



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

Skagit EMS Building- Meeting Mtg#23
Thursday 03/02/17 8:30am to 11:00am

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Charlie Wend, Cheryl Rasar, Chris Johnston, Colleen Pacheco, Connie Davis, Debra Lancaster, Diane Smith, Douglas Spingelt, Howard Leibrand, Jennifer Sass-Walton, Jennifer Johnson, Joanne Lynn, John Sternlicht, Kari Ranten, Kevin Murphy, Liz McNett-Crowl, Margaret Rojas, Mary Ellen Lykins, Maureen Pettitt, Michael Sharp, Murray Laidley, Phil Brockman, Randy Elde, Scott Hale, Stacy Phelps & Tina Willett

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa **Regrets:** Stephanie Morgareidge

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome, Agenda and Approve Notes from 2-2-17	David
9:10-9:15	Membership Introduction <ul style="list-style-type: none"> • Kenneth Lawson, Skagit Valley College 	All
9:20-9:30	Thank you for contributions	
9:30-10:20	Steering Committee Report <ul style="list-style-type: none"> • Priority Recommendation • Firearm safety endorsement 	Steering Committee
10:20-10:30	Opioid Update <ul style="list-style-type: none"> • Two final reports; 2016 Summary Report and Recommendation (The Story) Action Plan • March 7th, 10:30 am Board Of Health Opioid Resolution • New Opioid Web Page Link • Call to Action 	Kristen
10:30-10:45	Announcements and Updates: <ul style="list-style-type: none"> • ACH and 1115 Waiver Update and our role? • 5210, First 1000 Days and Pediatric Transforming Clinical Practice Initiative • Final Elevator Speech Card • Eastern Washington Newsletter, Next? • Talk about a Retreat in May 	All Jennifer Johnson Jennifer SW
10:45	Meeting Summary and Closing Remarks	

Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices