



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting #24

Thursday April 13, 2017 from 8:30am-11:00am
Skagit County Commissioner's Building, Hearing Room

Members: Andrea Doll, Bill Henkel, Charlie Wend, Cheryl Rasar, Colleen Pacheco, David Jefferson, Debra Lancaster, Diane Smith, Jennifer Johnson, Joanne Lynn, John Sternlicht, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crowl, Michael Sharp, Phil Brockman & Randy Elde

Guests: Julie de Losada, Alicia Hughes, Lea Hamner, Sonia Garza & Darren Greeno

Regrets: Barbara Juarez, Carol Hawk, Chris Johnston, Connie Davis, Douglas Spingelt, Howard Leibrand, Jennifer Sass-Walton, Kenneth Lawson, Margaret Rojas, Mary Ellen Lykins, Mo Pettitt, Murray Laidley, Scott Hale, Stacy Phelps, Stephanie Morgareidge, & Tina Willett

- **Welcome & Introductions**

David welcomed the group and asked for a round of introductions for our guests in attendance. **Members shared the activities and issues that are driving their organization's current efforts.**

- **Steering Committee Update**

Kevin shared an update on the recent Steering Committee conversation regarding how the Accountable Communities of Health aligns with the work of the Trust. Kevin shared that the Steering Committee agrees that, though we pay close attention to the projects the Accountable Communities of Health choose to pursue, PHT should continue our work which may or may not align with that of the ACH. The Steering group agreed to not have the ACH drive our work, but be flexible enough to align with common indicators.

- **Accountable Communities of Health Update**

Jennifer shared that most of this work is still in transition, including many substantial organizational changes, including many positions being hired. No decision has been made on the elected projects, but workgroups are currently being formed for required project areas. The Trust had asked for volunteers to work on the Program Council and Workgroups, and Carol and Liz volunteered. Bill also submitted his name for his organization and service sector. David shared with the group that we will keep a placeholder for ACH updates on our regular PHT agenda.

- **Proposal to Publish**

Diane shared with the group that she and Mo Pettitt have been working on a project proposal to publish an article on the PHT in a national health journal or a similar publication. This would include our history (One Community One Voice and SCAHA,), our process (based on the Robert Wood Johnson framework), our work, and our future. They are currently researching what publications would be appropriate. Diane asked the group if they feel this project would be important and supported. The group unanimously agreed. Mo and Diane will be contacting a few members for interviews.

- **2016-17 Budget Report**

David shared the current budget status: we have pledges for \$61,250 and have received \$45,750 thus far for 2017. PHT administration is currently working toward the purchase of Insightvision software that will enable PHT to collect data and monitor process of our strategies as we roll out priority area work.

- **Opioid Updates**

Kristen shared the Opioid Efforts worksheet which was included in the meeting packet in order to begin tracking opioid work happening through the represented organizations. She shared that she is currently working on a survey for the community, in order to track the work and return on investment of the opioid work until Insightvision is purchased. Lastly, she shared that Public Health will begin work on their designated Opioid Action Items.

- **Firearm Safety Event**

Kristen shared a reminder of the upcoming Firearm Safety Event located at Coastal Farm & Ranch on May 13. Members are encouraged to pass along the flyers included in the packet.

- **Maternal & Child Health**

Debra shared the current work of the Maternal & Child Health. The Steering group met and has decided to focus efforts on the first 1,000 days of life, which encompasses prenatal care. The focus area was chosen because it is underfunded, provides an ability to work with families during the most vulnerable and receptive time of their lives, and it provides a high return on investment. The Steering group is putting together an invitation list for the Maternal & Child workgroup, and Debra asked Trust members for suggested participants from their organizations be submitted to Kristen via email.

- **Eastern Washington/Trends Newsletter**

David asked the group for suggestions for the 2 topics in the upcoming Trends Newsletter. The group decided on Healthy & Safe Environments and Economics. Permanent Supportive Housing was also suggested for a later topic

- **Next Steps**

- The next Steering Committee Meeting is scheduled for April 17, from 12:00pm-1:30pm, located at the Skagit County Commissioner's Building-Copper Room
- The PHT Retreat is scheduled for Thursday May 4th, 2017 from 8:30am-2:00pm. (this is an extension of the regularly scheduled PHT Meeting) at the Northwest ESD.

Summary on what we accomplished today:

- ✓ Provided Introductions for visitors and members shared what program and policy changes their agencies are implementing
- ✓ Discussed and how to align with the Accountable Communities of Health
- ✓ Opioid Work updates
- ✓ Update on Maternal & Child Health Steering Group
- ✓ Established the next Newsletter topics
- ✓ Approved and endorsed a PHT Publication by Diane Smith, WSU Extension