



Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

"Always working for a safer and healthier Skagit County"

PHT Steering Meeting

Wednesday September 16, 2015 1:00-2:30 pm

Skagit County Commissioner's Building, Copper Room

Attendees: David Jefferson, Debra Lancaster, Liz McNett Crowl, Bill Henkel, Connie Davis, Jennifer Johnson

Absentees: Mark Raaka, Lisa Janicki, Kari Ranten, Andrea Doll, Carol Hawk

Staff: Leslie Goff, Mel Pedrosa

Topic	Action
1. Welcome, Review Agenda & previous minutes	
2. Survey Report Update <ul style="list-style-type: none"> • The final draft of the survey report form Snohomish County is complete and 3 members have volunteered to proof read it-Duncan West, Mo Pettitt, and John Miller. Tuesday the 22nd is the deadline for final approval of the report • We are working on a press release for the report • The report will be a good addition and tool for not only the data carousel, but for Skagit County to discuss at Community Forums • The Qualitative/Quantitative/Demographics information from the survey report will be used at the Data Carousel on a poster board for each Data Indicator-Health Behavior, Social & Economic Health, Physical Health, and Health Care Access & Quality • The group deliberated on the next step, after the data carousel, and possibly presenting the survey report to the Board of Health meeting or a Community forum, etc. 	
3. Data Carousel/Data Meetings <ul style="list-style-type: none"> • The 4 data information meetings went well, and narrowed the data indicator list down but David notified the group that more whittling is needed. David suggests that he send an invite to the 4 groups for 1 or 2 representatives for a data follow-up meeting that is scheduled with Mo Pettitt and David on 09/23/2015. The group agrees. • 40 people have confirmed attendance for the data carousel. We are still missing and in some area representation. Physical Health is low, education representation is low, Anacortes representation is low. 	David will send out an invite to each of the data groups for one representative to whittle down the final data list

<ul style="list-style-type: none"> • At the next PHT meeting on 10/01/2015, we will do a dry-run on the data carousel with Mo Pettitt so we are informed and prepared for the Data Carousel. • At the beginning of the data carousel we will make a small presentation of the Forces of Change from the PHT meetings, that the Multnomah Health Department will have compiled into 3 slides. 	<p>David will send out an updated list of confirmed attendees, and will show the sectors that are still in need</p>
<p>4. PHT 2016</p> <ul style="list-style-type: none"> • A member suggested that we start considering what skills, knowledge and planning needs to take place for our transition from assessment to planning. • The option was discussed of a PHT retreat in January with a focus on transition • We talked about recruiting subject area experts from Spokane, Thurston, and Snohomish to share their models so we can learn from other counties who have been successfully doing assessments and plans 	<p>David will suggest a PHT Retreat at the next meeting on 10/01</p> <p>David will reach out to other counties and start exploring guest speakers</p> <p>David will bring some planning options to PHT to start consideration</p>
<p>5. Next Steps-</p> <ul style="list-style-type: none"> • Business Meeting scheduled on 09/21/2015 from 3:30-4:30 pm • Data Meeting scheduled on 09/23/2015 from 1:30-4:30 pm • PHT Meeting @ NW Tech scheduled on 10/01/2015 from 8:30 am-12:00 pm 	