



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. #2

Date / time 3/5/2015 9:00 to 12:00 AM
Northwest Career & Technical Center

Trust Members

Lisa Janicki, 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 Crawl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Beverly Keyes, Vince Oliver and David Jefferson. Considering Joining, Collen Pacheco and Douglas Spingelt

Guest: Marie Flake, Department of Health

Time	Item	Owner
8:30	Breakfast, Member Portraits (Steve H. Berentson) and Social	All
9:00	Welcome, Introductions, Agenda Review and Adopt Minutes	David & All
9:10	Steering Committee Report & Suggestions	Kari Ranten
9:15	Process Survey Results	David
9:20	Adopting Vision statement	All
9:25	Adopting Mission statement	All
9:30	Adopting Operating Values	All
9:40	Operating Charter, Common Agenda, Roles, Responsibilities & Expectations (Read and Report back)	All
9:45	Understanding RWJ County Health Rankings (1)	
10:30	Break	All
10:45	Understanding RWJ County Health Rankings (2)	All
11:00	2015 Draft Assessment Plan	David & All
11:50	Closing remarks, next meeting agenda items	All