



Skagit County Board of Health Population Health Trust

Lisa Janicki, Chair

Kenneth A. Dahlstedt, Commissioner

Ron Wesen, Commissioner

*"Always working for a safer and
healthier Skagit County"*

PHT Membership Meeting

Thursday February 4, 2016 9:00 am -12:00 pm

Northwest Career & Technical Center

Attendees: David Jefferson, Connie Davis, Andrea Doll, Bill Henkel, John Miller, Tina Willett, Kari Ranten, Charlie Wend, Randy Elde, Stephanie Morgareidge, Duncan West, Howard Leibrand, Diane Smith, Kevin Murphy, Michael Sharp, Joanne Lynn, Karen Wanek, John Sternlicht, Scott Hale, Cheryl Rasar, Chris Johnston, Mary Ellen Lykins, Barbara Juarez, Jennifer Johnson and Jennifer Sass-Walton

Absentees: Debra Lancaster, Terry Belcoe, Doug Spingelt, Margaret Rojas, Liz McNett Crowl, Carol Hawk and Colleen Pacheco

Guests: Yeshi Tulu, Carrie McLachlan and Elya Moore

Staff: Mel Pedrosa

Topic	Action
<p>1. Welcome & Introductions David shared a time line for 2015 relating our current status and accomplishments.</p>	
<p>2. Accountable Communities of Health-Elya Moore</p> <p>Elya shared what ACH is, how its funded, where PHT falls into the work of ACH, and how that flows into State and then Federal decisions.</p> <p>The question was raised, "What were the proposed 6 items submitted for the 1115 Waiver?" Elya shared "These included: EMS projects-care coordination, long-active reversible contraceptive, Prenatal care coordination, Oral Health-ER users, Housing Care coordination, and Tele-psychiatry."</p> <p>David summarized the 1115 timeline as follows: hoping to finalize in April of 2016, establishing who will be coordinating the project, NSACH will try and address that on a regional level and put together a "tool kit" and the ACH would help pick which parts of the kit would be selected in the NS region. Money to flow by Jan 2017.</p> <p>Bill asked "Adult dental, how did you land on that?" The state is looking for projects that could be put on a fast track, less than 6 month return.</p>	

<p>Mary Ellen asked “When I think about outcomes of prenatal/early learning I think long term, how would that apply to prenatal?” They are looking at before conception through cost-saving.</p> <p>Howard asked “So to clarify, if one proposal is submitted through a region, it could still go into a tool kit?” Yes, even if we didn’t submit, it could still end up there.</p>	
<p>3. Steering Committee Update-Bill Henkel At our January meeting we discussed our transition from assessment to planning, what has been our role and what are we accomplishing, as well as how the March Retreat will be a great venue to make decisions. We talked about a facilitator for our retreat, our Snohomish Health District presentation for today, and opening the committee to new members. We have a presentation upcoming for the City Council Members and Mayors on March 9, and are working toward a demo of Insightvision. David asked if anyone like to volunteer for the Steering Committee. There were no volunteers at this time.</p>	
<p>4. Assessment & Planning Presentation - Snohomish Health District Carrie McLachlan</p> <p>Comments/Questions:</p> <ul style="list-style-type: none"> • Seems like Skagit County priorities are tilted more toward social determinants of health. Seems practical to prioritize issues. • I feel like were tackling pretty big issues, some that others don’t want to take on. • How do you measure the success of the crisis line calls? <ul style="list-style-type: none"> ○ We haven’t measured it yet, we are still trying to push through our strategies. <p>Members asked about putting the resources on the website so they can access that David agrees. Mary Ellen-Has there been any talk about what national structures that we need to align with? David-yes and will make more use of them when we know our goal and priority areas.</p>	<p>David will add the resources that members request to the website for easy access</p>
<p>5. Updates Budget Update for 2015 & 2016 Policy Committee starting - Feb 16th March 9, City/Mayor/Planners Forum 3:15-4:30pm March 30 Retreat-NWESD Final Assessment Report, may be close by end of Feb beginning</p>	<p>Readers committed to proofing the report: Kari, JSW, Andrea, Mary</p>

<p>Gathering opioid data, we'll need to do a separate report on opioid use in Skagit County</p> <p>We will be updating the website with the new members</p> <p>Cancelling April 7, trust meeting</p> <p>Patrick Jones to present at retreat</p>	<p>Ellen, Duncan</p>
<p>6. Next Steps</p> <ul style="list-style-type: none"> • Next Steering meeting March 16 • Next PHT Meeting March 3 • Retreat March 30th 	
<p>7. Duncan West wrap up-For the 1115 waiver, of the 178 waiver proposals that went in, 26 were from the North Sound area or part of sectors that PHT represents, as well as 25 organizations that are connected to PHT.</p> <p>John Miller-Wanted to thank SCC/PH for the Housing Summit</p> <p>Howard Leibrand-The state has released their opioid working plan. 2 of the 1115 waivers involved 2 opioid interventions. Howard and Connie talked about forming a small county-wide committee to find a common step from a very specific level about where we go from here.</p>	