



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday July 8th, 2019 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Jennifer Johnson, Bill Henkel, Mary McGoffin, Bill Henkel, Kristen Ekstran, Connie Davis, Kevin Murphy, and Debra Lancaster

Guest: Tammy Dee

Regrets: Carol Hawk, Sonia Garza

Minutes

- Welcome, June minutes approved, and updates.
 - Contract with Dr. Jones for \$16,500.00 was routed. He agreed to the changes that were wanted. Kristen will work with them to get the new appearance.
- PHT play a role within the Housing Summit – Kristen will give a tentative yes, will attend and figure out our role and purpose of the summit. We are looking for solutions to the homeless problem and lack of affordable housing. If this is not their purpose then PHT will pass.
- Tammy Dee – Equity Conversation
Tammy wanted to learn more about the tools that were shared, where they should be applied and the priority of the PHT needs. The worksheet started with Internal , Workgroups, and Advocacy under Equity. It was suggested to add policy to the chart. Connie drew a visual graph showing how equity is a value and how it all fits together (see pie graph below). Tammy Dee suggested that the Equity tool is to start thinking long-term about what decisions need to be made and take a piece and start slow to do it right. There was discussion on the priorities of the three categories. The outcome had similarities in the top 2 with #1 – Internal, #2 Data, and #3 Advocacy. Further discussion on tools, identifying key section and framework. Tammy stated that the next steps would be having more conversations and reflecting on today's material.
- More would be discussed at the August PHT Workgroup.

