



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday May 13<sup>th</sup>, 2019 - 12:00pm-1:30pm**

**Skagit County Commissioner's Building, Copper Room**

**Members:** Carol Hawk, Jennifer Johnson, Mary McGoffin, Bill Henkel, Kristen Ekstran, Connie Davis,  
& Sonia Garza,

**Regrets:** Kevin Murphy, Debra Lancaster, Liz McNett Crawl

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**Agenda**

- Welcome and approve April minutes
- Changes in PHT backbone staffing
- Review Policy discussion from the April 4<sup>th</sup> Trust meeting and explore options
  - Policy agenda
  - BOH relationship and improving advisory capacity
- Finalizing housing video. Discuss Trust's use of it
- Debrief spring event
- Updates/Requests
  - Equity contract
  - EWU contract discussions
  - Letter of support to Swinomish Indian Nation for didg<sup>W</sup>álič expansion
  - Letter of support to Brigid Collins for First 1,000 Days programming
- Discuss agenda for June

Proposed:

May event debrief

Housing video – brainstorm how to use it, messages, to what end

Equity