



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

Population Health Trust Steering Committee #9

Date / time 12/16/2015 1:00 to 2:30 PM

Commissioner's Building - Copper Room

Steering Committee Members

Lisa Janicki, Bill Henkel, Carol Hawk, Connie Davis, Debra Lancaster, Jennifer Johnson, Kari Ranten, Liz McNett Crowl, Mark Raaka, Andrea Doll, and David Jefferson (Staff Mel Pedrosa and Leslie Goff)

- Review agenda and notes from 9-16-15
- Community forum update
- Government forum Jan 13th
- PHT member contribution & 2016 budget
- Upcoming meeting and retreat planning
 - Eastern WA Patrick Jones can attend March 3
 - Final assessment report content
 - PHT Members bring folks to be introduced
 - Discuss Washington Health Alliance Choosing Wisely seeking PHT input (Connie)
- Start data indicator web site work
- Update on Business Advisory Meeting and Nomination Ad-hoc
- Other items?
- Next Steps