



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday March 12, 2018

Skagit County Commissioner's Building-Copper Room

Members: Connie Davis, Bill Henkel, Jennifer Johnson, Debra Lancaster, Kevin Murphy, Liz McNett Crawl and David Jefferson

Absent: Carol Hawk & Kristen Ekstran

• **Welcome & review agenda, approve minutes**

• **Proposed Safety area of interest for the Trust**

David opened the conversation regarding the emergent issue of Safety and the possibility of adding it to our list of 10 Indicators. David also shared the data points from the Skagit County Trends site regarding safety for adults and youth.

- ✓ Through robust discussion and deliberation, the group agreed to assess and process the data further, consider our original priorities, monitor this emergent issue, and keep the Trust updated with a data presentation to the Membership in the future.
- ✓ The group agreed to commission Phil Brockman to share a short Forces of Change presentation on early warning systems in place in regards to safety at the next PHT Membership meeting.

• **Terry Belcoe Award update**

Bill and Debra shared that 12 individuals were selected for consideration from the group of 20+ nominated, Cheryl Bishop was chosen as the first recipient. The award will be presented on March 27th at the Needs Assessment Event facilitated by Community Action, located at the Northwest Career & Technical Academy from 1:00pm-3:00pm.

• **Strategy Mapping Software Update**

David shared that two vendors presented and, Achieve It and InsightVision and will be assessed in the next few days to determine which vendor is best for the collective impact work of Skagit County. David and Jennifer will report back to the next meeting.

• **April Agenda Items**

- Safety Updates
- Continue with FOC introductions
- Phil Brockman early warning systems in place in the schools for this emergent issue
- Youth data
- Staying the course with our 10 Priorities

Connie shared that Skagit Regional Health received approval for State Capital funds to expand the ER in order to facilitate a small triage area for Mental Health patients.

- **Next Steps**

- Next PHT Membership Meeting is scheduled for Thursday April 5th from 8:30am-10:30am, located at the Skagit Transit Community Room