



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg #51– SVC Career and Technical Center
Thursday 11/07/19 - 8:30 am to 2:00 pm

“Expanding Horizons: Board of Health and PHT conversations”
Annual Retreat 2019

Goals:

- Strengthen Board of Health and PHT relationship and advisory capacity
- Understand BOH priority issue areas related to population health
- Expand PHT understanding of County-level challenges impacting health and wellness

Time	Item	Owner
8:30	Coffee, breakfast and conversation	All
8:45	Agenda Review and Approve October Minutes	Kristen
8:50	PHT Introductions to the Board of Health What brings you to the table and keeps you coming back? What is your greatest concern for population health in Skagit County?	ALL
9:15	PHT Overview for 2019 and beyond	Kristen and Debra
9:30	Conversation with the Board Commissioner priority areas Population health priorities Budgetary framework	
10:15	Break and Snack	All
10:30	Conversation with the Board continued: Intersections between Board of Health and PHT priorities Naming intersections How can PHT help Expectations of PHT as advisory board	
11:30	Recognitions	Connie, Bill, Kristen
12:00	LUNCH with Board of Health	
12:30	Housing	Kevin
1:45	“Out loud” Evaluation with survey to come. Thank you all for coming!	