



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday June 10<sup>th</sup>, 2019 - 12:00pm-1:30pm**

**Skagit County Commissioner's Building, Copper Room**

**Members:** Carol Hawk, Jennifer Johnson, Mary McGoffin, Bill Henkel, Kristen Ekstran, Connie Davis, Sonia Garza, Kevin Murphy, and Debra Lancaster

**Regrets:**

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**Agenda**

- Welcome and approve May minutes
- Trends website
  - Preview options for organizing data
    - Option 1: Minimal organizational change:
      - Push PHT to top of list on left-bar, reorganize sub-categories: opioids, affordable housing, MCH, emerging priorities
    - Option 2: Trust leads more extensive overhaul of organization of data sets
  - How do you envision the site's organization?
  - Equity

**Decision points:** 1) Are we willing to pay additional costs to re-organize the site beyond Option 1? 2) Do we want to highlight equity indicators in a separate category or embed them into other categories?

- Follow-up from June 6 Trust meeting
  - Decisions on annual event
  - Housing outreach next steps
- Looking ahead
  - Equity contract
    - 7/8 - Steering Committee discussion with Tammy Dee
      - Discussion of PHT identity, values, and how we function in relation to equity as preparation for three potential approaches
      - Review of highlighted "tools" related to internal approach, advocacy and workgroups
    - 8/5 – Steering Committee recommendations about tools and application to bring to Trust in September

- Key questions around access to care - for future thought/discussion
  - Behavioral Health
  - Health Benefits navigation/transitions in coverage
    - Whatcom – WAHA
    - Island – Early Warning system (# waiting treatment, #not getting service, crisis hotline calls, # falling through cracks)