



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg #40– Skagit Transit Community Room
Thursday 10/04/18 - 8:30 am to 10:30 am

Members: Carol Hawk Cheryl Rasar, Chris Johnston, Claudia Marken, Colleen Pacheco Debra Lancaster Don McDermott, Howard Leibrand, Jennifer Sass-Walton, Joanne Lynn, Kari Ranten, Ken Lawson Kevin Murphy, Liz McNett Crowl, Maureen Pettitt, Mary Ellen Lykins, Mary McGoffin, Margaret Rojas, Sonia Garza, Phil Brockman, Stephanie Morgareidge, Connie Davis, Diane Smith, Liz Lovelett, Jennifer Johnson, Randy Elde, Michael Sharp, and Scott Hale

Staff: Kristen Ekstran, David Jefferson, Mel Pedrosa

Regrets: Barbara Juarez, John Sternlicht, Bill Henkel,

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve September Notes	All
	Recognitions	
8:35	✓ Stephanie Morgareidge	Kristen
8:40	Steering Report	Carol
8:45	Dr. Patrick Jones – Executive Director, Institute for Public Policy & Economic Analysis, EWU	
	First 1,000 Days plan	Kristen
9:30	✓ Goal review ✓ Activity ✓ Conversation about Trust’s role and member collaborations	
10:25	Meeting Summary and Closing Remarks	All
Ongoing	○ Housing plan roll-out ○ First 1,000 Days roll-out ○ Equity planning	

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