



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday February 11th, 2019 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Carol Hawk, Debra Lancaster, Liz McNett Crowl, Bill Henkel, Kristen Ekstran, Jennifer Johnson, Sonia Garza & David Jefferson

Regrets: Kevin Murphy, Mary McGoffin, Connie Davis,

Notes

- The trust voted to provide \$500 to the Spotlight Film Festival
- The Trust voted to approve \$2000 to hire Tammy Dee to produce a Health Equity guiding document
- The Trust was in favor of going forward the nomination and suggested we add Thomas and consider a new person from Sea Mar, Jimena Garcia. Sonia will do an introduction.
 - Rocio Castillo-Foell: Sea Mar (Pending)
 - Anneliese Vance-Sherman: ESD (yes)
 - Marci Bloomquist: CHPW (yes)
 - Thomas Bouche, North Coast Credit Union (yes)
- We canceled Board of Health on March 12th recognition ceremony. David and Kristen will hand deliver plaques to the people who completed their time of service.
- Bill asked about the May 2nd event. Flyer is done and will be bring the agenda to the March 7th meeting for further consideration
- We asked members if they knew a person who would be willing to be filmed for the Health and Housing video. Members agree to ask their staff.