



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

**Board of Health**

Lisa Janicki, Chair  
Ron Wesen, Commissioner  
Kenneth Dahlstedt, Commissioner

**PHT Mtg #48– Skagit Transit Community Room**  
**Thursday 08/01/19 - 8:30 am to 10:30 am**

**Members:** Marci Bloomquist, Thomas Boucher, Phil Brockman, Rocio Castillo-Foell, Chad Clark, Connie Davis, Polly Dubbel, Randy Elde, Sonia Garza, Bill Henkel, Jennifer Johnson, Chris Johnston, Barbara Juarez, Debra Lancaster, Ken Lawson, Howard Leibrand, Mary Ellen Lykins, Claudia Marken, Mary McGoffin, Liz McNett Crowl, Kevin Murphy, Maureen Pettitt, Cheryl Rasar, Margaret Rojas, Jennifer Sass-Walton, Michael Sharp, Diane Smith, Anneliese Vance-Sherman

**Staff:** Kristen Ekstran and Mimi Chimera

**Regrets:** John Sternlicht, Carol Hawk

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve June minutes	All
8:40	Equity Planning	Tammy Dee
9:40	BOH meeting updates	Jennifer Johnson
10:00	Housing Summit (Steering committee report)	Kevin
10:25	Meeting Summary and Closing Remarks	All

**Pending:**

Visit to LiveWell San Diego  
November Retreat  
Housing Presentation

## 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