



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Lisa Janicki, Chair

Kenneth A. Dahlstedt, Commissioner

Ron Wesen, Commissioner

Population Health Trust Advisory Committee Mtg. #15

Date / time 05/05/2016 8:30 to 12:00 pm
Northwest Career & Technical Academy

Trust Members

Andrea Doll, Bill Henkel, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, Jennifer Johnson, Kari Ranten, Liz McNett Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Michael Sharp, Colleen Pacheco, Douglas Spingelt, Karen Wanek, Chris Johnston, Howard Leibrand, Phil Brockman, Scott Hale, Barbara Juarez, Mary Ellen Lykins, Kevin Murphy, Cheryl Rasar, John Sternlicht, Joanne Lynn and David Jefferson.

Guest: Mo Pettitt (contractor), Lee Che Leong-ACH, Polly Dubbel-Public Health, Judy McManus

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:15	Welcome	David
9:15-9:30	Air Quality Presentation	Polly Dubbel
9:35-10:30	Summarize retreat work Steering Committee Priority Work Overview of Mission and Health Planning Priorities discussion	David Seeking PHT Feedback
10:30-10:45	Break	
10:45-11:30	Finish small group discussion and finalize priorities Discuss PHT and County roles Common language: Strategy, goal, objective, activity and outcome Strategy Map Example	Seeking PHT Feedback All PHT David
11:30-11:45	Updates: <ul style="list-style-type: none"> Indicator web site progress Policy committee update 	David Jennifer J.
11:45-12:00	Closing remarks and next steps May Steering Committee Decision Next meeting - June 2nd Trust	All

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