



# Skagit County Board of Health Population Health Trust

*Kenneth A. Dahlstedt, Chair*  
*Lisa Janicki, Commissioner*  
*Ron Wesen, Commissioner*

*"Always working for a safer and  
healthier Skagit County"*

## Population Health Trust Advisory Committee Mtg. #1

**Date / time** 2/5/2015 9:00 to 12:00 AM  
Northwest Career & Technical Center

### Trust Members

Ron Wesen, Lisa Janacki, Tim Holloran, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jenna Strand, Jennifer Sass-Walton, Jennifer Johnson, Jim Barnhart, John Miller, Kari Ranten, Katie Stanford, Liz McNett Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Beverly Keyes, Vince Oliver and David Jefferson

Time	Item	Owner
9:00	Commissioner Welcome	Commissioners Lisa Janicki and Ron Wesen
9:15	Review Agenda	David Jefferson
9:15	Clarify Goals of the Population Health Trust Trust Member Comment and Feedback	David Jefferson
9:45	Member Introductions, Service Area Knowledge	All Members
<b>10:30</b>	<b>Break</b>	
10:45	Logistics: Binders, web information	All Members
10:55	Develop Vision and Values Statement	David and Members
11:45	Volunteers and Nominations for 6 Steering Board Members Meet 1X a month, (finalize off-line)	All Members
11:50	Name the Effort: PRIZE for selected name (off-line)	Anybody
11:55	Closing and Next Steps and Meeting: March 5 <sup>th</sup> Social: 8:30, Meeting: 9:00 – 12:00 AM	David