



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday October 9th, 2017 from 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Carol Hawk, Bill Henkel, Jennifer Johnson, Kevin Murphy, Liz McNett Crowl, Kristen Ekstran and David Jefferson

Absent: Connie Davis & Debra Lancaster

• Welcome & Approve Previous Notes

• Follow-up on Housing

Is the Trust the right Entity to endorse or adopt the Skagit Council of Governments (SCOG) plan?

Through robust discussion and deliberation, the group agreed to begin the process of endorsement and possible adoption through research and vetting of the plan in accordance with the Robert Wood Johnson (RWJ) model in order to determine alignment with the Trust work.

- David and Kristen will add this to the next PHT Membership agenda in November to address the group on this topic, and plan to return to the group at the December meeting for a vote of adoption.
- The group agreed that the Steering Committee be the group to vet the plan.
- Jennifer committed to meet with the Board of Health on this matter for transparency on this possible path.

• Terry Belcoe Award

Should the Trust create a "Terry Belcoe Award" to honor and highlight the recipient, as well as begin an annual event? The group agreed that we should adopt a process to enact the award for the Trust.

- It was suggested that Kat Bennett be included in the planning of this criteria and process, due to her previous involvement with Terry's work in our community.
- The group decided to collaborate with Community Action on a combined event to present this award in the Winter. More planning and discussion to follow.

• PHT Action & Resource Committee establishment

Through much discussion, the group agreed to table the establishment of a Resource Committee at this time, but begin to research on funding models for when our action plans are determined.

• Next Steps-Next Steering Meeting is scheduled for Monday November 6, 2017.