



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 Advisory Committee Mtg. #10

Date / time 11/05/2015 8:30 to 12:00 pm
Northwest Career & Technical Academy

Trust Members

Lisa Janicki, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, Jennifer Johnson, John Miller, Kari Ranten, Liz McNett Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Michael Sharp, Colleen Pacheco, Douglas Spingelt, Karen Wanek, Chris Johnston, Howard Leibrand and David Jefferson.

Guest: Lori Nichols, Mo Pettitt

Send Regrets: Terry Belcoe, Charlie Wend, Jennifer Sass Walton, Liz McNett Crowl, Diane Smith

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome, review agenda and minutes from the 10-1-15 meeting	David, All and
9:15-10:15	Data Carousel Debriefing <ul style="list-style-type: none"> Discussion: What data is missing; Dental, Seniors, Medicare, other? Collaborative Data Weighing Work 	All
10:15-10:30	Break	
10:30-10:50	Planning the December Community Forums <ul style="list-style-type: none"> Review main objectives Guidance and facilitation from PHT members 	All
10:50-11:00	Forming a Data Indicator Web Site exploratory committee	
11:00-11:30	Forces of Change Presentation –Randy Elde, Pharmacy World	Randy Elde
11:35-11:45	2016 Transition to Planning <ul style="list-style-type: none"> Retreat? Skill enhancement Elect new members in preparation 	All
11:45-12:00	Closing Remarks and Next Steps	All

Pending: 2016 Budget, 2015 Fiscal Accounting, New Board members and renewing members (start Nov 12), Developing Board of Health operating procedure protocol (2016)

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