



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health

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

PHT Mtg #49– Skagit Transit Community Room
Thursday 09/05/19 - 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, Carol Hawk, 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, John Sternlicht, Anneliese Vance-Sherman


Introductions, Agenda Review

Celebration and Updates

- First 1000 Days - Federal Grant Recertification which will fund a new Child Care Center for Head Start and extending services. It will all training of new workers
- The MOU is getting closer to being completed for the Student Health Center. Construction is halfway complete which will have exam rooms for things such as sports physicals. The soft opening is scheduled for middle of October. The purpose of the Student Health Center is to provide access to health care for all students.
- Welcome Baby has officially started three weeks ago and has been very successful and welcomed by the parents and hospital staff.
- 2nd Bi-Annual FamilyPalooza is coming up on ____ for families with children birth to five years old at the ____
- Biannual Report from Public Health has been published
- Meeting with Danica, School District and Hospitals
- Opioid Resource Guide has been published. Members are encouraged to take distribute them at their workplace and community.

Discussion of PHT's advisory role to BOH

Introductions, Agenda Review and Approve August minutes



Discussion of PHT's advisory role to BOH

- Opportunities
 - Changes to our planning and meeting structures
 - Vote on September BOH follow-up action
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Initial Retreat Planning

Equity Next Steps

CHIP updates

Meeting Summary and Closing Remarks

Important Dates:

October 15 - Housing Summit, 3:30-7:00, McIntyre Hall

November 7 – PHT/BOH planning retreat, 8:30-2:00 - TBA

December 17 – Board of Health Meeting, 9:30-11:30, Commissioners Hearing Room

Pending:

Visit to LiveWell San Diego

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