



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg #38 – Skagit Transit Community Room
Thursday 8/02/18 - 8:30 am to 10:30 am

Members: Barbara Juarez, Bill Henkel, Cheryl Rasar, Connie Davis, Chris Johnston, Diane Smith, Don McDermott, Howard Leibrand, Jennifer Sass-Walton, John Sternlicht, Joanne Lynn, Kari Ranten, 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

Staff: Kristen Ekstran, David Jefferson, and Mel Pedrosa

Guest: Claudia Marken, Concrete Resource Center

Regrets: Jennifer Johnson, Colleen Pacheco, Stephanie Morgareidge, Debra Lancaster, Carol Hawk & Ken Lawson

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve June Notes	All
8:40	Recognitions	David
8:50	Steering Report	Debra
9:00	<ul style="list-style-type: none"> ✓ Housing White Paper Review and Next Steps ✓ Need people to speak at the BOH on Sept 11th, 10:00 am 	David
9:30	<ul style="list-style-type: none"> ✓ Introduce the idea of Holding a Skagit Health Symposium Yearly and include the Terry Belcoe Change Maker Award 	Bill All
9:50	<ul style="list-style-type: none"> ✓ November 1st Trust Retreat <ul style="list-style-type: none"> ○ Health Equity Workshop ○ 2019 Planning ✓ Do you have Dr. Jones Speaking opportunities in September? ✓ Health Equity Second Meeting Pending ✓ Fiscal Request ✓ Solution to Addiction Symposium 	All
10:25	<ul style="list-style-type: none"> ✓ Meeting Summary and Closing Remarks 	All
Pending	<ul style="list-style-type: none"> ○ Developing a Commination Plan ○ Fiscal Models ○ BOH Relations 	

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