



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday February 13, 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

Absent: David Jefferson, Jennifer Johnson

Time	Item	Owner
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Agenda

- Welcome and approve notes from January 23rd meeting
- Elevator cards – thoughts?
- Initiating next priority area
 - Review chart of ACH priorities and other alignments
 - Consider consolidated priority list
- OWLT
 - Plan for lead
 - Distribution of full report?
 - PHT website
- March agenda
 - Children's Hospital Firearm tragedy prevention follow-up – should PHT fund?
 - Discussion regarding next priority area