

SKAGIT COUNTY POPULATION HEALTH TRUST ADVISORY COMMITTEE

RETREAT NOTES

Date: March 30, 2016 9:00 am-3:00 pm

Meeting Location: ESD 189: 1601 'R' Avenue Anacortes, WA 98221

AGENDA ITEM

1. Welcome & Review of Retreat Objective

- David welcomes and introduces our facilitator for the day, Vic Colman
- Vic asks for introductions and goals from each member



2. The Form & Function Dynamic

What kind of group for what kind of authorizing environment?

- Vic Colman discusses the Collaborative Structure Types given in the handout, which range from Lower Intensity to Higher Intensity. The handout covered models that addressed the following:
 - Informal Coordination
 - Cooperation
 - Collaboration
 - Formal Public/Private Partnership

These documented for the group the Definition and Characteristics (which included Goals, Governance, and Resources & Rewards) for each category, in order to define what kind of group The PHT is and/or wants to be.

- Trust members agree, we fall in the higher intensity category resembling the Formal Public/Private Partnership

3. Strategy Development

- Vic Colman shares the steps in creating an Actionable Strategy Roadmap, which includes the Type (the “what”), the Level (the “where”) and the value of it.

The “What”

- Program Development
- Sustaining Program Support

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- Official Policies
- Procedures & Protocols
- Proclamations & Resolutions
- Budget

The “Where”

Where are we aiming?

- Federal
 - State
 - Local
 - Institutional
- Vic Colman shared a few examples of Roadmaps that he has been involved in

4. Reaffirming the Current Priority List

- The group was challenged with reaffirming the current priority list:
 - Safety
 - Teen Safety
 - Housing
 - Economics & Employment
 - Weight Status
 - Nutrition
 - Immunization & Screening
 - Pregnancy & Birth
 - Health Care Access
 - Communicable Disease
 - Opioid Use Disorders
 - Teen Marijuana Use
 - Mental Health
- The group agrees with the addition of Opioids as suggested by the public

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5. Workgroup Prioritization

- Vic Colman presents the groups with a Prioritization Criteria Worksheet for the purpose of assessing and prioritizing the affirmed indicator priorities
- The groups deliberated and ranked each priority on the Worksheet in order to break down the list into 3 areas:
 - Now
 - Homework
 - Advocate
- The outcome of the priority list group discussion is as follows:



NOW	HOMEWORK	ADVOCATE
Nutrition	Immunization & Screening	Housing
Weight Status	Communicable Disease	Economics & Employment
Opioid Use	Health Care Access	Substance Abuse
Marijuana Use	Mental Health	Nutrition
Mental Health		Dental Care
Health Care Access		
Teen Safety		
Safety		

6. Next steps

- Inventory/Gap analysis
- Define our Planning Structure
- Find experts-educate ourselves
- Strategy development not done in a vacuum