



"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 #11

Date / time 02/17/2016 1:00 to 2:30 PM

Commissioner's Building - Copper Room

Steering Committee Members

Bill Henkel, Carol Hawk, Connie Davis, Debra Lancaster, Jennifer Johnson, Liz McNett Crowl, Mark Raaka, Andrea Doll, and David Jefferson (Staff Mel Pedrosa and Leslie Goff)

- Review Agenda and approve notes from 1-20-16
- Recruiting new Steering Committee
- Who will present the Steering update at the Trust?
- March PHT Setup
 - Patrick Jones from Eastern WA – Should member invite other people interested in the data presentation?
 - Asked Mason Matter Kim Klint to present
 - Would people like to see a short Leadership Skills Presentation?
 - Other items of important
- Preview retreat agenda (Facilitator Vic Coleman)
- One response to the fiscal request, any ideas about next steps?
- Last meeting people requested a summary of positive and negative indicators, and a cross walk to RWJ, do we still want this?
- Policy group started 2-16-16
- Data group starts March 1 at 1:00 pm
- Others...
- Next Steps