



"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 #2

Date / time 3/18/2015 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)

- Review Agenda and notes from 2-18-15
- Report about meeting with Snohomish, Island and Whatcom to explore a common data set
- Discuss advantages and disadvantages from other community assessments
 - Share Snohomish Report
- Steering Committee (SC) review and discuss the community assessment process
 - Review prior process and potential new process
 - Group consensus about what process will work best for Skagit
 - Consider selecting work groups and leaders

Budget and Resources

Supplies (Based on Benton) 4000

Data Carousels @ \$500 each 1000

Data Elements from Snohomish 2500

Report Writing 1500

In Kind (staff and materials)

Volunteers

Media

- Other Committees Discussion; Business and Communication
- Pending Items: Collective Impact, Social Determinants of Health
- Review of upcoming PHT Agenda Items
- Next Steps