



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Skagit County Board of Health

Peter Browning, Chair
Lisa Janicki, Commissioner
Ron Wesen, Commissioner

PHT Meeting Minutes December 7, 2023 Skagit Station Meeting Room

Members: Claudia Avendaño-Ibarra, Dan Berard, Thomas Boucher, Patty Codd, Bill Henkel, John Leon, Chris Johnston, Maddy Mackenzie, Julie Merriam, Kevin Murphy, Mo Pettitt, Mandi Rothman, Lyndie Simmonds, Annaliese Vance-Sherman

Community Stakeholders: Marci Bloomquist, KaSandra Church, Polly Dubbel, Kristen Ekstran, Keith Higman, Jennifer Sass-Walton

Ex-Officio: Peter Browning, Howard Leibrand

Guests: Kelli Baker, Rep. Clyde Shavers

Agenda and Steering Report Review:

Mo reviewed the agenda for the day and provided updates from the last Steering Committee meeting.

PHT Updates:

Kristen shared that Representative Clyde Shavers would soon join them, but that in the meantime she wanted to welcome new member, Claudia Avendaño-Ibarra from Skagit Valley College. Kristen explained that a additional new members would be joining the February meeting. She is planning an orientation for new members in January and is looking for some Trust members to help. Kristen also reminded the group that there will be no PHT meeting in January or July of 2024.

Rep. Clyde Shavers:

For the benefit of the guest, Representative Shavers, Kristen provided a quick overview of the Trust and shared some examples of the impact of the group on population health. Representative Shavers thanked members for their work and dedication to the public. He then shared information about the committees he is associated with and provided details about the bills he is working on for 2024. He shared that a few of them align with work of the Trust, such as childcare, health care, and affordable housing. There was a brief question and answer period, then he again thanked everyone for their important work.

Recovery Plan Evaluation Activity:

Kristen led the Trust in the day's activity, an evaluation of actions identified at the November meeting as advancing COVID Recovery Plan goals and strategies. Members were asked to join one of the following groups: child care, housing and economic & fiscal security, access to care and food security, equity and cross-over strategies, and behavioral health. At each table, one member was asked to record the groups responses to the following questions:

- What type of impact are our actions making? Score from 1 to 3
 - (1= minimal impact, 2= moderate, 3=strong impact)
- Has anything changed in the environment that would cause us to change our thinking?

- For strategies the received a 1 or 2, members were asked to discuss:
 - Should this strategy be continued? Changed?
 - What partners need to be cultivated to activate the strategy?
 - What Trust member organizations might take the lead?
 - What are potential next collaborative steps?

As a wrap to the activity, Kristen invited a person from each table to share a summary of their discussion. She told members that they would revisit the equity and cross-over areas, not covered during the December meeting, at the February meeting.

Adjourn:

Kristen thanked everyone for their participation and adjourned the meeting.