



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

Population Health Trust Advisory Committee Mtg. #5

Date / time 6/4/2015 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, John Miller, Kari Ranten, Katie Stanford, 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 and David Jefferson.

Time	Item	Owner
8:30	Social and Breakfast	All
9:00	Welcome, Agenda Review, & Adopt Notes	David & All
9:10	Steering Report	Bill
9:15	Update on Business Sub Committee	Lisa & Terry
9:25	Update on contributions	David
9:30	Survey help with distribution	All
9:45	Bill Henkel-Forces of Change Discussion	Bill
10:15	Break	All
10:30	Jennifer Johnson-Forces of Change Presentation	Jennifer
11:00	Data Indicators: <ul style="list-style-type: none">• Review of potential data• What more do you want to add• Form small work group or use steering committee	All
11:45	Closing remarks, next meeting agenda items	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