



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday February 12, 2018

Skagit County Commissioner's Building-Copper Room

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

Absent: Connie Davis & Liz McNett Crawl

- **Welcome & approve previous notes**
- **Proposed \$450 registration fee for attendance to send Mo Pettitt to attend and present at the National Health Outreach Conference**
The group agrees the PHT should fund her registration for this conference, due to it aligning with the Trust, put our work and committee to the greater world
- **Review 2018 priority focus with Trust Membership**
David shared the priorities for this year and how that looks through an Equity Lens, which includes Opioids, Housing, and Maternal & Child Health
Suggestions
 - ✓ Create a narrative that goes along with the graphic
 - ✓ Rearranging the 3 topic areas, separating them by direct interaction and advocacy roles.
 - ✓ Suggesting we add a couple of high priorities in each Priority area
 - ✓ Include additional info on the Strategy Mapping software
 - ✓ Include the levels each priority is in i.e. Opioids-Implementation, Housing-in process, etc.
- **SCOG White paper**
10 comments have come in from the Membership for the white paper, the survey will be open through Wednesday Feb 14th
Suggestions
 - ✓ Share the current feedback submitted, in order to let people, see what kind of information is being shared
- **David shared the suggestion from Mary McGoffin of meeting at the Best Western Conference Center**
The group agrees to stay in our current location for the duration of the planned schedule

- **Secure Medicine Return Ordinance, public hearing on February 21st from 9:30-10:30**
- **David shared the current Health rankings document from the United Health Foundations, where Washington and Skagit county falls in 2018**
- **March agenda items:**
 - Approve Operation Principle document
 - Housing Report Draft White Paper
 - Celebrate Secure Medicine Return Ordinance adoption
 - Review 2018 PHT goals-write up and infographic
 - Debra volunteered to do the MCH update, Bill suggested that we refer to the Trends site in order to keep the Trust updated on the progress of the MCH workgroup
 - Strategy mapping software update
- **Retreat**

Suggestions

 - Ok to skip a year for a retreat
 - If yes, we could use the Strategy mapping software launch as a basis for the retreat
 - Leadership Training could be a topic, and possibly Health Equity with it

The group agrees to wait on planning for a retreat until there is a strong need for training and topic area.
- **Forces of Change presentations**

A couple members have suggested to continue the Forces of Change presentations to educated members on the organizations represented. The group agrees to continue the discussion of including the Forces of Change presentations into the OHT Membership meeting again

Suggestions

 - “Speed Dating” model in lieu of presentations in order to save time and have an interactive workgroup time