POPULATION HEALTH TRUST
ADVISORY COMMITTEE

PHT Mtg #33 – Skagit Transit Community Room
Thursday 2/01/18 - 8:30 am to 10:30 am

Members: Barbara Juarez, Bill Henkel, Cheryl Rasar, Carol Hawk, 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, Kevin Murphy, Liz McNett Crowl, Maureen Pettitt, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Randy Elde, Stacy Phelps, Stephanie Morgareidge, & Scott Hale

New Member Welcome: Liz Lovelett, Don McDermott and Mary McGoffin

Staff: Kristen Ekstran, David Jefferson, Lea Hamner and Mel Pedrosa

Regrets: Ken Lawson & Sonia Garza

Time	Item	Owner
8:30-8:45	Group Photo, Welcome, Agenda Review and Approve January Notes	All
8:45-9:15	Introduce new members: • Liz Lovelett, West County Rep, Anacortes City Council • Mary McGoffin, Philanthropy , Skagit Foundation, CEO • Don McDermott Skagit County Sheriff's Office	All
9:15-9:20	Recognitions	David
9:20-9:30	Steering Report	Pending
9:30-9:40	Mayor Boudreau Mental Health Wellness Initiative	Mayor Boudreau
9:40-9:55	New Needle Exchange Opioid Data Coroner's Report regarding Opioid related deaths Secure Medicine Return Comments and Presentation on Feb 5th 11:00 to 12:00	Lea, Kristen & David
9:55-10:00	Terry Belcoe Award Update, March 27th 1:00 to 3:00	Debra & Bill
10:00-10:15	Maternal Child Health Launch	Kristen, Mary Ellen, Debra and Jennifer SW
10:15 – 10:25	Housing White Paper Update	David
10:25-10:30	Invite to Feb 13 BOH meeting at 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