

RESOLUTION NO. _____

RESOLUTION TO CONFIRM COMMUNITY MEMBERS TO SERVE ON THE POPULATION
HEALTH TRUST COMMUNITY HEALTH ADVISORY BOARD

WHEREAS, the Skagit County Board of Health established the Population Health Trust Community Health Advisory Board in 2015 by Resolution #R20150023, "the Trust" in order to provide input to the local board of health to improve the well-being of the entire community with a priority aim of reducing health disparities; and

WHEREAS, the Skagit County Board of Health has determined there is a vital need for a continued coordinated approach among providers, jurisdictions and community to improve the wellbeing of county residents supported by the mission and work of the Trust; and

WHEREAS, the Trust board members align efforts based on a common community health plan aimed at improving community health; and

WHEREAS, the Trust members use a health equity framework to conduct, assess, and identify the community health needs of the jurisdiction; and

WHEREAS, the Trust members review and recommend public health policies and priorities for the local health jurisdiction to address community health needs; and

WHEREAS, the Trust members evaluate the impact of proposed public health programs, and assure identified health needs and concerns are being met; and

WHEREAS, the Trust members promote and provide for community participation in the identification of local public health needs; and

WHEREAS, the Trust members review and make recommendations to the local health jurisdiction and local board of health for an annual budget and fees; and

WHEREAS, the Trust members will review and advise on local health jurisdiction progress in achieving performance measures and outcomes to ensure continuous quality improvement and accountability; and

WHEREAS, the Skagit County Board of Health can best advocate for health improvements by supporting the ongoing work of the "the Trust; and

WHEREAS, during the term of service, the Trust members are dedicated to finding common policy and program solutions and serve as health advisors to the Board of Health; and

WHEREAS, the Trust board consists of nine to twenty-one members appointed by the local board of health with the local health officer and a member of the local board of health serving as ex officio members of the advisory board; and

WHEREAS, the Population Health Trust Community Health Advisory Board broadly represents the character of the community with expertise in health care access and quality, physical environment, including built and natural environments, social and economic sectors including housing, basic needs, education and employment, business and philanthropy, communities that experience health inequities, government and Tribal communities and Tribal government; and

WHEREAS, the following named committed citizens from a variety of services sectors and community organizations continue to serve their three years on the Trust with terms expiring October 1, 2023; and

- Bill Henkel: Social and Economic Sector, Community Action Agency of Skagit County
- Chris Johnston: Health Care Access and Quality, Peace Health United General Medical Center
- John Sternlicht: Business and Philanthropy, EDASC
- Kenneth Lawson: Social and Economic Sector, Skagit Valley College
- Kevin Murphy: Government and Physical Environment, Skagit Council of Governments
- Sonia Garza: Health Care Access and Quality, SeaMar Community Health Centers

WHEREAS, the following named committed citizens from a variety of services sectors and community organizations continue to serve their three years on the Trust with terms expiring October 1, 2024; and

- Barbara Juarez: Tribal Communities and Tribal Government, Northwest Indian Health Board
- Carolyn Conner: Social and Economic Sector, Skagit Valley College
- Kandi DeVenere: Health Care Access and Quality, Skagit Regional Health
- Michael Sharp: Health Care Access and Quality, Island Hospital
- Oscar Rivera: Communities that Experience Health Inequities, SeaMar Community Health Centers
- Thomas Boucher: Business and Philanthropy, North Coast Credit Union

WHEREAS, the following named committed citizens from a variety of services sectors and community organizations commit to serve three years on the Trust with terms expiring April 1, 2025; and

- Anneliese Vance-Sherman: Government, Employment Security Department
- Dean Snider, Communities that Experience Health Inequities, Skagit Valley Family YMCA
- Ismael Vivanco: Social and Economic Sector, Mount Vernon Schools
- Lyndie Simmonds, Social and Economic Sector, United General District 304
- Margaret Rojas: Health Care Access and Quality, NS Behavioral Health Administrative Services Organization
- Maureen Pettitt: Community Member with Lived Experience

WHEREAS, service includes monthly meetings of the Population Health Trust Community Health Advisory Board, providing leadership and consultation in sub-committees and work groups, and helping guide the Trust in making the best possible health recommendations; and

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the above listed people are appointed to the Population Health Trust Community Health Advisory Committee for the terms stated above.

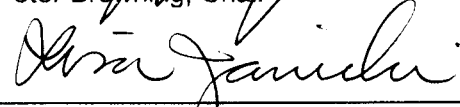
DATED this 24 day of March, 2022.

**BOARD OF HEALTH
SKAGIT COUNTY, WASHINGTON**





Peter Browning, Chair

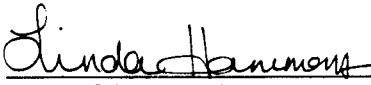


Lisa Janicki, Commissioner



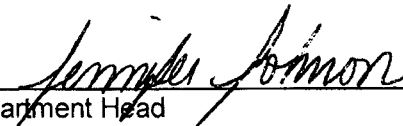
Ron Wesen, Commissioner

Attest:




Linda Hanmons
Clerk of the Board

Recommended:



Jennifer Johnson
Department Head

Approved as to form:



Civil Deputy Prosecuting Attorney