



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting

Thursday January 5, 2017 from 8:30am-11:00am

Skagit EMS

Members: Barbara Juarez, Bill Henkel, Chris Johnston, Colleen Pacheco, Connie Davis, David Jefferson, Debra Lancaster, Howard Leibrand, Jennifer Sass-Walton, Joanne Lynn, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crawl, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Mo Pettitt, Phil Brockman, Randy Elde, Scott Hale

Absent: Andrea Doll, Carol Hawk, Charlie Wend, Cheryl Rasar, Diane Smith, Douglas Spingelt, John Sternlicht, Stacy Phelps, Stephanie Morgareidge, Tina Willett, & Yeshi Tulu

Guests: Julie de Losada

- **Welcome-Bill Henkel**
- **Brief Introductions & Agenda Review**
- **Review & approval of previous notes**

A correction is need on the previous notes regarding the Program Title under “Announcements,” it should read “SeaMar Migrant and Seasonal Farmworker Promotores Program.”

Mel will correct and resend to group.

A motion is passed, seconded & approved.

- **Membership**
 - David updates the group on the status of Karen Wanek, she has resigned her membership due to an employment change. A request for membership was resent to Skagit Valley College President Tom Keegan regarding filling this chair himself, or a referred employee.
 - David updated the group on the Resolution in process to re-appoint current members who’s terms expire in February. David will send out the induction date when determined.
 - David presents discussion on filling the current opening for the Information Services, previously filled by Duncan West from MIN-NS. A current employee of MIN-NS, Murray Laidley, has expressed interest in filling this position should the membership determine that it’s needed. Through much discussion, the group unanimously agrees to appoint Mr. Laidley.
 - The group shares the needs for a communication representative in the new year. David will add to the next PHT meeting agenda for discussion.

- David updates the group on the vacancy of the Health Plans representative position also. David will also add this to the next OHT agenda for discussion.

- **Opioid Work**

- Randy shares an update on the current House Bill 1047 in process regarding Take-Back programs
- David updates the group on the current Opioid work, including the proposed Action Steps and the PHT's role.
- David shared about the Board of Health Presentation, the overwhelming support expressed by the Board of Health for the Opioid work, including commissioner experience and needs within their own families.
- David shared the need for a co-lead of the Opioid Workgroup as the work progresses. The group agreed that the Opioid Indicator is a special focus area, lacking established groups/lead parties to support the action work. Due to the Public Health staff being facilitators and advocates, a lead is required to bring assurance and alignment and show commitment to the change. It's possible that a lead will be required in all indicator areas but that will depend on what is available in the community.
- It was suggested that a solid discussion and Gaps Analysis template be created through the Steering Committee. The group agrees and will be included in the next Steering Agenda.

- **Elevator Speech**

David presented the group with a draft elevator speech and asks them to discuss and practice with their neighbor for 5 minutes. The proposed speech is as follows:

"We're a volunteer board of 32 community leader's appointed by the Board of Health and our goal is to improve the "Quality of Life" for everybody in Skagit County.

We use data to make decisions, we are solution-focused and we are advocates for better policies and services.

Health is more than just going to the doctor. It's how you live, where you live and the quality of your relationships."

Comments/Questions-

- ✓ Some of the speech isn't including what they'd like to see, adding "capacity & alignment"
- ✓ Needs to answer "Why would the community care? What's the impact in the community?"
- ✓ Add statements that "Make it personal" that asks "What's the story,? sell the work
- ✓ The term "Volunteer" seems wrong, possible revision to "leaders with a shared commitment"
- ✓ Adding how our work "saves dollars and diminishes suffering-socially, medically." Include Prevention.
- ✓ Include a plug for the Trends site, adding our current work

- ✓ Add the 13 indicators so as to seem less global and more local
- ✓ Include “using data and community input” as well

David and Kristen will compile all comments and suggestions and bring a few drafts to the next PHT Meeting.

- **Fiscal Committee-Scott Hale**

Scott shared an update of the Fiscal Committee, including recent meeting discussion and the draft Fiscal Policy given to the group for review showing funds filtered for PHT into 3 buckets-Program Dollars, Public Health/County Dollars, and grants (fiscal agent).

- **Next Steps**

- David asked the Membership if we should move our meetings back to the Northwest Technical & Career Center or continue to meet at the Skagit EMS building? The group unanimously agrees to stay at the Skagit EMS building.
- Next Steering Committee Meeting scheduled for Monday January 23, 2017 from 12:00pm-1:30pm located at the Commissioner’s Building
- Next Scheduled PHT Membership Meeting scheduled on February 2, 2017 form 8:30-11:00am. Located at Skagit EMS

- ❖ **Wrap Up/Key Points**

- ✓ Elevator Speech Revision
- ✓ Commitment to support the OWLT action plan
- ✓ People appreciate the clear fiscal policy
- ✓ Noted that our web page and handouts about the Trust need to be more consistent
- ✓ Chelsie Gallagher from Seattle Children’s will be making a gun safety presentation at next meeting