



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday July 9, 2018 from 12:00pm-1:30pm**

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

**Members:** Carol Hawk, Bill Henkel, Jennifer Johnson, Debra Lancaster, Kevin Murphy, Kristen Ekstran and David Jefferson

**Absent:** Connie Davis & Liz McNett Crowl

**Staff:** Mel Pedrosa

- **Welcome & approve previous notes**
- **MCH discussion**

Kristen began the discussion on the transition from assessment to planning, capacity and rollout and what is the role of the Trust in and throughout this process.

*Does the Trust need more education regarding the plan?*

- -Suggests further education for the Trust members, then possible "tool kit" for sector-specific community education by members
- -solidify who and what Trust members will be specifically implementing in this plan
- -possible selecting a piece of the plan to focus on for the next two years, rather than the whole
- -common messaging, gain some traction with a level of endorsement by the Trust

*What more do you think members need to understand it better?*

- -being a part of the advocacy in the community will help to educate the Trust members
- -share why this plan is important to members/sectors
- -establishing which parts of the plan have ownership, which need it and what incentives do we use to achieve engagement

*As a Trust, what aspects do we feel we need to begin advocating for?*

- -through next presentation, share which organizations are doing what with the plan and then ask what pieces can we further advocate for after the BOH endorsement

The group agrees to present a refined version of the plan to the Trust and share the goal areas that have owners and what that will look like, going forward.

- **IV Training and next steps**

David reviewed the InsightVision training last week and shared the projected work, moving forward.

Suggestions/comments

- -including all the Trusts indicators in IV, as placeholders if no work is happening to educate the Trust (Outcome objective placeholders)
- -work with Trust Members for indicator-specific wording for each
- -more training time would be helpful for consistency and appropriate language/content
- -find out what the dynamic of the licensure of InsightVision with outside partners

David and Kristen will contact Bill Barberg to ask clarifying questions and ask for suggestions and will bring back information to the next Steering Committee.

- **Equity Ad-hoc meeting review**

David shared a review of the launch of the Health Equity Meeting last month. Some highlights were:

- -having a summit or meeting to bring members to the same level
- -accumulated information given by each attendee on Equity

Next meeting will be scheduled for August.

- **Proposed Fall Retreat**

David shared the idea of a Fall retreat and possible areas of focus, including:

- ✓ -equity
- ✓ -creating a strategy map as a group on InsightVision

The group agrees to have a retreat and will determine the topics at a later date. The group agrees on the November PHT Meeting date on 11/1/2018.

- **Fiscal Letter**

David shared he will be sending a fiscal commitment letter to all members, will be going out in the next few weeks.

- **Housing Paper update**

David gave an update on the Housing White Paper, in process and will have a draft at the August PHT meeting.

- **Next Meeting**

- next Steering meeting on August 13th