



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

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

Members: Sonia Garza, Bill Henkel, Mary McGoffin, Debra Lancaster

Regrets: Connie Davis, Jennifer Johnson, Kevin Murphy

Staff: Kristen Ekstran and Mimi Chimera

Minutes

Kristen Ekstran welcomed everyone and review the agenda topics.

- Consent Agenda (letter of support vote and questions)
- PHT/Board of Health retreat debrief
- Housing universal goal follow-up
- Review and confirm agenda for December

Announcements:

- Membership renewals updates
 - Dean Snider from the YMCA and Josh Pelonio, the new director of EMS have shown interest in PHT membership.
 - Steering members discussed other potential candidates and what they would bring to the board. They agreed to propose the names to the PHT board.

Consent Agenda

Kristen shared a request from Jennifer Sass – Walton for a Letter of Support from PHT for a First 1,000 Days funding opportunity with the Pritzker Children's Initiative Community Innovation Grant. Kristen explained what the grant is and how it will benefit the County.

- 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. The grant application is due January 30, 2020 with virtual site visits likely in March and grants made in April.

Members agreed to the Letter of Support.

Live Well San Diego

Kristen shared highlights of her, Jennifer Johnson, and Commissioner Dahlstedt's trip to San Diego to attend the Live Well San Diego conference. They found that San Diego is no longer using Insight Vision. Two of the reasons they gave was due to being unable to produce reports and the time required for managing the inputs.

Kristen shared that Skagit County will no longer be using Insight Vision. She is not aware yet of other collective impact software available but she will continue searching for one. Until that time Excel will be utilized to track all collective output.

The Committee asked what the Robert Wood Johnson group was using to assess collective impact.

Retreat Debrief

The Committee discussed an overall view and takeaway of the retreat, sharing that had been a good experience, they enjoyed the discussions and questions that were asked of the BOH. They also acknowledged the large number of PHT Members in attendance showed the Commissioners how seriously the Trust takes their work. Members stated that they would like to hear more from the Commissioners on what concerns them and their perspective on issues.

Housing and Targeted Universalism (TU)

The members reviewed the TU goal that Kevin Murphy had written.

Everyone in Skagit County has the opportunity to have adequate, stable, safe, secure and affordable housing.

Discussion followed regarding the goals and actions of PHT in the next year regarding housing.

- PHT needs to drive the conversation of how to deal with the 3000 unit back log, where and how can they be built, and the need for additional emergency shelter.
- Data dive for targeted population – example veterans and single parents
- How do we operationalize this new work? Is it the workgroup format?
- There needs to be further conversation about our goals – does the Trust intend to create systems or strategies, or just advocate for the SCOG strategies?
- The group brainstormed different groups such as city councils, employers, developers and seniors who might be good targets for conversation and presentations.
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