



**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

Staff: Kristen Ekstran and Mimi Chimera

Regrets: Thomas Boucher

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve August minutes	All
8:40	Discussion of PHT's advisory role to BOH <ul style="list-style-type: none">• Opportunities• Changes to our planning and meeting structures• Vote on September BOH follow-up action	Kristen
9:15	Initial Retreat Planning	Kristen
9:45	Equity Next Steps	Kristen
10:00	CHIP updates	Kristen, Jennifer Sass Walton
10:25	Meeting Summary and Closing Remarks	All

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