



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health

Kenneth Dahlstedt, Chair
Lisa Janicki, Commissioner
Ron Wesen, Commissioner

PHT Steering Committee Meeting

Monday May 14, 2018 12:00pm-1:30pm

Skagit County Commissioner's Building-Copper Room

Members: Bill Henkel, Jennifer Johnson, , Kevin Murphy, Liz McNett Crowl, Kristen Ekstran and David Jefferson

Guest: Kayla Schott-Bresler

Absent: Connie Davis, Carol Hawk & Debra Lancaster

- **Welcome, review agenda and approve previous notes**
- **Review of Housing White Paper**
Kayla shared a draft of the White Paper for the group to review.
Comments /Questions
 - ✓ Jennifer shared a clarification on governance and the importance of establishing the language within the White Paper to reflect the appropriate information
 - ✓ Link together the White Paper, the SCOG report, and our original Community Needs Assessment, in lieu of referring to the Trends Site so not to duplicate work already performed
 - ✓ Revise the link between housing and health highlighting healthy home, healthy environment, and healthy community
 - ✓ Revise the tone of the White Paper to reflect the way change can happen and how a healthier community could be obtained, rather than emphasize the problems and reasons why we are in this current housing epidemic
 - ✓ Monitoring is written as an action item in the SCOG report, but it is unsure who or what entity will be in that role. PHT capacity will limit its involvement in monitoring.
 - ✓ The document should be seen as an advocacy tool for Health in housing
 - ✓ Include some language in layman's terms on a summary of actions in the plan that pertain to health

The group agrees to have Kayla revise the White Paper with the changes suggested, and David will forward to the group for an electronic review by the Steering group by July 2nd.

- **Letter requesting fiscal commitments for 2019-20**

David shared the need of securing fiscal commitments from constituents for the 2019-2020 years, due to the current commitments the Trust has made to various projects and work. The group agreed to propose the need to the Trust.

- **InsightVision Training**

David shared he will be sending out a flyer and dates for training for the Trust members.

- **Dr. Jones visit**

David shared that Dr. Jones will be in Skagit County in June, but additional presentation prospects weren't available. David asked the group if Dr. Jones' visit should be postponed for a later date. The group agreed to postpone Dr. Jones' visit to the fall of 2018.

- **Proposed Recognitions**

David proposed to the group having an award recognition for Randy Elde, Mo Pettitt, Diane Smith and Debra Lancaster for their work with and through the Trust. The group agreed to hold an award recognition at the next meeting.

- **Next Steps**

- ✓ Last PHT Membership meeting before the summer break is scheduled for Thursday June 7th, 2018 from 8:30am-10:30am, located at the Skagit Transit Community Room
- ✓ Next Steering Committee Meeting is scheduled for Monday June 11th, 2018 from 12:00pm-1:30pm, located at the Skagit County Commissioners Building-Copper Room