



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

Population Health Trust Steering Committee #10

Date / time 01/20/2016 1:00 to 2:30 PM

Commissioner's Building - Copper Room

Steering Committee Members

Bill Henkel, Carol Hawk, Debra Lancaster, Jennifer Johnson, Mark Raaka, Andrea Doll, and David Jefferson

Regrets: Liz McNett Crowl, and Connie Davis

Meeting Notes

- We reviewed the agenda and notes from 12-16-15. Made one note edit to reflect the date change for the Government forum, which will be March 9th from 3:15 to 4:30 in the Commissioner's Chambers.
- Members had a robust conversation about the Boards shift from assessment to planning. Talked about how important it will be to define our roles in relationship to next steps. Members noted it will important to have clear goals and outcomes for the upcoming retreat, which is where we are planning to do a majority of the work. David suggested there were a variety of key steps and processes that were essential to complete the transition and start selecting priorities and goals. The Board will be following the RWJ model, which has suggested steps to achieve this change. The Board will need to do some of the following:
 - Agree on what the Board hopes to accomplish
 - Agree on the role of the Trust
 - Set criteria for selecting priorities
 - Determine a process for selecting priorities
 - Further understand our priorities
 - Explore effective policies and programs
 - Community resource assessment
- We are interviewing several people to facilitate our March retreat. There will be considerable planning to make sure our goals are met. The Trust members will be kept apprised of developments.
- Structure and outcome for Feb Board meeting:
 - Make sure we have a comprehensive introduction and welcome for new members
 - Consider reviewing our Charter
 - Steering members voted in favor of having Carrie McLachlan, Program Manager-Healthy Communities & Assessment in Snohomish County, do a presentation. David will communicate with Carrie to see if she is available
 - Members would like to see a 2015 timeline of activities and accomplishments
 - Provide a summary, positive and negative indicators, and a cross walk to RWJ
 - Need to touch on 2016 web site update, which includes pictures and contact information
- For the March 3rd board meeting:
 - Patrick Jones from Eastern WA will do a presentation about the web site and critical steps to



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secure community participation

- Consider having another county, like Kitsap, do a presentation about their transition from assessment to planning
 - Members agreed to open the Steering Committee to new members. Will extend the invitation at the Feb board meeting
 - We have invited City Mayors, Council and Planners to a meeting on March 9th for them to hear the results of our community assessment. Members are invited to attend. The goal is to provide an abbreviated presentation, followed by a Q & A session. Need to develop 2-3 questions to guide the conversation. One item that was mentioned is, we should talk about how the Trust will be of value to the Cities. Members will get an invitation to the meeting.
 - Jennifer Johnson agreed to chair the Policy Development Committee. Meeting invite will be sent this week to schedule the first meeting.
 - The indicator committee has not been launched yet, but is pending
 - People would like to see an Insightvision demonstration. David will work toward getting something for the Board to see.
 - Next Steering Committee meeting is February 17th
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