



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 Steering Meeting

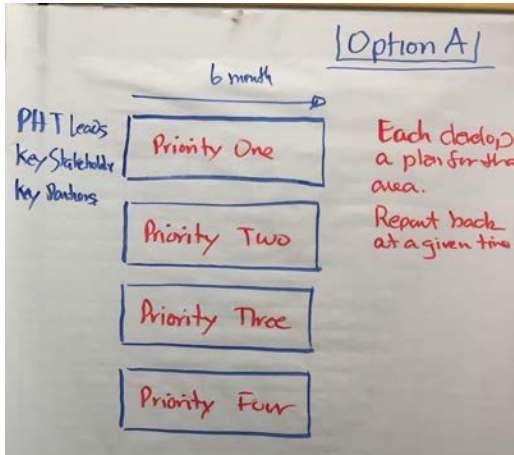
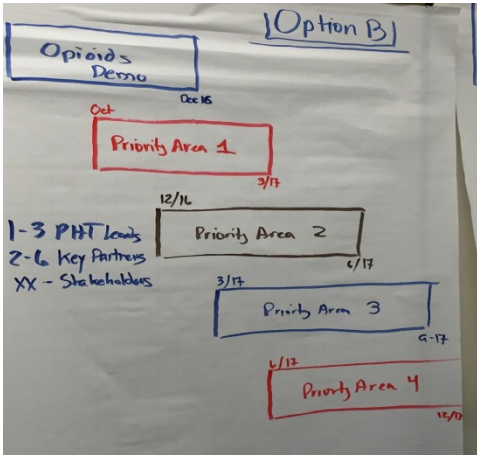
Thursday May 19, 2016 2:00 pm-3:00 pm

Skagit County Commissioner's Building, Copper Room

Attendees: David Jefferson, Andrea Doll, Bill Henkel, Kevin Murphy, Jennifer Johnson, Liz McNett Crowl, Debra Lancaster

Absentees: Carol Hawk, Connie Davis

Staff: Mel Pedrosa

Topic	Action
1. Welcome & Review Notes	
<p>2. PHT Effort in Planning</p> <div style="display: flex; justify-content: space-around;">   </div> <p>David explains the process to whittle down the priorities/initiatives that we want to focus on.</p> <ul style="list-style-type: none"> • <u>Plan A</u>-Take the chosen initiatives, staff the process, have them work on it for a specific time frame, while reporting back to PHT periodically, once the time is up come up with a plan, move to next initiative • <u>Plan B</u>- Is a slower approach, choosing initiatives according to what we can handle as the PHT, demo with Opioids, working on one at a time while keeping PHT strong throughout the process, and stagger priorities at 3-6 month intervals • <u>Plan C</u>-start with Opioid Demo and the first initiative simultaneously, stagger 	

the final two initiatives when ready

The group deliberated on these processes as well as asked for clarification on both. Option B was the most popular choice, with revision suggestions.

3. Next steps

- Next PHT Meeting June 2 at NWTCC
- Next Steering Committee Meeting on June 27 at Commissioner's Building
- No PHT July Meeting