



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Membership Meeting**

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**Thursday November 2, 2017 from 8:30am-11:00am**

**Skagit EMS Building**

**Members:** Bill Henkel, Carol Hawk, Mary Ellen Lykins, Debra Lancaster, Jennifer Sass-Walton, Joanne Lynn, Liz McNett Crowl, Margaret Rojas, Mo Pettitt, Phil Brockman, Randy Elde, Scott Hale & Sonia Garza

**Staff:** David Jefferson, Kristen Ekstran, Lea Hamner & Mel Pedrosa

**Absent:** Andrea Doll, Carol Hawk, Charlie Wend, Barbara Juarez, Cheryl Rasar, Chris Johnston, Colleen Pacheco, Connie Davis, Diane Smith, Howard Leibrand, Jennifer Johnson, John Sternlicht, Kari Ranten, Ken Lawson, Kevin Murphy, Michael Sharp, Murray Laidley, Stacy Phelps & Stephanie Morgareidge

**Guests:** Amanda Horvath & Leah Wainman

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Time	Item	Owner
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- **Welcome & Introductions**
- **Recognitions-**

David highlighted some recent events and awards to PHT Members, such as:

- ✓ Mo & Diane presented the PHT poster at the recent Washington State Public Health Association Conference and was well received
- ✓ Senator Rick Larsen visited Skagit County to discuss the Opioid work, this meeting was arranged after the Trends presentation by Dr. Patrick Jones at the United Way event
- ✓ Congresswoman Susan Del Bene toured the Northwest Career & Technical Academy, as well as met with a few of the PHT and Maternal & Child Health workgroup members to learn about the current work going on for this indicator
- ✓ United Way Business Forum at Northwest Career & Technical Academy presented to Business leaders on brain science in children and the correlation to workforce
- ✓ Lea and Mel for all the hard work on the survey project
- ✓ Members suggested that we message the partnerships that we have and use due to the Trust Membership collaborations, tool such as: Talking points, advertisements, etc.
- ✓ Leah Wainman- North Sound ACH/Regional need for HCA  
By far the PHT CHA is by far the best in the region. The most engaging with community members, quality, responses.

- **Secure Medicine Return Presentation & Discussion**

David shared the specifications and processes of this project.

- Letter of support-The group unanimously agreed on a letter of support for the Secure Medicine Take-back project

Questions-

*Are pharmacies on board?*

Locally controlled pharmacies are 100% on board, those that are not have to run this project opportunity through corporate offices

*Do you have model examples of the success?*

Yes, that's why Margaret Shield is the contractor on this. She has worked on every county in this process in WA.

*Looking for other venues to present this to?*

The contractor suggested that we get a couple key partners and notify the public, but not a very widespread presentation due to the low opposition rates

Kristen will keep the membership up-to-date on the timeline of the open community comments, and encouraged everyone to advocate for this project in their personal/local pharmacy. David and Kristen will be presenting this project to the Board of Health in December.

- **Opioid Summit Report**

Kristen shared the report out from the summit. Highlights are:

- ✓ Adding 10 new people to our OWLT group.
- ✓ The view of MAT to providers and believers in "abstinence only" has been changed
- ✓ Changed views on Opioid Use Disorder includes local Law Enforcement and has created new collaborations which are currently in process from this event.
- ✓ Need for another Summit due to the big impact of this event for First Responders and providers

- **Maternal & Child Health**

Kristen shares the Survey Flyer and charged the group with sharing among their contacts and constituents. MCH slated to launch late January.

- **PHT Membership Term renewals**

Charlie Wend and Andrea Doll will be commencing their membership in February.

Charlie is currently working with his staff to see who could be a replacement for his Law Enforcement position on the Trust.

The nomination committee will convene between now and January to discuss new members. February will be the transition meeting and will include awards to those who will be completed and for new members. Those current members that have confirmed to renew for a 2 year term are:

- ✓ Kevin murphy
- ✓ Mary Ellen Lykins
- ✓ Cheryl Rasar
- ✓ Chris Johnston
- ✓ Liz McNett Crowl
- ✓ Randy Elde
- ✓ Scott Hale
- ✓ Sonia Garza
- ✓ Jennifer Sass-Walton

- **Updates**

Fiscal Models-

An analysis is underway for this and information will be brought to future meetings

Accountable Communities of Health (ACH)-

ACH Update, quite at this time but new propositions are upcoming and we will keep the Membership abreast to these as they're presented.

David and Kristen will invite Liz Baxter, Director of the ACH, to come present at a Membership meeting in the next couple months.

Health Equity-

This is still pending.

- **Meeting Logistics**

David asked the group to for input on a time change and possible day change for the PHT Membership meetings come February.

Through deliberation, the group agreed to send out a doodle poll in order to see the best available days and times for the majority.

- **Next Steps**

- Next meeting is scheduled for Thursday December 7<sup>th</sup>, 2017 from 8:30am-11:00am, located at Skagit EMS