



PHT Mtg #50– Skagit Transit Community Room
Thursday 10/03/19 - 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, Howard Leibrand, Mary Ellen Lykins, Claudia Marken, Mary McGoffin, Kevin Murphy, Maureen Pettitt, Cheryl Rasar, Margaret Rojas, Jennifer Sass-Walton, Michael Sharp, Lyndie Simmons, Diane Smith, John Sternlicht, Anneliese Vance-Sherman

Staff: Kristen Ekstran and Mimi Chimera

Regrets: Ken Lawson, Debra Lancaster

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve August minutes	All
8:40	Steering Committee Report: Equity <ul style="list-style-type: none">Discussion and approval of Vision and Commitment statements	Jennifer
9:00	Retreat Agenda review (in progress)	Kristen
9:10	Decide topic for December BOH meeting <ul style="list-style-type: none">Individually brainstorm potential topics on sticky notesComplete categorizing worksheetPresent first choice topic	All
9:50	Science of Gender video	Linden
10:20	Reactions to the presentation/Next step	All
10:30	Adjourn	

Important Dates:

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

November 7 – PHT/BOH planning retreat, 8:30-2:00 – SVC Career and Technical Center

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

Resource:

<https://medium.com/@mrsexsmith/dear-cis-people-who-put-your-pronouns-on-your-hello-my-name-is-nametags-78c047ed7af1>

Pending:

Visit to LiveWell San Diego
Housing Presentation/video

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