



"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 #3

Date / time 4/15/2015 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 3-18-15
- Brief discussion about member perception of PHT and Steering Committee process
- Update about Education representative for the board
- Review budget for survey and indicator data
- Committee recommends what should be included on the budget page that will be effective for members to share with their respective organizations
- Finalize survey process
- Survey Sub-Committee first meeting is pending
- Business Sub-Committee is in process
- Decision language for Charter:

"Decisions will be based on reaching consensus, defined as "general agreement or majority of opinion" of the attending membership. If an issue has significant disagreement or dissent, Trust members will continue to deliberate until members feel confident in the decision. Voting by majority will be used as a last resort in order to keep momentum going."

- Pending Items: Collective Impact, Social Determinants of Health
- Review of upcoming PHT Agenda Items
- Next Steps