



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

Notes from the Population Health Trust Advisory Committee Mtg. #7

Date / time 08/04/2015 at 9:00 am-1:00 pm

Northwest Educational Service District 189

Attendees: Lisa Janicki, Jennifer Johnson, Brian Burch, Charlie Wend, Colleen Pacheco, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, John Miller, Kari Ranten, Randy Elde, Terry Belcoe, , Michael Sharp, Mark Raaka, Bill Henkel, Margaret Rojas, Yeshimebet Tulu, Chris Johnson, Karen Wanek, Connie Davis, Douglas Spingelt, Howard Leibrand, Tina Willett, Corinne Story, Carol Hawk, Liz McNett Crowl, Andrea Doll, Stephanie Morgareidge & David Jefferson

Guests: John Wiesman-Secretary of the Department of Health, Maria Flake-Department of Health, Ron Wesen-Commissioner, Tim Holloran-County Executive, Mark Quenneville, Veronica Smith, Brian Newberry, Zachariah Koehn, Braden Hirasawa, Ted Brockman, Marilyn Scott, Bob Hicks & Carl Bruner

Notes

1. Welcome & Introductions

- David Jefferson opened the meeting, thanked all for attending and presented the agenda.
- Group Introductions were then made around the table.
- Jennifer Johnson acknowledged the support of the Skagit County Commissioners and County Administrator, Tim Holloran as she works through transitioning Skagit County Public Health out of direct clinical services to assessment and prevention. She thanked Secretary John Wiesman and Maria Flake, DOH, for spending the day with us and sharing their focus of change; introduced Secretary Wiesman and turned the floor over to him.
- Secretary of Health John Wiesman, Ph.D., MPH, gave a brief personal and career history that has led him to his current position.
 - Presentation – The Changing Landscape of Public Health Conversation
 - What are our pressing concerns?
 - What unique qualities, strengths and what opportunities exist?
 - How are state level changes shaping the future of health?
 - How do they fit into the changing landscape?

2. Open Forum

- Questions and answer forum to talk about success and challenges in your organization.

3. PHT General Meeting

- Presentation of recent Quality of Life Survey Results – David Jefferson
- Report on Data Indicators and Assessment Plan - David Jefferson
- Business Sub Committee Integration with Population Health – Lisa Janicki

4. Forces of Change Presentations

- Skagit Regional Health – Connie Davis & Kari Ranten
- Sea Mar Community Health Centers – Doug Spingelt & Colleen Pacheco

5. Closing Remarks-

- David Jefferson invited questions and/or comments.
- All thought the day was informative

Next Meeting – September 3rd – meeting location Northwest Educational Service District 189