



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 Meeting

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

Northwest Career & Technical Center

Attendees: David Jefferson, Carol Hawk, Andrea Doll, Liz McNett Crowl, Connie Davis, Mark Raaka

Absent: Jennifer Johnson, Kari Ranten, Bill Henkel, Lisa Janicki, Debra Lancaster

Staff: Mel Pedrosa

Topic	Action
1. Welcome, review notes	
2. Community Forum Update <ul style="list-style-type: none"> • The forum feedback forms have been helpful, although some of the feedback has either already been considered or has unavailable data • Some of the feedback included specific items, rather than a broader scope of health care The group discussed generating a Summary Report from all the forums for the community which includes additional areas of concern that were either voiced at the forums or included in the feedback forms. It was suggested that, if able to, addressing issues that could be assessed by a PHT member or referring out the concerns to another group or organization. The group agreed that this would provide credibility to PHT and the Assessment process. <ul style="list-style-type: none"> • There will be a Forum on January 13th from 3:15pm-4:30pm located at the Commissioner's Hearing room for City Officials, City Councils Members, and City Planning Members It was suggested that we get the "Cities" Forum recorded by Skagit21, the group agreed.	David will accumulate all the information from the forums and generate a Summary Report David will contact Skagit21 to set-up a recording for the Cities Forum
3. PHT Retreat <ul style="list-style-type: none"> • We have the opportunity to have Patrick Jones from EWU speak at the March PHT meeting • The group agreed that a retreat at the end of March would be the best time, given the prep and new member orientation that needs to happen prior to the gathering 	David will send out a Doodle Poll for a Late March Retreat date
4. Washington Health Alliance-Connie Davis	

<p>Dr. Connie Davis shared with the group the opportunity to have the Washington Health Alliance share their “Choosing Wisely” vision in regards to medical care. They would take an hour, and the group agreed that the January 7th PHT meeting would be a great time.</p>	
<p>5. Data Indicator Website As the PHT because more data driven and will be called upon to provide data analysis work. It will be important to have access to an Epidemiologist for future work.</p> <p>David will ask PHT members who would like to be involved in this work-group. Carol Hawk committed to being a part of that group.</p>	<p>David will announce the website workgroup at the PHT meeting and ask who would like to be involved in that process</p>
<p>6. BAC updates Due to low attendance and shifting focus of the committee, the Lisa, Terry and David decided to explore reformulating the business Advisory Committee to be more effective and relevant. John Sterlicht from EDASC will propose a collaboration regarding health to his board, which would bridge the gap between health and business and involve the business community in a better way. John Sterlicht will update the PHT post-board meeting.</p>	
<p>7. Next steps It was suggested that we invite presenters from other counties to speak at the next couple PHT Membership meetings, and open the invite to other sectors and organizations in order to get PHT more exposure and educate the community on our goals and vision and offer a way for them to be involved.</p> <ul style="list-style-type: none"> • PHT Membership Meeting at NWCTA on January 7th from 8:30am-12:00pm • Cities Forum at the Skagit County Commissioner’s Hearing Room on January 13th from 3:15pm-4:30pm • PHT Steering Committee meeting at the Copper Room on January 20th from 1:00pm-2:30pm 	