



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting Mtg#18

Thursday 10/06/2016 8:30 to 12:00 pm

Skagit EMS Building

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Charlie Wend, Cheryl Rasar, Chris Johnston, Colleen Pacheco, Connie Davis, David Jefferson, Debra Lancaster, Diane Smith, Douglas Spingelt, Duncan West, Heidi Nelson, Howard Leibrand, Jennifer Johnson, Joanne Lynn, John Sternlicht, Karen Wanek, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crawl, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Scott Hale, Stacy Phelps, Stephanie Morgareidge, Tina Willett, Yeshi Tulu

Guests: Anneliese Vance-Sherman, Mo Pettitt

Send Regrets:

| Time | Item | Owner |
|-------------|---|---------------|
| 8:30-9:00 | Breakfast Social with Trust members | All |
| 9:00-9:10 | Welcome & Introductions <ul style="list-style-type: none">• Welcome Heidi Nelson, Molina Health• Welcome Stacy Phelps, Upper Skagit Tribal Health Clinic• A moment to remember Terry Belcoe | David |
| 9:10-9:20 | Review previous notes and current agenda | David |
| 9:20-10:15 | Sneak Preview of the Data Dashboard | Patrick Jones |
| 10:15-10:30 | Break | |
| 10:30-10:45 | Opioid Leadership Workgroup Team Report | Randy Elde |
| 10:45-10:55 | Steering Report | Liz |
| 10:55-11:30 | Review Trust Members Comments about new Framework Discussion about how to integrate parts of the RWJ Framework with our strategic planning work | All |
| 11:30-11:45 | <ul style="list-style-type: none">• Help with the data dashboard resource list• Need to develop process for position papers | All |

Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices