



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health
Lisa Janicki, Chair
Ron Wesen, Commissioner
Ken Dahstedt, Commissioner

PHT Steering Committee Meeting

Tuesday November 26th, 2019 - 12:00pm-1:30pm
Skagit County Commissioner's Building, Copper Room

Members: Connie Davis, Kristen Ekstran, Sonia Garza, Bill Henkel, Mary McGoffin, Debra Lancaster and Kevin Murphy

Regrets: Jennifer Johnson

Agenda

12:00	Welcome and approve October minutes
12:05	Consent Agenda (letter of support vote and questions)
12:15	PHT/Board of Health retreat debrief
12:45	Housing universal goal follow-up
1:15	Review and confirm agenda for <u>December</u> <ul style="list-style-type: none">• Debrief retreat• Housing follow-up steps• Confirm Topic/time for December BOH meeting• Live Well San Diego report (if time allows)

Consent agenda:

- 1) Membership renewals updates
 - Kristen meeting with Dean Snider first week December
 - Outreach underway with Josh Polino (EMS), Julie Blasik,/John/Thomas re: communication
 - Connie – is there a long term care prospect from your social worker?
- 2) Request for letter from PHT in support of First 1,000 Days funding opportunity:
Pierce County and Skagit County have been invited to jointly apply for a Pritzker Children's Initiative Community Innovation Grant, along with 30 other communities across the nation. It is

expected that 7-10 of the applicants will be selected for funding. The purpose of the grant is to make scalable progress in reaching at least 25% of our low-income birth to 3 population within a 3-year period to connect them to local health and family support services. Those invited have a community-wide, collaborative plan to expand services for infants and toddlers.

In our letter of interest, we made a credible case for reaching large numbers of infants and toddlers by working towards establishing a “Help Me Grow” system and exploring how we might offer newborn nurse visits to all Skagit families utilizing an evidence-based model called “Family Connects”.

The grant application is due January 30, 2020 with virtual site visits likely in March and grants made in April. Pierce County’s early learning coalition is submitting the application and will subcontract with us. We are (jointly) eligible for up to \$425,000 over 3 years. There is a 30% match requirement, which is to be secured by the end of year 2. Grant funds are for planning/capacity-building, e.g. staff/consultants, meeting facilitation, travel and meeting costs, data/research, materials/resource development, communication/public awareness, etc. They are not intended for direct services or lobbying.

We will need to decide which local organization will be the lead for Skagit and identify a Prenatal-3 (PN-3) lead who can join the Pritzker Fellowship program. The PN-3 lead will need to commit at least 20 hours or more per week on this project.

Jennifer Sass Walton is hoping to get a letter of support from PHT and one from the Children’s Council. She will share more details about the proposal as it comes together.

3) LiveWell San Diego/Insight Vision

Kristen, Jennifer and Commissioner Dahlstedt traveled to the LiveWell San Diego “Advance” (conference – think our Powerful Partnerships on steroids!) with ACH colleagues. It was a fantastic two days at the conference and an additional day designed for us to get more in depth information and experience with LiveWell. Jennifer and I want to debrief this fully with you when we have a significant chunk of time on the agenda.

What you do need to know now, however, is that Snohomish County and LW San Diego have given up on Insight Vision as a tool to track and monitor collective impact. LWSD still uses the mapping concepts to communicate their higher level plans but could not (despite MUCH higher human resources) find a way to make it sustainable. They, too, experienced many functional difficulties (such as inability to produce reports) and contractor challenges. Despite our challenges with IV, we discovered that we are actually doing a better job than they are at tracking and monitoring collective impact gains. Ten years in and they have not solved the collective impact tracking conundrum.

Jennifer and I have decided that we cannot support the time, effort and continuous tracking of inputs, outputs and data that Insight Vision requires. We will work with staff to create alternative tracking methods and will continue to find ways to communicate progress within PHT, to the BOH and to the community-at-large.

We have many exciting ideas from our visit to LWSD that we can't wait to share with you, some of them directly related to communication of our work.

- 4) Lea Hamner and Kristen are working with Regional partners, including the ACH to solidify plans for the 2020 Assessment. Within the next 6 weeks, we'll have a general outline to share with you. Still waiting on confirmation of a launch of a key component before we can finalize an overarching structure and draft timeline. More soon!