



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Membership Meeting**

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**Thursday October 6, 2016 from 8:30am-12:00pm**

**Skagit EMS**

**Members:** Andrea Doll, Carol Hawk, Charlie Wend, Chris Johnston, Connie Davis, David Jefferson, Debra Lancaster, Diane Smith, Douglas Spingelt, Duncan West, Howard Leibrand, Jennifer Johnson, Joanne Lynn, John Sternlicht, Karen Wanek, Kari Ranten, Kristen Ekstran, Liz McNett Crowl, Michael Sharp, Phil Brockman, Stacy Phelps, Stephanie Morgareidge, Tina Willett, Yeshi Tulu

**Guests:** Mo Pettitt, Anneliese Vance-Sherman

**Absent:** Barbara Juarez, Bill Henkel, Cheryl Rasar, Colleen Pacheco, Heidi Nelson, Jennifer Sass-Walton, Kevin Murphy, Margaret Rojas, Mary Ellen Lykins, Randy Elde, Scott Hale

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Time	Item	Owner
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- **Welcome & review Agenda**
- **Introductions & welcome new member Stacy Phelps, Upper Skagit Indian Tribe**
- **Announcements**
  - Andrea shared that Soroptimist International of Anacortes is seeking women scholarship applicants who are looking for education to support career change.
  - Howard shared an upcoming Proclamation by Governor Jay Inslee on Friday October 7, 2016 regarding the Opioid Epidemic in the State of Washington, located at the University of Washington.
- **Review & Approve notes**

Notes unanimously approved.
- **Remembering Terry Belcoe-What is he leaving us to build on?**

The group shared about their relationships and collaborations with Terry Belcoe, including what a great legacy of "Action" he left. Though many attributes were shared, the charges Terry left for us were: striving for continued collaboration, taking action, doing something greater than ourselves, having a vision and doing it, and knowing "Together, we're better."  
A few organizations that Terry was involved with have decided to collaborate on a "Terry Belcoe" award, the details are in process and an announcement will be made at our Data Dashboard Launch on November 9.

- **Data Dashboard Preview-Dr. Patrick Jones**

Dr. Jones shared a preview of our Data Dashboard “Skagit County Trends.” Dr. Jones went through each icon, touching on various data points and providing user sneak peeks to show the ease and resource tools the website offers. Though not complete, Eastern Washington has made available a test site for a small window of time.

[test.skagitcountytrends.ewu.edu/](http://test.skagitcountytrends.ewu.edu/)

This site will be available from 10/06 through 10/10 for members to take a test drive of the system and look for any edits that may arise. Dr. Jones and his staff are also in need of some photos for the site, specifically healthcare and education. Please submit those to David, as well as any edits you may see on the test site, and he will forward those on to EWU.

**Post Launch-**

Part of our contract with EWU for the website is a Newsletter. After the launch of the site, EWU will begin working on a newsletter, slated for January. Dr. Jones will also be available for Skagit County Trends presentations to market this site, as well as the opportunity to run a column in the Skagit Valley Herald.

Bronlea Mishler, Skagit County Communications Coordinator, is working with David and the PHT to plan a press release for the site. David will update the membership as the plan progresses.

- **Special Slide Presentation-David Jefferson**

David shared a diagram that he received from the recent Washington State Public Health Conference regarding coalitions and shared the objectives of them. They are as follows:

- Governance & Structure
- Community Engagement
- Comprehensive Data
- Shared Agenda, Comprehensive Action Plans
- Pooled, Nimble Resources
- Evaluate & Reinvest

David shared that, as the PHT, we have strength in most of these areas with deficiency in “Pooled, Nimble Resources.” Establishing a plan to build up this area will make us ready for upcoming grant opportunities. The upcoming Fiscal Workgroup will begin deliberating on this issue and report back to the PHT.

- **Opioid Workgroup Leadership Team Update**-Chris Johnston

Chris updated the membership on the progress of the OWLT group, touching on the assessment of programs available, gaps in the system, and the list of priorities the group decided on.

The OWLT groups will be making a presentation at the next PHT Membership meeting on November 3<sup>rd</sup>.

- **Steering Committee Meeting**-Liz McNett Crowl

Liz shared the progress of the Steering Committee, specifically the RWJ model and how indicators fit within it, how the drivers are valid, and the overlap of the action areas.

- **Drivers**-How could we accelerate & promote change?

David shared data from the OWLT group and charged the group with using the data to piece together the drivers, in order to look at ways we can promote change within this indicator. The group shared ideas on how to address these issues in the community and with providers, including alternative pain management, diminishing stigma, education, increasing our civil engagement and the ripple effects of change.

- **Position Papers**-

David shared that the PHT has been approached by 2 organizations for Letters of Support.

First, Skagit PICKS is a program through a collaboration of Skagit Pediatrics, Skagit Valley Farmers market Coalition, and WSU Extension to enable Medicaid patients to increase healthy food access via Well Child checks.

The group made a motion to provide a letter of support, seconded the motion, and voted to approve.

Second, the Swinomish Indian Tribe asked for a Letter of Support for the local tribal/non-tribal Health Clinic that is in the process of licensure and building. This was announced at the last PHT Meeting on September 1. The group made motion to provide a letter of support, seconded the motion, and voted to approve.

- **Next Steps**

- Bronlea Mishler will be facilitating a small communications training for the PHT and is planned for November.
- The next PHT Membership meeting is scheduled for Thursday November 3 from 8:30am-11:30 pm, located at Skagit EMS. The OWLT group will be making a presentation.