



"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 #1

Date / time 2/18/2015 1:00 to 2:30 AM

Commissioner's Building - Copper Room

Steering Committee Members

Lisa Janicki, Bill Henkel, Carol Hawk, Connie Davis, Debra Lancaster, Jennifer Johnson, Kari Ranten, Liz McNett Crowl, Mark Raaka, Beverly Keyes, and David Jefferson (Staff Mel Pedrosa and Leslie Goff)

Time	Item	Owner
1:00	Introduction and Review Agenda	All
1:05	<u>Team Blue Print</u> (see Handout)	
1:45	Team Norms (see Handout)	
2:00	New and additional members process	
2:05	Visions, Values and Mission Statement Pending	
2:10	Should a portion of a meeting be dedicated to talking about the <u>Social Determinants of Health</u> ?	
2:15	Should we spend time Agreeing on <u>Collective Impact</u> (Channeling Change: Making Collective Impact Work)	
2:20	Review of upcoming PHT Agenda Items	
2:25	Next Steps	