



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"*

PHT Steering Committee #5

Wednesday June 17, 2015 1:00-2:30 pm

Skagit County Building, Copper Room

Attendees: Jennifer Johnson, Mark Raaka, Bob Hicks, Connie Davis, Liz McNett Crowl, Bill Henkel, Debra Lancaster

Absent: David Jefferson, Kari Ranten, Lisa Janicki, and Carol Hawk

Staff: Leslie Goff, Mel Pedrosa

Topic	Action
1. Review agenda	
2. Review contribution assessment <ul style="list-style-type: none"> • Reviewed all committed pledges/received funds as listed • Skagit Regional Health has committed \$30,000 each year for 2 years • Getting the work done in PHT will continue viability through the Accountable Communities of Health 	Jennifer Johnson will ask David to explain this further, and send information out to the Committee Members
3. Business Meeting Review-Next Steps <ul style="list-style-type: none"> • All attendees recognized that healthy and happy employees=healthy and happy communities • Areas of concern were Commuters, Quality of Life, Living Wage, Housing, and social determinates of health • RWJ site was presented and the group recognized how clinical care is a small percentage of "health" issues within our county • It was established that we engage, not only with the employers, but also the employees themselves • It was suggested that we engage, not only employers, but Unions • Jennifer Johnson confirmed that the Business group would be helpful in getting out the surveys 	David will send out a contact email to attendees to coordinate a 2 nd meeting for 3-4 weeks out
4. Survey update	

<ul style="list-style-type: none"> • The survey launches the 22nd, but is open June 21 to coincide with the ad in the Skagit Herald • Jennifer reiterated that David will be sending out emails to members for electronic distribution to partners 	
<p>5. Website will be updated and linked to the survey</p>	
<p>6. Benton/Franklin Trends</p> <ul style="list-style-type: none"> • Mark Raaka updated the group on the new Benton/Franklin Trend website that was launched, as an example of what could be facilitated for Skagit County • \$70,000 to launch, \$20,000 to maintain • We have an option for a 5-county, 3-county, and single county option • The group deliberated on collaboration with other counties within the region or exclusively Skagit County, pros and cons • Concern was expressed on how collaboration would skew the data in regards to population, geography, and the socioeconomics • It was suggested that doing an exclusive website would be a way to begin a relationship with our local cities 	
<p>7. Forces of Change volunteers for July (tentative)?</p> <ul style="list-style-type: none"> • No volunteers from Steering group 	<p>Mel will send an attendance email for David to determine a cancellation of the July 2 meeting</p>
<p>8. Data Indicators Group</p> <ul style="list-style-type: none"> • The first meeting is scheduled for June 25th at the Public Health Conference room • Members include: Yeshe Tulu, Mo Pettitt, Lyndie Case, Duncan West, Joanie Whitener, and David Jefferson 	
<p>9. Next Steps</p> <ul style="list-style-type: none"> • Next PHT meeting is scheduled (tentative) on July 2nd from 9:00-12:00 at the Burlington Public Library, breakfast will be provided • Next Steering Committee meeting is scheduled on July 15th from 1:00-2:30, located at the Samish Room, on the first floor in the Skagit County Commissioner building on Continental Place 	