



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

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

Population Health Trust Advisory Committee Mtg. #7

Date / time 8/06/2015 8:15 to 1:00 pm
Northwest Educational Service District 189

Trust Members

Lisa Janicki, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jenna Strand, Jennifer Sass-Walton, Jennifer Johnson, John Miller, Kari Ranten, Liz McNett Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Michael Sharp, Colleen Pacheco, Douglas Spingelt, Karen Wanek, Chris Johnston, Howard Leibrand and David Jefferson.

Special Guest

John Wiesman, Secretary of the Department of Health and Maria Flake, Department of Health; Commissioners Ken Dahlstedt, Ron Wesen and Lisa Janicki; County Executive, Tim Holloran; Upper Skagit, Samish, Swinomish and Sauk-Suiattle Tribes; Island Hospital, Skagit Regional Health, and Peace Health.

Time	Item	Owner
8:15-9:00	Breakfast & Social with Population Health Trust members	All
9:00-9:15 9:15-9:45	Introductions Secretary of Health John Wiesman, Ph.D., MPH and Marie Flake, Public Health Liaison <ul style="list-style-type: none"> • Dr. Wiesman Presentation-The Changing Landscape of Public Health Conversation <ul style="list-style-type: none"> ○ What are our pressing concerns? ○ What unique qualities, strengths and what opportunities exist? ○ How are state level changes shaping the future of health? ○ How do fit into the changing landscape? 	David, All and
9:45-10:30	Open Forum <ul style="list-style-type: none"> • Questions and answer forum to talk about success and challenges in your organization 	All
10:30-10:45	Break	

Time	Item	Owner
10:45-11:15	PHT General Meeting <ul style="list-style-type: none"> • Presentation of recent Quality of Life Survey Results • Report on Data Indicators and Assessment Plan • Business Sub Committee integration with Population Health 	David David Lisa Janicki and Terry Belcoe
11:15-11:45	Forces of Change Presentation -Skagit Regional Health	Connie Davis & Kari Ranten
11:45-12:15	Lunch	
12:15-12:45	Forces of Change Presentation -Sea Mar Community Health Centers	Colleen Pacheco & Doug Spingelt
12:45-1:00	Closing Remarks and Next Steps	All

Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please 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