



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

**PHT Mtg #42– Skagit Transit Community Room**  
**Thursday 12/06/18 - 8:30 am to 10:30 am**

**Members:** Bill Henkel, Carol Hawk, Cheryl Rasar, Chris Johnston, Claudia Marken, Colleen Pacheco, Debra Lancaster, Howard Leibrand, Jennifer Sass-Walton, Joanne Lynn, John Sternlicht, Kevin Murphy, Liz McNett Crowl, Maureen Pettitt, Mary Ellen Lykins, Mary McGoffin, Margaret Rojas, Sonia Garza, Phil Brockman, Connie Davis, Diane Smith, Liz Lovelett, Jennifer Johnson, Randy Elde, and Michael Sharp

**Staff:** Kristen Ekstran, David Jefferson

**Regrets:** Ken Lawson, Don McDermott, Barbara Juarez,

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve November Notes	All
8:35	Recognitions	David
8:45	Retreat Report: Connie, Diane and Kevin	Members
9:00	Insight Vision Strategy Map Version 2 Housing Map Team and Schedule	Kristen
9:15	Opioid Data Presentation	Lea
9:45	First 1,000 Days plan discussion part two	Kristen
10:00	Member resignations and filling seats Review Current member and compare to RWJ Model <ul style="list-style-type: none"> <li>• Kari Ranten-Communication</li> <li>• Scott Hale- Long Term Care</li> <li>• Joanne Lynn-Environment</li> </ul>	Members
10:25	Meeting Summary and Closing Remarks	Members
Ongoing	o Equity planning	



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**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