



**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 23, 2017**

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

**Members:** Connie Davis, Carol Hawk, Bill Henkel, Debra Lancaster, Kevin Murphy, Kari Ranten, Liz McNett Crowl, Kristen Ekstran and David Jefferson

**Absent:** Jennifer Johnson

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Time	Item	Owner
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**Agenda**

- Welcome and approve notes from Nov. 28<sup>th</sup>
- Review and select a standing meeting date, would the second Monday of the month work? Please have your calendars available to decide.
- Review the Member Outreach Survey results
- F.A.C.E Diversity Training request for support
- Next version of the PHT Elevator speech
- OWLT
  - Plan for lead
  - Publication of Community Opioid Plan and Call to Action
- Initiating next priority area
  - ACH priorities and possible linkages with Trust
- February agenda
  - Elevator Speech next version?
  - Children's Hospital Firearm tragedy prevention presentation
  - Communication plan
  - Summarize engagement information
  - Discussion regarding next priority area