



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

May 8th, 2017, 12:00 to 1:30

1800 Continental, Commissioner Building

Members: Connie Davis, Carol Hawk, Bill Henkel, Jennifer Johnson, Kevin Murphy, Liz McNett Crowl, Kristen Ekstran and David Jefferson

Absent: Debra Lancaster **Staff:** Mel Pedrosa

- Welcome & approved previous meeting minutes

- **Retreat Review**
The group was asked for feedback from the PHT Retreat on May 4, 2017, the following was shared:
 - The questions were simple and easy, conversation at the table was meaningful. Felt the was commitment to PHT and dedication to the work. Good experience overall
 - Hearing the continued dedication from such a large group is something to celebrate
 - Parity between groups, thoughtful, and genuine
 - Commissioner Janicki's words were inspiring
 - The keynote speaker was the best part of the day-hearing the details about a huge undertaking such as this initiative. It was valuable to bring community and government together and to listen and explore how they feel about the current Skagit County climateThe group agreed to start a conversation at our June PHT Membership meeting regarding an initiative like Best Starts For Kids in Skagit County and include additional information such as next steps and the PHT's role.

- **Opioid Update**
Kristen shared an update on the OWLT work, which includes:
 - ✓ Kristen and Linda Crothers from North Sound Behavioral Health Organization (NSBHO) are in the process of co-chairing the ACH workgroup.
 - ✓ NSBHO has created a regional work plan which includes their priorities and will be considered at the ACH workgroup . Skagit County is the only county out of our region that has done an Opioid plan, which could give our action items priority consideration in the regional plan. Skagit County priorities are being merged into the ACH plan.
 - ✓ Kristen shared we have been working with the GIS department to develop a Narcan distribution map so Phoenix Recovery Services can highlight the gaps in Narcan coverage in Skagit County.

- ✓ There has been a meeting scheduled with Skagit Emergency Medical Service (EMS), Phoenix Recovery Services and Kristen to re-establish the previous collaboration relationship and to develop an ongoing work plan .
- ✓ A group (Will Reichardt, Randy Elde, Britt Pfaff-Dunton, Julie de Losada, Charlie Wend, Kristen Ekstran, Carol Hawk, Stephanie Morgareidge, Hayley Thompson, Alicia Hughes & Christine Valdez) met last week for a drug take-back meeting and are discussing a possible ordinance in lieu of the state's inaction.
- ✓ The next OWLT meeting is scheduled for Thursday May, 11, 2017.

- **Maternal & Child Health**

No updates given at this time.

- **Fiscal Request Document**

Kristen and David provided the group with a draft document for Funding Requests to the PHT and asked for feedback, suggestions as follows:

- Lesser amount of questions
- Rearrange and regroup some questions
- Add "strategies" as a box
- Add a timeline box

David and Kristen will revise and bring back to the Steering Committee for review.

- **ACH Update**

Jennifer shared with the group, as follows:

- ✓ There has not been much change. Everything is still in process.
- ✓ Liz McNett Crowl was designated to lead the Chronic Disease workgroup
- ✓ Kristen and Linda Crothers are leading the Opioid workgroup
- ✓ The ACH is Planning a data carousel-like event in July
- ✓ ACH passed a motion to start a conversation about the Behavioral Health Integration mid-adopter opportunity
- ✓ The ACH redeveloped Governance board will hold a meeting this month
- ✓ The ACH has hired an Epidemiologist (Nicole Willis) formerly from Whatcom county, and are in the process of hiring for a couple other positions.
- ✓ The Pathways model has been chosen as a 3rd established Action Item (in conjunction with Opioids and Bi-directional Integration).

- **Next Steps**

June 1st PHT Membership Meeting agenda items:

- ✓ Retreat evaluation
- ✓ Initiative discussion
- ✓ Opioid & ACH updates

The group agreed to cancel the July PHT membership meeting.

- Next PHT Membership meeting is scheduled for Thursday June 1, 2017 from 8:30am-11:00am, located at the Skagit EMS building
- Next Steering Committee Meeting is scheduled for Monday June 12, 2017 from 12:00pm-1:30pm, located at the Skagit County Commissioner's Building-Copper Room