



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting #17

Thursday September 1, 2016

Skagit EMS

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Chris Johnston, Colleen Pacheco, Connie Davis, David Jefferson, Debra Lancaster, Douglas Spingelt, Duncan West, Howard Leibrand, Jennifer Johnson, Jennifer Sass-Walton, Joanne Lynn, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crowl, Margaret Rojas, Michael Sharp, Phil Brockman, Randy Elde, Scott Hale, Stephanie Morgareidge, Terry Belcoe, and Yeshi Tulu

Guests: Mo Pettit, David Skrinde, Lee Che Leong, Rebecca Clark, Sarah Hinman, Christine Valdez, John Stephens, Dawn Lee Miller

Absent: Charlie Wend, Cheryl Rasar, Diane Smith, Heidi Nelson, John Sternlicht, Karen Wanek, Mary Ellen Lykins, and Tina Willett

- **Welcome & introductions of members**
 - Welcome new Community Health Planner, Kristen Ekstran to the group
 - Announce new Health Plans Trust representative, Heidi Nelson
 - Said goodbye to Mark Raaka
 - We thanked Andrea Doll for her Steering Committee and other volunteer groups
- **Review previous notes & review agenda**
 - The group accepts previous notes
- **Introducing the new Trust RWJ Guiding Framework**
 - David shares the work of the trust to date including the goals, level of commitment, and current status (the power point has more details).
 - Members were introduced to the new Robert Wood Johnson Action Framework which has been vetted by the Steering Committee in the previous month. Members learned about the Four Action Areas, the Vision, the Drivers and the Measures.
 - To further understand the model, Steering Committee members led group discussions. There were 4 different table groups corresponding to the four Action Areas. The leads were charged with facilitating group conversations about the proposed Action Area and how well does it fit the work of the Trust. The table arrangements were as follows:
 - Making Health a Shared Value-Bill & Jennifer
 - Fostering Cross-sector Collaboration to Improve Well-Being-Debra & Kevin

- Creating Healthier More Equitable Communities-Carol & Liz
- Strengthening Integration of Health Services and Systems-Connie & Kari

Each team led a 20 minutes discussions with the goal of answering the following questions.

1. *How will this Framework serve our purpose?*
2. *How can this help guide our work?*
3. *How does your organization fit with this model?*
4. *Can you see how one of our priority areas could develop under this model?*

Once the time was completed, leads moved to the next table until all members had a chance to learn about the Action Areas.

- After presentations were completed, David asked for any questions, concerns, or comments. Some shared:
“It was a real breakthrough, a lot came together and made sense”
“It answers the question “How do we make decisions on what the PHT does?” and “provides a good understanding of the PHT.”

- **Steering Committee Update and Motion-Debra Lancaster**

Debra Lancaster gave an overview of what the Steering Committee has been working on for the past 90 days, including learning about the new RWJ Framework and how to present it to the Trust members.

- Debra made a motions that the Trust adopt the RWJ Framework model
- Terry 2nds
- The group unanimously agrees.

- **Accountable Communities of Health Update- Lee Che Leong**

Lee Che Leong presented the group with updates on what the ACH is and the current initiative they are working on. Lee Che also gave accolades to the PHT work and how commented, “its inspiring to see the hard work and progress at the county level.”

- **Opioid Leadership Workgroup Team Update-Randy Elde**

Randy updated the group on the current work and progress of the OWLT group. The next OWLT meeting is September 1, 2016.

- **Special Announcement-John Stephens, Swinomish Indian Tribe**

John Stephens shared with the group that, due to the lack of service to the community as a whole, the Swinomish Tribal Senate has made a decision to fund a 200-350 capacity Substance use/abuse outpatient treatment facility for adults that will provide a full spectrum of recovery services including: Opioid Substitution Treatment (methadone and Suboxone), Outpatient SUD treatment, medical,

dental, support, detox, transportation to the facility, and child-care for clients. This facility will be solely funded by Tribal funds and 3rd party donations, and be open to Non-natives in the 4 county region. The tribe has purchased Bayside Fitness Center location on Highway 20, and will be starting the proper licensure and permitting processes in the next couple weeks.

- Bill Henkel noted the importance of the PHT and how it connects the community, which today, provided a forum for John Stephens to share this announcement with the many represented organizations on the Trust in one location.

- **Fiscal Committee**

David shared the need to populate a Fiscal Committee and asked for volunteers. Volunteers are as follows: Debra Lancaster, Terry Belco, Scott Hale, and Margaret Rojas.

- **Awards Committee**

David shared the need for an Awards Committee and asked for volunteers. Volunteers are as follows: Colleen Pacheco, Stephanie Morgareidge, and Kari Ranten.

- **Next Steps**

- David proposed to the group the idea of having Guest Speakers at the PHT Meetings on a regular basis. The group shared that it may take time away from the current work and should be only considered if the Speaker is relevant or strategic to the current work area the Trust is addressing.
- David will work with the Steering Committee to identify our next Strategic Mapping initiative.
- Next Steering Committee Meets on September 26, 2016 from 12:00pm-1:30pm, located at Commissioner's Building-Copper Room
- Next PHT Meeting on October 6, 2016 from 8:30am-12:00pm, located at Skagit EMS