



Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

*"Always working for a safer and
healthier Skagit County"*

Population Health Trust Meeting #8

Thursday September 3rd, 2015 9:00-12:00pm

NWESD, Anacortes WA

Attendees: David Jefferson, Jennifer Johnson, Lisa Janicki, Bill Henkel, Corinne Story, Michael Sharp, Andrea Doll, Yeshi Tulu, Jennifer Sass-Walton, Carol Hawk, Randy Elde, Brian Burch, Margaret Rojas, Charlie Wend, Duncan West, Kari Ranten, Chris Johnston, Howard Leibrand, John Miller, Stephanie Morgareidge, Tina Willett

Absent: Mark Raaka, Debra Lancaster, Douglas Spingelt, Liz McNett Crowl, Diane Smith, Karen Wanek, Terry Belcoe, Connie Davis

Guests: Mo Pettitt, Dr. Donald Rappe, Lori Nichols

Staff: Leslie Goff, Mel Pedrosa, Lupe Martinez

Topic	Action
1. Welcome, Introductions, review Agenda and Minutes from 08/06/2015 PHT meeting	
2. Business Advisory Committee Report-Lisa Janicki Commissioner Janicki updated the Trust on the Business Advisory Committee which includes: <ul style="list-style-type: none"> • Reviewing the Business Advisory Committee membership and the addition of the New Executive Director for EDASC, John Sternlicht • Dr. Anneliese Vance-Sherman's Labor Market report which focused on the unemployment rate and the commuting workforce in and out of Skagit County • Seeking Business Representatives for the up-coming Data Carousel and who we would like to see there • A charter is still pending • As a result of public presentations, Commissioner Janicki has received interest from Business people about joining the Business Advisory Committee 	
3. Steering Committee Report- Kari Ranten Kari Ranten updated the Trust on the Steering Committee which included: <ul style="list-style-type: none"> • Board member replacement • Forming a nomination committee • The up-coming Data-specific meetings for Trust members 	

<ul style="list-style-type: none"> • Data Carousel Invitations-Seeking specific skill sets to be represented • The meeting with UW Latino Health Center to explore a potential research grant <p>*City representation was discussed and a decision made in regards to participation. It was decided to plan an informational event for the City staff and Representatives, within the County, in order to gain participation through Discussion*</p>	
<p>4. Nomination Committee</p> <p>It was discussed and decided in the Steering Committee meeting on 08/19/2015 that a Nomination Committee was needed for up-coming and on-going member changes in the Trust. The committee would:</p> <ul style="list-style-type: none"> • Be made up of 6 members • Recruit, review, and put forward nominees for a vote • Meet as-needed to fill positions <p>David asked for volunteers and the following members committed: Margaret Rojas, Andrea Doll, Charlie Wend, Bill Henkel, Kari Ranten, Jennifer Johnson, and Carol Hawk</p>	
<p>5. Forces of Change Presentation by; Brian Burch and Dr. Donald Rappe Group Health</p>	
<p>6. Medication Assisted Treatment Presentation by; Dr. Howard Leibrand</p>	
<p>7. Data Group Report</p> <p>The purpose of the Data Survey group is to provide guidance through the data process, define our data weighting process, selecting teams, and helping us troubleshoot in order to have a smooth Data Carousel.</p> <p>We have received a preliminary Data Indicator set from Snohomish County, and will be receiving the final document next week. We are still waiting for the Survey report from Multnomah County, but are currently on track to meet our objectives.</p> <p>The up-coming data meetings are scheduled as follows: <u>Health Behaviors</u> 09/08/2015 from 10:00am-12:00pm <u>Physical Environment</u> 09/08/2015 from 1:00pm-3:00pm <u>Health Care Access</u> 09/14/2015 from 10:00am-12:00pm <u>Social & Economic Environment</u> 09/14/2015 1:00pm-3:00pm</p> <p>A reminder will be sent out prior to these scheduled meetings.</p>	<p>David will revise the color-coding format and re-send the data indicator sheets</p>
<p>8. Data Carousel</p> <p>*Our main goal being data, whom does the Trust believe should be represented here?*</p> <p>David addressed the group regarding who we would like at the data carousel and</p>	<p>David will send out a "Talking Points" list for potential Invite</p>

<p>who should be invited.</p> <p>Possible Criteria:</p> <ul style="list-style-type: none"> • Diversity • Understanding what they know/see • People “on the ground,” Direct Service • People with a multi-cultural/geographical lens • Specific skill sets • Understands root causes 	<p>questions</p> <p>David will send the participant list out on a weekly basis to keep the Trust abreast on attendants</p>
<p>9. Budget Updates-Jennifer Johnson</p> <p>Jennifer updated the group on the proposed 2016 PHT budget, and encouraged members to propose PHT contributions within their organizations since we’re approaching the 2016 budget season.</p>	
<p>10. Next Steps</p> <ul style="list-style-type: none"> • Data Indicator meetings on 09/08/2015 & 09/14/2015 • Next Steering Committee Meeting on 09/16/2015 from 1:00pm-2:30pm • Next PHT Meeting 10/01/2015 located at Northwest Career & Technical Center from 8:30am-12:00pm (breakfast is served) • Data Carousel scheduled for 10/21/2015 from 8:30am-2:30pm 	