



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg #34 – Skagit Transit Community Room
Thursday 3/01/18 - 8:30 am to 10:30 am

Members: Bill Henkel, Cheryl Rasar, Carol Hawk, Cheryl Rasar, Colleen Pacheco, Connie Davis, Chris Johnston, Debra Lancaster, Don McDermott, Howard Leibrand, Jennifer Sass-Walton, Jennifer Johnson, Joanne Lynn, John Sternlicht, Ken Lawson, Kevin Murphy, Liz Lovelett, Liz McNett Crawl, Maureen Pettitt, Margaret Rojas, Mary Ellen Lykins, Mary McGoffin, Michael Sharp, Sonia Garza, Phil Brockman, Stacy Phelps, , & Scott Hale

Staff: Kristen Ekstran, David Jefferson, and Mel Pedrosa

Regrets: Stephanie Morgareidge, Kari Ranten, Barbara Juarez, Diane Smith, Randy Elde,

Time	Item	Owner
8:30-8:50	Welcome, Forces of Change Introductions	All
8:50-9:00	Agenda Review and Approve Feb Notes	All
9:00-9:10	Recognitions <ul style="list-style-type: none"> • SMR Feb 13, 2018 • ESHB 1047 Passed 49-0 	David
9:10-9:15	Steering Report	Pending
9:30-9:45	Review “Guiding Principles” Work and Approve new document	Mo, Chris, Randy & David
9:45-9:55	Trends Web site up and selecting newsletter focus	Kristen & David
9:55-10:00	Housing White Paper Update	Kristen
10:00-10:15	2018 Priorities Safety report pending and should we provide focus?	David
10:15 – 10:25	Maternal Child Health Update	Kristen
10:25-10:30	Meeting Summary and Closing Remarks	All
Pending	BOH Relations, Fiscal Models, Health Equity	

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