



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday February 11th, 2018 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

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

Regrets:

Agenda

- Shall we support the Spotlight Film Festival with a contribution
- Equity 101 next steps
- Three nominations to consider
 - Rocio Castillo-Foell: Sea Mar
 - Anneliese Vance-Sherman: ESD
 - Marci Bloomquist: CHPW
 - Thomas Bouche, North Coast Credit Union
- Doing recognitions at the Board of Health on March 12th at 10:00am

These can wait if needed

- Welcome and approve notes from the January meeting
- Dr. Jones potential site visit discussion
- Discuss details about the upcoming Spring Event
- Updates and pending
 - Housing Video (pending)
 - Activate Access to Health Care Group
 - Activate HEAL