



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg #41– Padilla Bay
Thursday 11/01/18 - 8:30 am to 2:00 pm

“PHT Making a difference: Accountability to Collect Impact”
Annual Retreat 2018

Time	Item	Owner
8:30	Coffee, conversation, collaboration	All
8:45	Agenda Review and Approve October Notes	David
8:50	Small Group Discussion 1: What we know about planning Small group activity to explore actions steps and outcomes for four of our unlaunched priorities areas. The goal is to be clear about the current language we use to describe actions and outcomes	David
9:30	Short Presentations: Insight Vision Introduction <ul style="list-style-type: none"> Walk through the strategy mapping system, what it is, how it works, what makes it function. Gain a better understand of the IV vocabulary and how it applies to strategy maps Review opioid map as an example of a strategy map Group Discussion 	Kristen
10:00	Break and Snack	All
10:15	Small Group Discussion 2: IV Outcome & Strategy Language Activity <ul style="list-style-type: none"> Small group discussion comparing the wording of the first group conversation to the IV strategy map language. The goal is to better understand and use the language of IV strategy mapping 	David & Kristen
11:00	The Population Health Strategy Map <ul style="list-style-type: none"> Small groups review of draft PHT strategy map Questions: <ul style="list-style-type: none"> Are our priorities represented well? Are the outcomes and strategies in the ball-park? Is this our map? 	Kristen
11:45	LUNCH	

Time	Item	Owner
12:15	Going forward <ul style="list-style-type: none">• Where have we been, our current state and where we want to be?• How does IV shift our operating principles developed over 3 years?	David & Kristen
1:00	Some business <ul style="list-style-type: none">• Fiscal contribution update• Membership renewal• Letter of support for head start• Confirm meeting schedule What is your PHT hope for 2019?	All