



# Skagit County Board of Health Population Health Trust

*Kenneth A. Dahlstedt, Chair*

*Lisa Janicki, Commissioner*

*Ron Wesen, Commissioner*

*"Always working for a safer and healthier Skagit County"*

## Population Health Trust Advisory Committee Mtg. #8

**Date / time** 9/03/2015 8:30 to 12:00 pm  
Northwest Educational Service District 189

### Trust Members

Lisa Janicki, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, Jennifer Johnson, John Miller, 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 and David Jefferson.

**Guest:** Heidi Roy, Domestic Violence and Sexual Assault; Karen Yost, Anacortes Family Center

Time	Item	Owner
8:30-9:00	<b>Breakfast Social with Trust members</b>	All
9:00-9:10	<b>Welcome, review agenda and minutes from the 8-6-15 meeting</b>	David, All and
9:10-9:20	<b>Steering Committee Report</b>	Kari
9:20-9:30	<b>Business Advisory Committee Report</b>	Lisa & Terry
9:30-9:45	<b>Form a Trust Member Nomination Committee</b>	All
9:45-10:15	<b>Forces of Change Presentation - Group Health Cooperative</b>	Brian Burch & Dr. Donald Rappe
10:15-10:30	Break	
10:30-11:00	<b>Forces of Change Presentation-</b>	
11:00-11:35	<b>Assessment update</b>	
11:35-11:45	<b>Budget Update</b>	
11:45-12:00	Closing Remarks and Next Steps	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