



Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

*"Always working for a safer and
healthier Skagit County"*

Notes from the Population Health Trust Steering Committee Mtg. #4

Date / time 05/20/2015 at 1:00-2:30 pm

Skagit County Commissioners, Copper Room

Attendees: David Jefferson, Connie Davis, Corinne Story, Mark Raaka, Bill Henkel, Debra Lancaster, and Kari Ranten

Send Regrets: Jennifer Johnson, Liz McNett Crowl, Lisa Janicki, Bev Keyes

Staff: Leslie Goff, Mel Pedrosa

Topic	Action
1. David opens meeting, reviews agenda and notes	
2. PHT Contribution Report <ul style="list-style-type: none"> • Members wanted to know if we had solicited funds of PHT and the answer was no • Members suggested that David or another person provide a personal follow-up to Trust members about participating in the contribution • Members suggested that each person would need time to follow-up within own organization 	David will follow-up with members via survey to see where they are in the process
3. Business Sub-committee Update Terry Belcoe and Lisa Janicki have reached out to some businesses in the county and have 5-6 that were willing to participate in a first meeting. The initial meeting is scheduled for June 11 th 8:30 to 10:00 in the Commissioners Bldg.-Copper Room. David Jefferson shared, "The idea is to get the business sector to explore the idea of how health may play a role in their bottom-line, in quality of their products, in the quality of their employees, and in the outcomes of their livelihood. We think the business sector has some interest in these items. The hope is to involve them early, and see what kind of partnerships we can develop." *David will <u>not</u> be asking for donations from the represented business members. The group deliberated on the business Sub-Committee: Suggestions from Members <ul style="list-style-type: none"> • Don't ask for money • Listen • Present on a case-by-case basis, specific to the business 	David commits to keeping information flowing to the PHT and Steering Committee on progress

<ul style="list-style-type: none"> • Present “what is in it for the business” • Health education/clarification • Organic conversation • Solidify a genuine relationship • Encourage them to look at their employees’ health • Present the work of the Trust as focused on Community Health • Ask if they would like to distribute the survey <p>Suggestions will be submitted to Business Committee</p>	
<p>4. Survey Update Bill agreed to work with Community Action staff to distribute the paper version of the survey</p> <ul style="list-style-type: none"> • Surveys will be presented electronically and paper (mostly paper) • Will meet next week to explore the feasibility and going forward • Dates and deadline have not been solidified 	<p>Bill Henkel committed to managing the hand distribution portion of the survey</p> <p>David committed to finalizing dates for survey</p>
<p>5. Website Update</p> <ul style="list-style-type: none"> • Up and in progress, no changes since the last meeting 	
<p>6. Forces of Change</p> <ul style="list-style-type: none"> • June-Jennifer Johnson, Bill Henkel • July-Colleen Pacheco, Diane Smith • August-Kari Ranten/Connie Davis tentative <p>The group deliberated on the Forces of Change presentations to explore how we might be able to present more or how we could change them to make better use of limited time, some suggestions were:</p> <ul style="list-style-type: none"> • Do 3-10 minute presentations at each meeting • Hold a retreat and do many presentations at once • Change of format/faster timeline <p>Tabled for future Steering Meetings</p>	<p>David Jefferson will confirm FoC future presenters</p> <p>No decision was made about changing the FoC</p>
<p>7. Data Indicators</p> <ul style="list-style-type: none"> • Each service sector has their unique data that drives their business and services. It will be important for Trust members to review the data that will be presented and decide what other specific data elements need to be added by Trust members. 	<p>Start conversation at the next PHT meeting</p>

