



Skagit County Board of Health Population Health Trust

Lisa Janicki, Chair

Kenneth Dahlstedt, Commissioner

Ron Wesen, Commissioner

PHT Steering Committee Meeting

Monday July 25, 2015 12:00-1:30 pm

Skagit County Commissioner's Building, Copper Room

Members: David Jefferson, Kari Ranten, Liz McNett Crowl, Andrea Doll, Carol Hawk, Mark Raaka, Debra Lancaster, Jennifer Johnson, Connie Davis, Kevin Murphy

Send Regrets: Bill Henkel

Tentative Agenda

- Reviewing and approve notes from last meeting
- Update on PHT planning and next steps
 - How do we plan together
 - How do we frame our priorities
 - What do we need to do to finalize our transition to planning
- Communication update: logo, training, messaging, video, publications
- Shall we start an award process
- Guest speakers
 - Integration 2020
 - Adverse Childhood Experiences
 - Nutrition and physical activity
 - RWJ
 - Others
- Next steps for position papers
- Opioid Work Group Update
- Board of Health update
- Small fiscal sub group to strategize about 2017 contributions (Kari, Debra, Scott, Terry and Chris)?