



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday January 8<sup>th</sup>, 2018 - 12:00pm-1:30pm**

**Skagit County Commissioner's Building, Copper Room**

**Members:** Debra Lancaster, Kevin Murphy, Connie Davis, Carol Hawk, Bill Henkel, Jennifer Johnson, Liz McNett Crowl, Kristen Ekstran & David Jefferson

**Regrets;**

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**Agenda**

- Welcome and approve notes from the December 11<sup>th</sup> meeting
- Review of last week's committee meeting
- Draft letter supporting the SCOG Housing report
- Begin talk about how to set up an effective conversation with the BOH to increase collaboration and clarify roles
- What does the Steering Committee think about having a Trust Member co-chair the Trust meeting?
- February Agenda Items, other suggestions?
  - Review 2018 priority focus with Trust members
  - Start new people
  - SCOG Letter of support
- Secure Medicine Return:
  - First reading February 5<sup>th</sup> 11:00 am
  - Letters to the community and manufactures
  - Open comment period
  - Second reading February 27<sup>th</sup> 2:00 pm
- Attending Equity Summit April 11 – 13

**Pending**

- Review the fiscal models of Mason Matters Sonoma Upstream Investments and Thurston Thrives. Bring models forward to Steering for consideration