



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. #3

Date / time 4/9/2015 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 Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Beverly Keyes, Vince Oliver, Collen Pacheco, Douglas Spingelt and David Jefferson.

| Time | Item | Owner |
|-------|---|---------------|
| 8:30 | Breakfast, Final Portraits (Steve H. Berentson) and Social | All |
| 9:00 | Welcome, Agenda Review, & Adopt Notes | David & All |
| 9:15 | Vision, Mission and Operating Charter that includes: Common Agenda, Roles, Responsibilities & Expectations Report including Update on "Name the Effort" Revision to short rules: "Be courteous to others in your use of electronic devices." | Carol & David |
| 9:35 | Revised health assessment plan presentation <ul style="list-style-type: none"> • Quality of Life Survey (qualitative data) • Community Health Indicators (quantitative data) • Potential Budgets • What can Trust Members fund? • Confirm Assessment process • Populate Quality of Life Sub-Committee • Business Committee | All |
| 10:15 | Break | All |
| 10:30 | Charlie Wend-Forces of Change Presentation (FoC) | Charlie Wend |
| 11:00 | Corinne Story-Forces of Change Presentation | Corinne Story |
| 11:30 | Suggestions to improve FoC process Process Survey, & communication review and suggestions Help with reviewing web site information | All |
| 11:50 | Closing remarks, next meeting agenda items | All |