



"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 #4

Date / time 6/17/2015 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 5-20-15
- Contributions to 2015 Assessment (see spreadsheet)
- Review Business Sub Committee meeting and explore next steps
- Survey update
 - Launching June 22 until July 10
 - Community action doing paper surveys
 - Sea Mar doing paper survey with the Latino community
 - Pre survey announcements sent
 - Need all hands to send "Survey is Open" email June 22 and beyond
 - Asking people to post to web site and keep tabs on who they sent to
 - Are there concerns and challenges we need to address?
- Web site is being updated and linked to survey
- July Forces of Change Presentation: Diane Smith presenting, need one more, any takers?
- Forming small Data Indicators group: Mo Pettitt, Yeshi Tulu, Lydia Case, Duncan West, David and seeking a person from SRH)
 - Contract with Snohomish Sent
 - Contract with Julia Dilly pending
- Review of upcoming PHT Agenda Items
- Next Steps