



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health
Lisa Janicki, Chair
Ron Wesen, Commissioner
Kenneth Dahlstedt, Commissioner

PHT Membership Meeting #47
April 4, 2019 - 8:30-10:30am
Skagit Transit Community Room
Meeting Minutes

Members: Anneliese Vance-Sherman, Bill Henkel, Claudia Marken, Chad Clark, Debra Lancaster, Diane Smith, Jennifer Sass-Walton, Joanne Lynn, Jennifer Johnson, John Sternlicht, Kenneth Lawson, Kevin Murphy, Mo Pettitt, Margaret Rojas, Mary McGoffin, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Polly Dubbel, Randy Elde, Rocio Castillo-Foel, Sonia Garza, Thomas Boucher,

Staff: David Jefferson and Lea Hamner

Absent: Chris Johnston, Barbara Juarez, Carol Hawk, Cheryl Rasar, Connie Davis, Liz McNett Crawl, Marci Bloomquist, Howard Leibrand, Kristen Ekstran

Guests:

Introductions, Agenda Review, Approve March Notes

- This is the 47th meeting of the PHT! 5 Years!
- Notes approved
- Recognitions:
 - Debra announced that the United Way Sustaining Partner designation would be awarded to PHT!! On April 11th at 11:15 at annual event.

Welcome New Members

- Anneliese Vance-Sherman (ESD)
- Chad Clark (Skagit Sheriff)
- Claudia Marken (Community Action)
- Marci Bloomquist (CHPW)
- Polly Dubbel (Public Health)
- Rocio Castillo-Foell (SeaMar)
- Thomas Boucher (North Coast Credit Union)

Small group policy discussion

- Members divided into four groups and addressed the following questions
 - How do we define policy?
 - Knowing our priority areas and the work of the last five years, what would our policy platform include?
 - Knowing our platform better: what more do we need to know? What key questions need to be answered? What are the next steps?
- The following are summary remarks from the small group discussion.

- We should focus on our 3 priorities (opioids, housing, MCH)
 - Get a better idea of our progress to date and what might be missing in relation to policy
 - Decided if we are ready to go forward? Or dive deeper?
- Conduct an Environmental Scan of our County partners, look for alignment
 - What are others counties and organizations doing?
- Our policy should be a CALL TO ACTION
- Our policy should promote EQUITY and equitable outcomes
- Policy as a response to a need
 - Want to be simple, broad
 - Always answer the WHY?
- Policy could focus on education, communication and positive messaging
- Should we have a policy committee?
 - Support alignment between local and state policy
 - Where are we collectively comfortable taking risks?
- Think of policy as a strategy and do the groundwork
- Policy perspective in business?
 - “Health in all policies”
- What is next?
 - Need to know if three priorities are successful and we can move on or do we need to continue to invest?
 - We need a policy framework to analyze
 - What are our metrics?
 - How do we develop a policy agenda with BOH?

May Event Review and Discussion

- Registration is open
- Idea is to have a Trust member at every table
- Be sure to pick up your GREEN Trust member paddle (more details to follow)
- What should we not miss out on?
 - A chance to get feedback. Trust members charged with getting some information from people about our work and what the community is worried about. Have conversations.
 - List out PHT 4 priorities but also give opportunity (leave some blanks) for the community to write in their priorities
 - Feedback on barriers people are facing to being a health community; feedback on solutions too!
 - Convince other agencies to join the work?
- Personally invite legislators (especially junior legislators). If they can't come, make sure they get some sort of summary report
- Plug the Trends Website
- Ask how many people are using the Trends website

Closing Remarks

- Health Eating Active Living: Connections Conference will focus on those areas specifically next year
- Meeting Summary and Closing Remarks - David thanked guests for attending

Meeting Adjourned, next meeting is June 6th, 2019.