ways but also engage regularly with other organizations to refer and connect families to other services, making partnerships extremely important.
- Then, they discussed the overall landscape of health equity and what the community members believe would make the biggest difference in health equity right now, especially from PHPDA.



PHPDA Special Governing Council Meeting Minutes

Wednesday, May 6, 2026

8:30 AM – 10:00 AM

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

Virtual Location: <https://us02web.zoom.us/j/87342085748?pwd=e0lqvZFIVa7GVYZgfbSrWGPj9wtT5E.1>

Phone Option: +1 253-205-0468

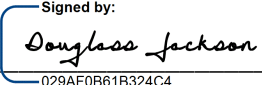
Password: 400519

Meeting ID: 873 4208 5748

- The representatives highlighted the importance of advocating for health equity, being in community, and showing up with action. Many people need greater access to primary care providers, HIV/STI prevention, data protection, and privacy.
- There was discussion about how PHPDA should continue funding, whether they should focus their limited funds to have a greater impact in one area, and whether their current model of 3 years of funding is the optimal length.
 - The representatives noted that there is real value in the funding PHPDA has to give, that it is still a significant amount. They believe the length of funding depends on the specific intention of the grant but noted that they prefer to apply for grants that are at least 3 years.
 - Right now, sustainability is a form of transformation. Many organizations need sustainability funds or “bridge” funds.
 - They suggested not focusing on one specific area, since the needs are so vast, although one area that needs focus is primary care.
 - The community members believe PHPDA could use more funds toward advocacy and staff trainings such as Trauma Stewardship, deescalation training, HR-related support, policy development and implementation, etc.
- The Governing Council Chair thanked the community members for their participation in this panel. Another Governing Council member noted that the conversation is so rich, and she is learning so much, and that she is grateful to all of them for it.
- The Governing Council Chair reminded everyone that right now we are in a discovery phase and digesting all the feedback. He noted that PHPDA funding is not going to stop, and they know that so many organizations are in need and they want to optimize their impact. The Governing Council still has more work to do in Transformation to figure out their next steps.

Adjournment

The meeting adjourned at 9:58 am.

Minutes Approved:

 Signed by: 5/13/2026
029AF0B61B324C4... (Date)