



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday July 24, 2017

Skagit County Commissioner's Building, Copper Room

Members: Connie Davis, Jennifer Johnson, Debra Lancaster, Kevin Murphy, Liz McNett Crowl, Kristen Ekstran and David Jefferson

Absent: Carol Hawk & Bill Henkel

- **Welcome** & approved previous notes
- **Governance**-*Could a community partner receive a letter of support from a Population Health Trust subcommittee workgroup?*
Kristen presented for discussion and decision whether subcommittees of the Trust could write a Letter of Support for those seeking grants.
 - Through robust discussion, the group decided that workgroups function as a subgroup of the PHT and the PHT should be the entity to provide Letters of Support. The Steering Committee agreed to amend the criteria from the current PHT Letter of Support policy to place decision-making responsibility with the Steering Committee. Not only does the process need to become more nimble but there needs to be more work done to determine the funding source, potential risks, and review of the fiscal agent status. David and Kristen will revise the process and bring it to the next scheduled Steering Committee meeting for approval.
- **Skagit Council of Governments**-Special Transportation update from Kevin Murphy
Kevin updated the group on current issues that have come to the surface regarding health transportation. This Transportation Committee will be organizing a workgroup to address the issues. Kevin asked the Steering Committee to provide participant suggestions. Please contact Kevin Murphy at kmurphy@scog.net or 360-416-7871.
- **Resource Development Committee**-Next Steps
David asked for discussion on establishing a committee for Resource Development. The group agreed that a Resource Development Committee should be initiated to begin discussions. They also suggested that David and Kristen meet with Mary McGoffin, Skagit Community Foundation, to begin a conversation on possibilities enhanced partnership.

- **Endorsement Opportunity**

David and Kristen shared with the group the opportunity to host an event for Regional Pediatric and Family Practice practitioners on Early Childhood resiliency and protective factors through the First 1000 days Subcommittee.

- The group agreed to endorse this event and approved \$2500 for support.

EWU: Dr. Patrick Jones Visit David shared the current opportunities which have been planned to facilitate and promote the Trends site.

- Tentatively, Dr. Jones will be presenting at the Anacortes Chamber of Commerce Meeting on September 14th along with Commissioner Wesen. More to come.
- Dr. Jones will be presenting at the United Way Kick-off Breakfast on September 15th

- **Maternal & Child Health (First 1000 days) Update**

Kristen updated the group with a few highlights of the work currently happening:

- ✓ A few members attended the Frontiers of Innovation Kick-off event on Olympia last month
- ✓ The next Steering Committee meeting for Maternal & Child Health is scheduled for Wednesday July 26, 2017
- ✓ August 2nd, a ½ day retreat is scheduled with the Steering Committee for Maternal & Child Health with the representatives of Frontiers of Innovation to explore collaboration opportunities in Skagit County

- **Next Steps**

- Next Steering Committee Meeting August 14 at 12:00 to 1:30
- Next PHT Membership Meeting scheduled for Thursday August 3rd, from 8:30am-11:00am, located at Skagit EMS
- Next OWLT Meeting scheduled for Thursday August 10th, from 2:00pm-4:00pm, located at Skagit Publishing