



Skagit County Board of Health Population Health Trust

Lisa Janicki, Chair

Kenneth Dahlstedt, Commissioner

Ron Wesen, Commissioner

PHT Steering "Special Planning" Committee Meeting

Thursday August 4th, 2015 9:00 to 12:00 pm

EDASC Building

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

Send Regrets: Mark Raaka

Tentative Agenda

- Review where we started in 2015 and explore a few models that will move us forward
 - Please review the 7 main indicators (attached) and the categories as listed.
- We need to decide on a Trust Framework that will guide our work going forward
 - Members have been asked to read the new RWH Action Framework document [http://www.rwjf.org/content/dam/files/rwjf-web-files/Research/2015/From Vision to Action RWJF2015.pdf](http://www.rwjf.org/content/dam/files/rwjf-web-files/Research/2015/From_Vision_to_Action_RWJF2015.pdf) and be prepared to explore these questions:
 - Does the Framework provide clear guidance for our planning?
 - Can you see how our work will sync with this model?
 - What part of this this Framework seems most useful?
 - Do you think the Trust will understand this model?
- What will be our Framework?
- Suggestions to increase Trust uptake and participation.
- What are our next steps?
- Create September Agenda
- Review Logos