



"Always working for a safer and healthier Skagit County"

# Skagit County Board of Health Population Health Trust

*Lisa Janicki, Chair*

*Kenneth A. Dahlstedt, Commissioner*

*Ron Wesen, Commissioner*

## Population Health Trust Advisory Committee Mtg. #11

**Date / time** 01/07/2016 8:30 to 12:00 pm  
Northwest Career & Technical Academy

### Trust Members

Lisa Janicki, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, Jennifer Johnson, John Miller, Kari Ranten, Liz McNett Crawl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Michael Sharp, Colleen Pacheco, Douglas Spingelt, Karen Wanek, Chris Johnston, Howard Leibrand and David Jefferson.

**Guest:** Lori Nichols, Mo Pettitt

Time	Item	Owner
8:30-9:00	<b>Breakfast Social with Trust members</b>	All
9:00-9:10	<b>Welcome Guest &amp; All, review agenda &amp; minutes from the 11-5-15 meeting</b>	David
9:10-10:00	<b>Community Forums Debriefing</b> <ul style="list-style-type: none"> <li>• Thank members who helped with forums</li> <li>• What was identified as a priority by community</li> <li>• Other areas that the community would like to make sure we consider</li> <li>• Next steps to complete assessment</li> </ul>	All
10:05-10:15	<b>Review and approve format and content for the final assessment report</b>	All
10:15-10:30	Break	
10:30-10:40	<b>Review 2015 budget and request for 2016</b>	
10:40-11:25	<b>2015 Year in Review</b> <ul style="list-style-type: none"> <li>• How well did we meet our objectives?</li> <li>• What should we take forward in 2016?</li> <li>• Preview of next steps</li> </ul>	All
11:25-11:35	<b>New candidates and confirm current candidates</b> <ul style="list-style-type: none"> <li>• Thank the Ad-Hoc Nomination Committee</li> </ul>	All
11:35-11:40	<b>Introduce forming a Data Indicator Web Site exploratory committee</b>	
11:40-11:45	<b>Forming a Policy Recommendation Committee</b>	
11:45-11:55	<b>Recognition &amp; Thank You</b>	All
11:55-12:00	Location, Retreat date, Closing Remarks and Next Steps	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