



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Mtg #35 – Skagit Transit Community Room**  
**Thursday 4/05/18 - 8:30 am to 10:30 am**

**Members:** Barbara Juarez, Cheryl Rasar, Cheryl Rasar, Colleen Pacheco, Connie Davis, Debra Lancaster, Diane Smith, Howard Leibrand, Joanne Lynn, John Sternlicht, Kari Ranten, Ken Lawson, Kevin Murphy, Liz Lovelett, Liz McNett Crowl, Maureen Pettitt, Mary Ellen Lykins, Mary McGoffin, Michael Sharp, Sonia Garza, Phil Brockman, Randy Elde, Stacy Phelps, Stephanie Morgareidge, & Scott Hale

**Staff:** Kristen Ekstran, David Jefferson, and Mel Pedrosa

**Regrets:** Margaret Rojas, Carol Hawk, Bill Henkel, Don McDermott, Chris Johnston, Jennifer Johnson, Jennifer Sass-Walton

Time	Item	Owner
8:30-8:50	Welcome, Forces of Change Introductions	All
8:50-9:00	Introductions, Agenda Review and Approve March Notes	All
9:00-9:05	Recognitions • Debra and Bill Belcoe Award	David
9:05-9:10	Steering Report	Kevin
9:10-9:35	School Multi-tiered systems of support	Phil Brockman
9:35-9:50	Maternal Child Health Check-In about progress and action steps	Kristen
9:50-?	Meeting Summary and Closing Remarks	All
Pending	BOH Relations, Fiscal Models, Health Equity, Housing White Paper	

## **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