



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health
Lisa Janicki, Chair
Ron Wesen, Commissioner
Ken Dahstedt, Commissioner

PHT Steering Committee Meeting

Monday January 13th, 2019 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Connie Davis, Kristen Ekstran, Bill Henkel, Jennifer Johnson Debra Lancaster and Kevin Murphy

Regrets: Sonia Garza

Agenda

12:00	Welcome and approve December minutes
12:05	Live Well San Diego pyramid discussion – part 1 <ul style="list-style-type: none"> • Vision • Strategic Approaches
12:45	Housing process follow-up
1:00	Equity in our planning and meetings: <ul style="list-style-type: none"> • April presentation by Rocio and team re: farm worker health • Follow-up with Linden Jordan: how to create safety and openness to LGBTQ+ patients/clients in our organizations? • Meeting formalities (ie. Land acknowledgement)
1:15	May event: available dates <ul style="list-style-type: none"> • 4(Mon), 5(Tues), 7 (Thurs),14 (Thurs),18 (Mon),19 (Tues) • Time frame
1:20	Review and confirm agenda for <u>February</u> <ul style="list-style-type: none"> • Presentation/discussion on STIs (communicable disease) • Initiative updates: OWT 2020 goals, FTD accomplishment collection, Housing process follow-up • Assessment timeline and initial activities • Live Well San Diego part 1?