Population Health Trust Advisory Committee Meeting

Skagit County Board of Health March 5th, 2015



Agenda

- Introduction, Agenda, Notes
- Process Report
- Steering Committee Suggestions
- Adopting Vision, Mission & Values
- Possible Charter
- Robert Wood Johnson Model
- Exploring a 2015 Assessment Plan
- Name the Effort
- Closing



Ron Wesen, Commissioner



Population Health Trust Advisory Committee Process Evaluation

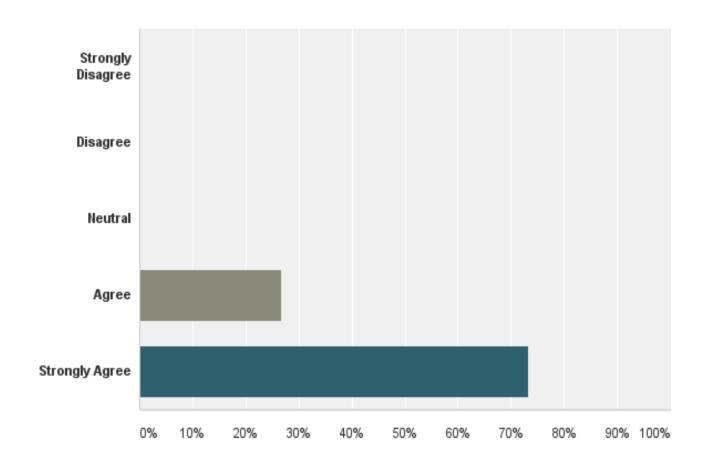
Date Created: Thursday, February 05, 2015

Complete Responses: 15



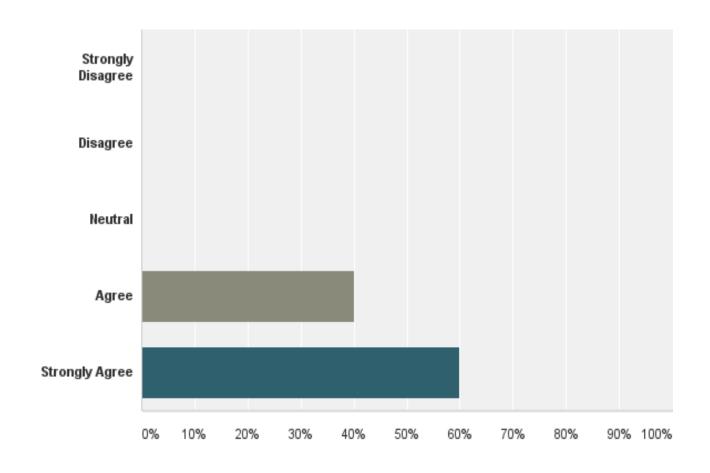
Q1: We set a tone of openness among participants.

Answered: 15 Skipped: 0



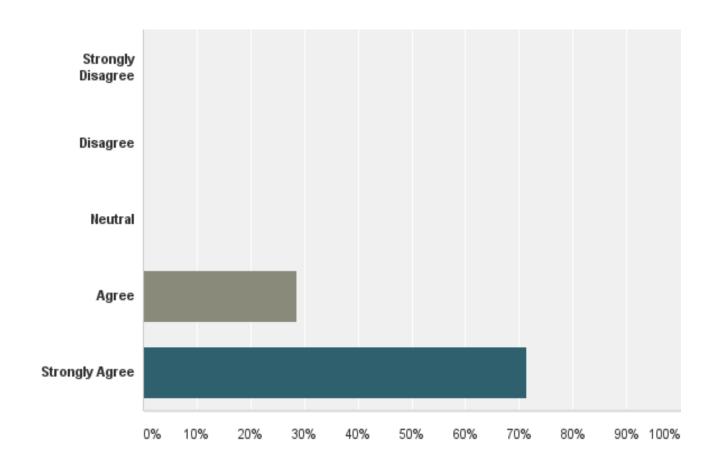
Q2: We structured a planning process that used your time well.

Answered: 15 Skipped: 0



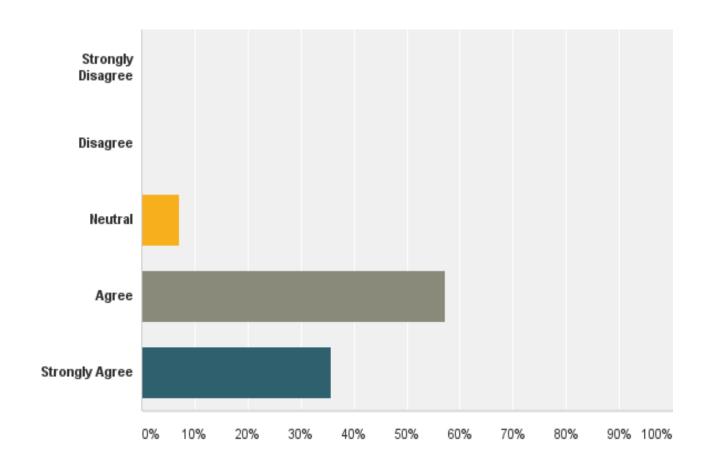
Q3: The meeting process engaged you and others as active partners.

Answered: 14 Skipped: 1



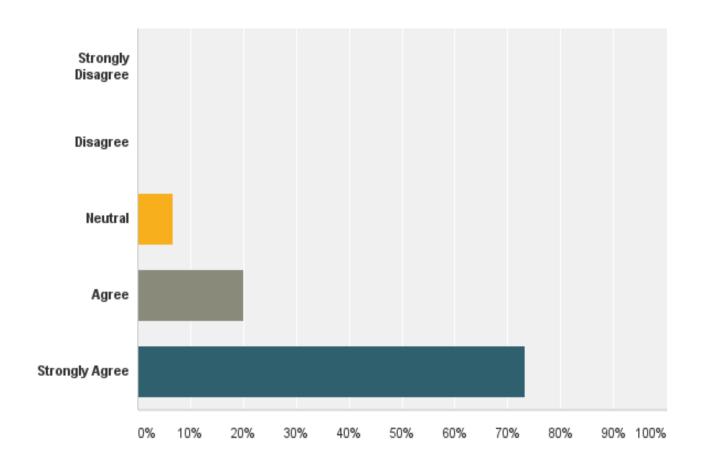
Q4: We were clear about activities, participant responsibility and expected results of the meeting.

Answered: 14 Skipped: 1



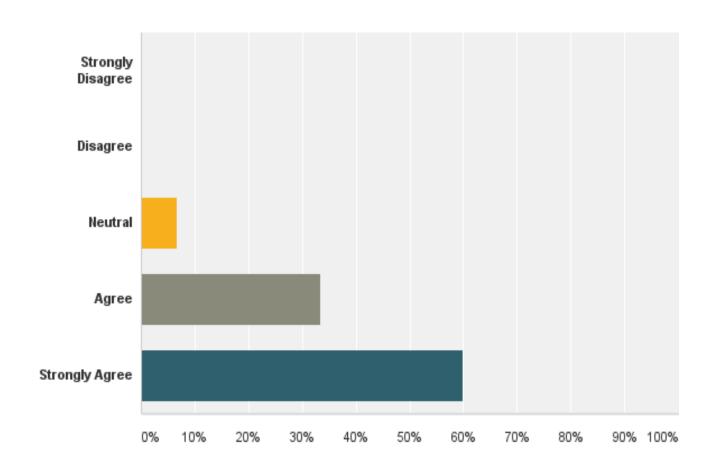
Q5: The process increased your commitment to the Trust.

Answered: 15 Skipped: 0



Q6: The meeting increased your confidence that we can create a healthier Skagit County.

Answered: 15 Skipped: 0



Steering Committee Suggestions

- Final Survey to select Vision, Mission & Name the Effort
- Important to develop Charter with Role clarification, expectations, process & team norms
- Deeper understanding of the RWJ Health Ranking Model
- Common Understanding of Collective Impact (Debra Lancaster) and Social Determinant of Health
- Opportunity for all members to explore potential gains from this work



Steering Committee Members

Lisa Janicki

Bill Henkel

Carol Hawk

Connie Davis

Debra Lancaster

Jennifer Johnson

Kari Ranten

Liz McNett Crowl

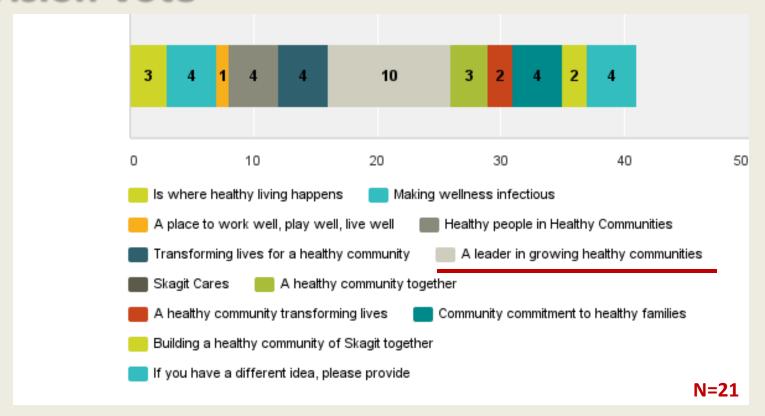
Beverly Keyes

Mark Raaka

David Jefferson



Vision Vote



- Innovative collaboratives of wellness
- A good place to work, play and live well
- Building a healthier Skagit for all

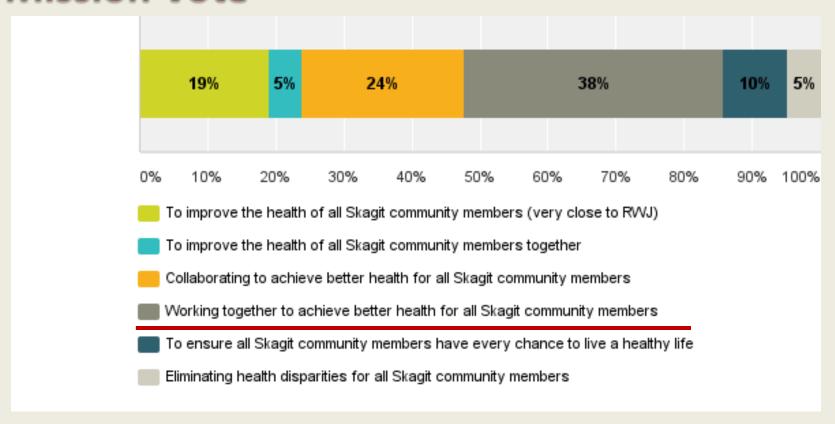


Vision Vote

A leader in growing healthy communities



Mission Vote



Collaborating to improve the health of all Skagit Community Members



Mission Vote

Working together to achieve better health for all Skagit community members



Operating Values and Charter

- See Handout
- Does the value language represent us well?
- Small group to provide suggestions on the remaining parts of the Charter

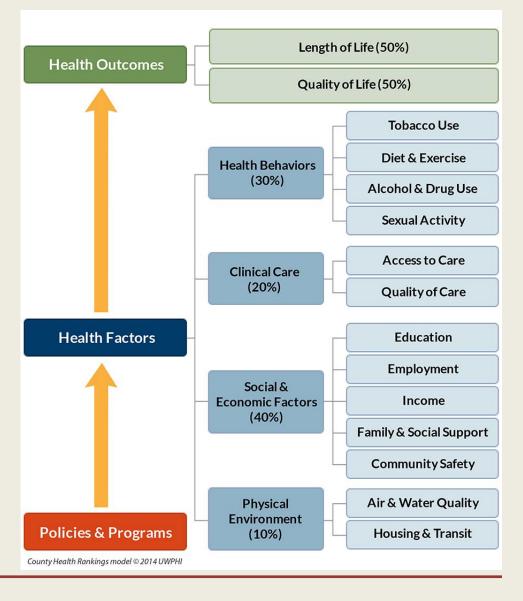


The Short Version of Operating Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- No side conversations or Focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices









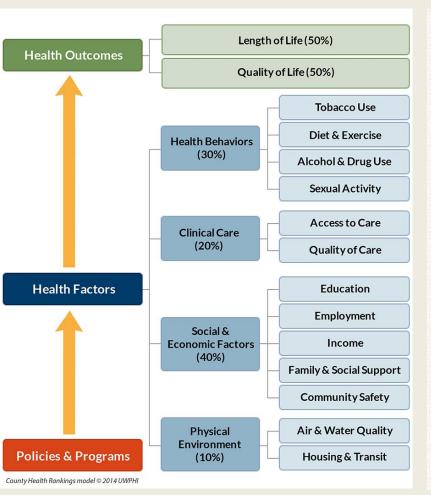
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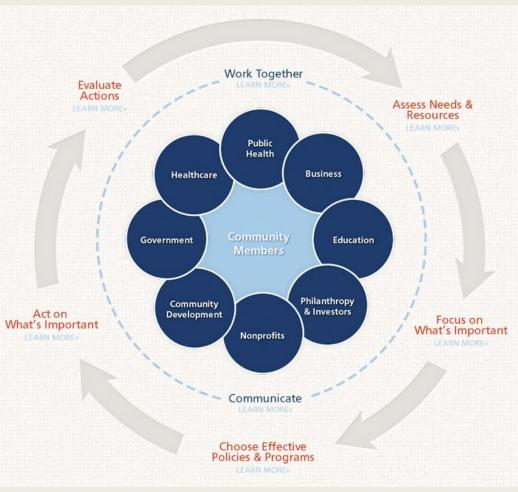
Kenneth A. Dahlstedt, Chair Lisa Janicki, Commissioner Ron Wesen, Commissioner













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 At your table, use the question guide to explore the model and action center

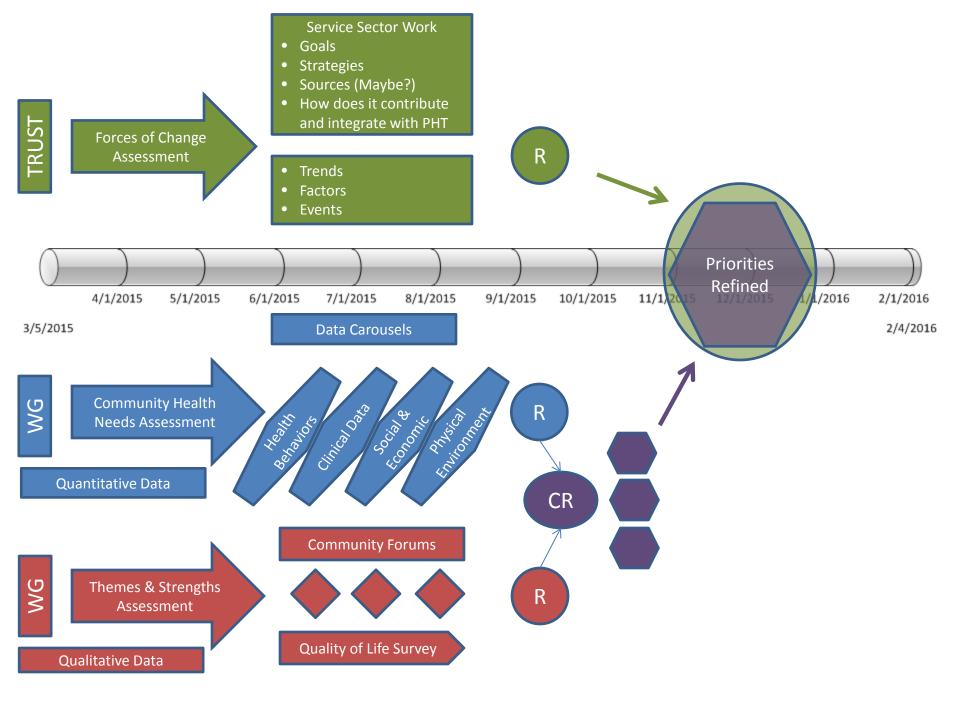
 What else should we do to strengthen our understanding of the County Health Rankings?





15 Minutes





3 Assessments

- The Community Health Status Assessment (CHSA) provides quantitative information on community health conditions. (SG)
- The Community Themes and Strengths
 Assessment (CTSA) identifies assets in the
 community and issues that are important to
 community members. (SG)
- The Forces of Change (FoC) Assessment identifies forces that may affect a community and opportunities. (PHT)



- Health Assessment Work Group
- Themes and Strengths Work Group

- Resources Needed
 - Data Carousels
 - Report Writing
 - Media and participant recruitment
 - Meeting Space and Logistics

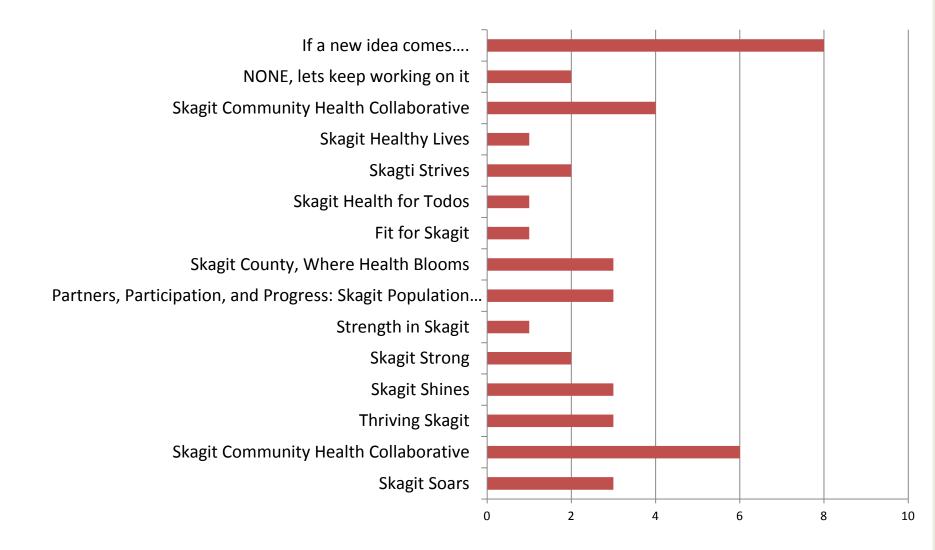




Name The Effort



Top 3 to Name the Effort





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Kenneth A. Dahlstedt, Chair Lisa Janicki, Commissioner Ron Wesen, Commissioner

- Skagit Health Matters
- Skagit Creating a Healthy Tomorrow
- Strength, Sustainability, Success. Skagit!
- Skagit Healthy Communities Partnership
- Steadfast Skagit
- Synergizing Skagit
- Skagit Thrives (instead of "Thriving Skagit")
- Seeds of Success
- Plough Now Project







A leader in growing healthy communities



Working together to improve health for all



Closing Remarks

- Next meeting April 9th
- Burlington Library
- Meeting: 9:00 to 12:00

Next Steps



Summary of Survey Participation

