



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday February 12th, 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, Kristen Ekstran & David Jefferson

Regrets: Liz McNett Crawl

Agenda

- Welcome and approve notes from the January 8th meeting
- Shall we approve up to \$450 registration fee for Maureen Pettitt to attend the National Health Outreach Conference where her and Diane Smith will be presenting the PHT Analysis paper?
- Review and finalize Operating Principles document that was edited by Chris Johnston, Mo Pettitt and Randy Elde for final approval at the next Trust meeting
- Review 2018 priority focus with Trust members
- Update on the White Paper supporting the SCOG Housing report
- Review 2018 Steering Meeting Calendar
- New Member, Mary McGoffin, suggested we consider the Best Western Conference Center for the Trust meeting
- Public Hearing of the Secure Medicine Return Ordinance February 21th 9:30 to 10:30
- March Agenda Items and other suggestions?
 - Approve Operating Principle Document
 - Housing Report Draft White Paper
 - Celebrate Secure Medicine Return Ordinance adoption
 - Review 2018 PHT Goals

Pending

- Review the fiscal models of Mason Matters, Sonoma Upstream Investments and Thurston Thrives. Bring models forward to Steering for consideration
- Jennifer and David start a conversation with the Board Of Health to increase collaboration and clarify roles
- Community Safety Report