



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday April 9th, 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 Crawl, David Jefferson & Kristen Ekstran

Guest: Kayla Schott Bresler

Agenda

- Welcome and approve notes from the March 12th meeting
- Conversation about the Housing White Paper
 - Review Trust response portion
 - Conversation with Kayla about possibilities for the paper, what more do we need to do and how can we help
- First 1000 Days transition from assessment to planning and next steps for the Trust
- Strategy Mapping Software moving forward
- May agenda items and other suggestions?
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- Jennifer and David have a meeting scheduled with the Board of Health to explore how to increase collaboration

Pending

- Need to create one page 2018 Goals narrative document
- Review the fiscal models of Mason Matters, Sonoma Upstream Investments and Thurston Thrives. Bring models forward to Steering for consideration