



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Mtg#32 – Skagit Transit Community Room**  
**Thursday 1/04/18 - 8:30 am to 10:30 am**

**Members:** Barbara Juarez, Bill Henkel, Cheryl Rasar, Carol Hawk, Charlie Wend, Cheryl Rasar, Colleen Pacheco, Connie Davis, Chris Johnston, Debra Lancaster, Diane Smith, Howard Leibrand, Jennifer Sass-Walton, Jennifer Johnson, Joanne Lynn, John Sternlicht, Kari Ranten, Ken Lawson, Kevin Murphy, Liz McNett Crowl, Maureen Pettitt, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Randy Elde, Sonia Garza, Stacy Phelps, Stephanie Morgareidge, & Scott Hale

**Staff:** Kristen Ekstran, David Jefferson and Mel Pedrosa

Time	Item	Owner
8:30-8:40	Welcome, Agenda Review and Approve December Notes	All
8:40-8:50	Recognitions and Celebrations:	All
8:50-9:00	Status of nominations and vote to send to BOH <ul style="list-style-type: none"> <li>Liz Lovelett, West County Rep, Anacortes City Council</li> <li>Mary McGoffin, Philanthropy , Skagit Foundation, CEO</li> <li>Criminal Justice Role-Law &amp; Justice Council Picking</li> </ul>	David
9:00-9:05	Seek a small group to review the <i>Operating Principles</i> and suggest updates	All
9:05-9:20	Shall there be a minimum required attendance for membership?	All
9:20-9:35	Maternal and Child Health Update New Video for Group	Kristen
9:35-9:45	Terry Belcoe Award	Debra & Bill
9:45-10:15	Begin discussion about the SCOG Housing Report and making a recommendation to the Board of Health	All
10:15-10:30	Meeting Summary and Closing Remarks	All

## **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