



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**Skagit EMS Building- Meeting Mtg#22**  
**Thursday 02/02/17 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 & Ed Jaramillo

**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, Agenda and Approve Notes from 1-5-17	David
9:10-9:20	Membership Introduction	All
	1. Welcome Ed Jaramillo, Skagit Community College	
9:20-9:45	Safe Firearm Storage Program: Chelsie Gallagher, External Affairs & Community Benefit. Sr. Communications Specialist. Seattle Children's	Chelsie Gallagher
9:45-9:55	Elevator Speech "Take 4"	All
9:55-10:00	Approve 2017 Budget	All
10:00-10:05	Did We Reach Our Trends Presentation Goal?	All
10:05-10:30	Gaps Analysis Process Discussion	All
10:30-10:45	Opioid Update	All
	<ul style="list-style-type: none"> <li>• Letter to Support SB 1047</li> <li>• Action Plan distribution</li> <li>• Seeking a Lead to support the work</li> <li>• Community Summit?</li> <li>• Newsletter</li> </ul>	
10:45	Next Steps 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