



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Mtg #37 – Skagit Transit Community Room**  
**Thursday 6/07/18 - 8:30 am to 10:30 am**

**Members:** Barbara Juarez, Bill Henkel, Carol Hawk, Cheryl Rasar, Connie Davis, Chris Johnston, Colleen Pacheco, Debra Lancaster, Diane Smith, Don McDermott, Howard Leibrand, Jennifer Johnson, Jennifer Sass-Walton, , John Sternlicht, Kari Ranten, Ken Lawson, Kevin Murphy, Liz Lovelett, Liz McNett Crowl, Maureen Pettitt, Mary Ellen Lykins, Mary McGoffin, Margaret Rojas, Michael Sharp, Sonia Garza, Phil Brockman, Randy Elde, Scott Hale, Stacy Phelps, Stephanie Morgareidge

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

**Guest:** Melanie Coyne, Cate Anderson

**Regrets:** Joanne Lynn

Time	Item	Owner
8:30-8:50	Welcome, Forces of Change	All
8:50-9:00	Introductions, Agenda Review and Approve May Notes	All
9:00-9:05	Recognitions <ul style="list-style-type: none"> <li>Recognize a Trust Member</li> <li>Sea Mar Community Health Centers: Promising Practice Award</li> <li>Group Health Grant Award, thanks to Diane and Maureen</li> <li>Others</li> </ul>	David
9:05-9:15	<ul style="list-style-type: none"> <li>Steering Report</li> <li>Skagit Trends Newsletter Second Vote</li> <li>Insightvision Update</li> <li>BOH Relations</li> <li>Health Equity, first group meeting June 25</li> </ul>	Kevin David David Jennifer J. David
9:15-10:15	First 1000 Days Participant Presentation	Kristen MCH members
10:15-10:20	Introduce the Opioid Hub Proposal	David
10:25	Meeting Summary and Closing Remarks	All
Pending	Fiscal Models, 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