



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Membership Meeting #46**  
**March 11, 2019 - 8:30-10:30am**  
**Skagit Transit Community Room**  
**Meeting Minutes**

**Members:** Bill Henkel, Chris Johnston, Kenneth Lawson, , Jennifer Sass-Walton, Joanne Lynn, Sonia Garza, , Kevin Murphy, Mo Pettitt, Phil Brockman, Liz McNett Crowl, Diane Smith, Chad Clark

**Staff:** David Jefferson and Kristen Ekstran

**Absent:** Claudia Marken, Barbara Juarez, Carol Hawk, , Cheryl Rasar, Connie Davis, Don McDermott, Mary Ellen Lykins, Margaret Rojas, , John Sternlicht, Debra Lancaster, Michael Sharp, Randy Elde, Howard Leibrand, Jennifer Johnson, Mary McGoffin

**Guests:** Anneliese Vance-Sherman, Marci Bloomquist, Thomas Boucher, Jada Trammell, Polly Dubbel

- **Introductions, agenda review and approve previous minutes-** Undersheriff Chad Clark will be taking Don McDermott's seat at the Trust and Polly Dubbel will be replacing Joanne Lynn who retires this month. Thomas Boucher, Anneliese Vance-Sherman and Marci Bloomquist also joined us in anticipation of their appointments in April or May. Jada Trammell, the CPWI coordinator from Sedro-Woolley also joined us.

The minutes were reviewed and approved.

- **Recognitions-**
  - PHT recognized and congratulated Joanne Lynn on her upcoming retirement. Kristen recognized the work and effort Joanne and her team did to write, shepherd and implement the Secure Medicine Return ordinance which is a cornerstone prevention policy outlined in our Opioid Community-wide plan. Mo also appreciated Joanne's calm, competent and solid contributions to the Trust.
  - Phil talked about the progress being made in the community toward acceptance of a school-based health center. They held a very successful community conversation about this. Also in good news, nurses are on board to carry Narcan in schools in SW. The process and policy development is going to take some time, but they are moving forward.
  - Diane made an announcement about Nutrition month and all the activities associated with an effort to collaborate with the Community Services Office (DSHS).
  - Jennifer Sass Walton talked about a grant that District 304 has received that links with the First 1,000 Days work. They may be able to collaborate with the hospital on a breastfeeding initiative and possibly childcare centers for healthy food programming.
- **Steering Agenda recap-** Steering Committee granted the Spotlight film festival \$500 to support a film on early childhood development (First 1,000 Days).

- **Nomination Update** - Rocio, Marci, Thomas and Anneliese have accepted our offer to serve on the Trust. A resolution is currently being routed and will be placed on the BOH agenda in April or May. An orientation lunch will be held on April 15.
- **Equity Planning update** - The Trust reviewed the Equity Scope of work for the contract with Tammy Dee and discussed our intended outcomes.
  - Mo suggested that part of the product include a list of the potential toolkits and how they are used. We need to consider our role in selecting the appropriate toolkit - are we seeking something at the macro level that meets our needs for community-wide planning and assessment or are we looking for something more micro-level that would be provided to community partners?
  - Bill indicated that we need to marry data with the tool in order to track progress.
  - Ken responded that we should be looking at a tool that helps us implement an equity mindset and that we need to look at this in terms of our priority areas. It will be important to find resources that fit with efforts already underway at the College, the United Way and Community Action Agency.
  - Phil offered that equity issues are found within the gaps. If we focus on those and aim to close them, we will make progress with equity.
  - There was discussion about the difficulty of small numbers in equity data. Whatever tool we choose should address the data issue through other means – we'll need to work for qualitative data and other methods.
  - Chris J asked for process clarification: Tammy will start investigation, she will bring ideas/materials back to Steering Committee and the PHT will hold discussions and make decisions. Chris suggested that we work together on a common definition, what model(s) work for us and then decide what will serve us best.
- **Spring PHT Event-** The group brainstormed another revision of the title and then reviewed the draft agenda. Using the opioid work to showcase collective impact is taking form. There was conversation about how much to feature other issue areas and to what degree. Mo suggested combining the data segment with other collective impact gains. Steering Committee will dig in a little further on Monday.
- **Updated Goals for 2019** – The updated chart accurately reflects our goals and work for 2019, but may not be the best tool for expressing our work to the community as it combines topic areas with our associated tasks, details that would probably be lost on the public. Can this be shifted to show WHY instead of how? Maybe we should focus on “change language” and highlight a data indicator and strategy for each priority area.
- **Meeting Summary and Closing Remarks** - David thanked guests for attending Meeting Adjourned, next meeting is April 4<sup>th</sup>, 2019.