



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**Skagit EMS Building- Meeting Mtg#21**  
**Thursday 01/05/17 8:30am to 11:00am**

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

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

**Regrets:**

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome, Introductions, Agenda and Notes	David
9:10-9:25	Membership <ol style="list-style-type: none"> <li>1. Say goodbye to Karen Wanek &amp; Tina Willett</li> <li>2. Update about Tom Keegan</li> <li>3. Question about an IT position on the Trust</li> <li>4. New member BoH Proclamation in January</li> </ol>	All
9:25-9:45	Opioid Work <ol style="list-style-type: none"> <li>1. Discuss Action Steps and Trust Role</li> <li>2. BoH Resolution supporting action steps</li> <li>3. Do we need a Skagit County Opioid Lead?</li> </ol>	All
9:45-10:00	Finish Elevator Speech	All
10:00-10:15	Fiscal Committee <ol style="list-style-type: none"> <li>1. Draft policy</li> <li>2. Letter from Steering for resources</li> <li>3. Budget approval pending</li> </ol>	Scott & Jennifer
10:15-10:25	Shall we change the PHT time and location? Letter of Support Process	All
10:25-10:50	Review Gaps Analysis Process	All
10:50	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