



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Mtg #46– Skagit Transit Community Room**  
**Thursday 04/04/19 - 8:30 am to 10:30 am**

**Members:** Anneliese Vance-Sherman, Barbara Juarez, Bill Henkel, Carol Hawk, Cheryl Rasar, Chad Clark, Chris Johnston, Claudia Marken, Connie Davis, Debra Lancaster, Diane Smith, Howard Leibrand, Jennifer Sass-Walton, John Sternlicht, Jennifer Johnson, Ken Lawson, Kevin Murphy, Liz McNett Crowl, Maureen Pettitt, Margaret Rojas, Mary Ellen Lykins, Mary McGoffin, Michael Sharp, Phil Brockman, Polly Dubbel, Randy Elde, Sonia Garza, and Thomas Boucher

**Staff:** David Jefferson

**Guest:**

**Regrets:** Kristen Ekstran

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve March Notes	All
8:45	Welcome New Members	Kristen
9:10	Steering Agenda Recap 1) Trends conversation and next steps 2) Fine tune the May event 3) Members suggesting more policy and advocacy	Members
9:20	Small Group Policy Discussion: <ul style="list-style-type: none"> <li>How do we define policy</li> <li>Knowing our priority areas and the work of the last five years, what would our policy platform include?</li> <li>Knowing our platform better, what more do we need to know, what key questions need to be answered and what are the next steps?</li> </ul>	All
10:10	May Event: “Powerful Partnerships: Healthy Community” 3 <sup>rd</sup> Agenda Review and feedback	David
10:25	Meeting Summary and Closing Remarks	All
Pending	Access to Care Conversation HEAL Conversation March Action Steps	

## 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