



Skagit County Board of Health Population Health Trust

Lisa Janicki, Chair

Kenneth A. Dahlstedt, Commissioner

Ron Wesen, Commissioner

"Always working for a safer and healthier Skagit County"

Population Health Trust Advisory Committee Mtg. #16

Date / time 06/02/2016 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)

Regrets: Kari Ranten, Randy Elde, Howard Leibrand

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome & Introductions	David
9:10-9:15	Review Steering Committee Conversation	David
9:15-10:30	Recap and overview of planning process Options for organizing our initiatives Selecting our initiatives Agreeing on steps going forward	All
11:00-11:15	Consider Medicaid 1115 Waiver letter of support	All
11:45-12:00	Shall we form workgroup(s) What needs to be accomplished while on summer break? Closing remarks and next steps No July meeting Next meeting – August 4 th NWESD	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