



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday January 8, 2018

Skagit County Commissioner's Building, Copper Room

Members: Connie Davis, Carol Hawk, Bill Henkel, Jennifer Johnson, Debra Lancaster, Kevin Murphy, Kristen Ekstran and David Jefferson

Absent: Liz McNett Crowl

- **Welcome & approve notes, review agenda**
- **Review of previous PHT Membership meeting logistics**
 - Enjoyed the facility-but agree that microphones are needed
 - Good format
 - Felt that the Skagit Council of Governments (SCOG) discussion was needed and well-received
- **Skagit Council of Governments (SCOG) Housing Action Report**

Kayla Schott-Bresler, Housing manager for Public Health, was asked to begin creating a draft of a White Paper to present to the Board of Health with details on the correlation of housing and health, and including strategies on how to achieve them. David shared a draft survey designed to gather members input about health and housing.

Question:
Will there be a way to measure the changes over time?

Currently not, but David will discuss this with Kayla and research the proper process and system to use.

Bill suggested to revise the question in order to obtain information and use the work SCOG has already done for education of the Board of Health, including a Call to Action. The group agrees. i.e. "How has the lack of housing effected your sector?"
- **Increase Collaboration with Board of Health**

David asked Jennifer what steps should we take to deeper collaborate with the Board of Health. Jennifer suggested that her and David first have a private meeting with them to begin the conversation, learn what the Board of Health envisions as the relationship, and how to achieve that. Jennifer suggested that after the meeting, we approach the Steering Committee for feedback and input on a possible model change.
- **Possible Trust Member Co-Chair a meeting**

David shared with the group the idea of a PHT Member co-chairing the PHT Membership meeting, in order to increase and promote member involvement.

The group agreed to include members on various presentations or agenda items, but not to co-chair to this extent.

- **Feb Agenda Items (Feb 13 BOH inductions of new members)**

- New member presentation
- Possible draft of the SCOG White Page
- Community Safety report (future agenda item when prepared and available)

- **Secure Medicine**

David shared an update on the current work on this project.

- **North Sound Accountable Communities of Health (NSACH)**

- Monies aren't currently allocated.