



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday March 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, Liz McNett Crowl & David Jefferson

Regrets: Kristen Ekstran

Agenda

- Welcome and approve notes from the February 12th meeting
- Follow up to Trust meeting regarding making Safety an area of focus
- Discuss next steps for moving Safety forward
- Terry Belcoe award update
- This week we are doing Strategy Mapping Software demonstrations
- April agenda items and other suggestions
 - Safety update
 - Continue with Forces of Change introductions
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Pending

- Need to create one page 2018 Goals narrative document
- Housing Report Draft White Paper
- 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