



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

**Board of Health**  
Lisa Janicki, Chair  
Ron Wesen, Commissioner  
Ken Dahlstedt, Commissioner

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**PHT Steering Committee Meeting**

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**Tuesday December 9th, 2019 - 12:00pm-1:30pm**  
**Skagit County Commissioner's Building, Copper Room**

**Members:** Connie Davis, Debra Lancaster, Jennifer Johnson, Bill Henkel

**Regrets:** Kevin Murphy, Sonia Garza

**Staff:** Kristen Ekstran and April Gunderson

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**Minutes**

**Welcome and Approve December Minutes**

- Mary McGoffin retired. We need to start thinking about a replacement.
- December meeting minutes will be updated to reflect that Bill Henkel was present.

**Live Well San Diego Pyramid Discussion – Part 1**

- Vision
  - Steering Committee worked on the vision for the potential Live Well Skagit campaign and came up with a few options. Options included 1 Vision of a County that is “Working together to improve health for all,” “equitably healthy, safe, and thriving,” and “improving health for all.”
- Strategic Approaches
  - Steering Committee did an activity where they talked about different strategic approaches, crossed out least favored options, starred favorite options, and came up with new options. An additional option discussed was “Address social determinants of health.” The Steering Committee liked the idea of using the Robert Wood Johnson Foundation’s four strategic approaches for the Live Well strategic approaches and using the Robert Wood Johnson Foundation’s health factors as the Live Well areas of influence.

**Housing**

- We have a housing goal and the next step is to do an assessment of the general state of housing and look at subpopulations to determine who is faring worse in terms of the goal. A work group may consist of individuals such as George Kosovich (Skagit County Public Health), Kevin Murphy, April Gunderson, Anneliese Vance-Sherman, Mo Pettitt, or Bill Henkel. PHT’s

role in housing is advocacy and education, but the role might need to be better defined before doing the data collection. We will come back to this conversation when Kevin Murphy is at the table, but we will get the work group started in the meantime.

### **Equity in our Planning and Meetings**

- The equity statement has been incorporated into the PHT charter. Rocio has offered to give a presentation in April about farm worker health. We have a potential follow up with Linden Jordan on how to create safety and openness to LGBTQ+ patients/clinics in our organizations. The Steering Committee discussed meeting formalities, such as providing a land acknowledgement at meetings.

### **May Event: Available Dates**

- The Steering Committee decided on Tuesday, May 19th from 4-7 PM for the May Event.

### **Review and Confirm Agenda for February**

- Next PHT Steering Committee meeting is on February 10, 2020 from 12-1:30 PM at Skagit County Commissioner's Building, Copper Room.
- Next PHT meeting is on February 6, 2020 from 8:30-10:30 AM at Skagit Transit Community Room.