



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"*

PHT Meeting

Thursday November 5, 2015 9:00 am-12:00 pm

Northwest Career & Technical Center

Attendees: David Jefferson, Lisa Janicki, Terry Belcoe, Karen Wanek, Andrea Doll, Mark Raaka, Bill Henkel, Kari Ranten, Stephanie Morgareidge, Duncan West, Corinne Story, Connie Davis, Debra Lancaster, Michael Sharp, Jennifer Johnson, Howard Leibrand, Chris Johnston, Connie Davis, Colleen Pacheco, Margaret Rojas, Douglas Spingelt, Randy Elde, Carol Hawk

Guests: Maureen Pettitt, Lori Nichols, Billie Griffiths, Yeshi Tulu

Absentees: Charlie Wend, Liz McNett Crowl, Diane Smith, Jennifer Sass-Walton, Brian Burch

Staff: Mel Pedrosa, Leslie Goff

Topic	Action
1. Welcome, Introductions, review Agenda & previous minutes	
2. Data Carousel Debriefing Members shared the experiences they had in their groups as well as their experience as a whole. David asked the group if, due to some lacking data at the Carousel i.e. seniors, adult dental etc., should the group postpone the planning stage and try and accumulate that missing info or continue forward and address those missing items at a later date. The general consensus was to continue on in the process. The missing data noted was as follows: <ul style="list-style-type: none"> • Accurate Housing Data • Wage Data • Rethinking existing data & compare to RWJ, and assessing what programs are already in place to accommodate these • Adult dental • Senior Services 	
3. Planning the Community Forums David will be making a preliminary presentation at the Skagit County Children & Family Coalition on November 18 th from 8:30am to 10:30 am. The Community Forums have been scheduled as follows: <ul style="list-style-type: none"> • Tuesday December 1st at 5:30pm-7:45pm located at the Northwest ESD in 	

<p>Anacortes, the Reid Harbor Room</p> <ul style="list-style-type: none"> • Wednesday December 9th from 5:30pm-7:45pm located at Cascade Middle School in Sedro Woolley in the lunchroom • Tuesday December 15 from 5:30pm-7:45pm located at the Mount Vernon High School Cafeteria <p>David asked for volunteers to read the info that will be dispersed at the Community Forums, and provide input. Members that volunteered are: Mo Pettit, Debra Lancaster, and Andrea Doll</p> <p>The suggestion was made to do a separate Spanish Forum, the group agreed and David will begin researching a venue and set up. Colleen Pacheco agreed to help in this presentation.</p> <p>The 250 people that signed up to be contacted regarding the Forums have been sent an invitation, as well as, all peoples that attended the data carousel, and whomever was/will be contacted through the membership, a press release, and through the PHT website.</p> <p>David has asked for 2-3 members to be hosts at each forum, and to contact David to commit.</p>	<p>David will send preliminary information for the Forums to be reviewed by Mo, Andrea, and Debra</p>
<p>4. Forces of Change – Randy Elde Community Pharmacy</p>	
<p>5. 2016 Transition to Planning</p> <p>David proposed scheduling a Membership retreat to work on skill enhancement, preparations for the 2016 planning year, and using the time as an orientation of sorts for new Members enrolled in 2016.</p>	<p>David will send a list of members terms</p>
<p>6. Next Steps</p> <p>*The December meeting will be cancelled due to the Holiday Season*</p> <ul style="list-style-type: none"> • The next PHT meeting is scheduled for Thursday January 7th, located at the NWCTC 	