



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday May 14th, 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 & Kristen Ekstran

Guest: Kayla Schott-Bresler

Agenda

- Welcome and approve notes from the April 9th meeting
- Kayla presents draft Housing White Paper
- Letter requesting fiscal commitments for 2019-20
- July 3rd IV training
- Patrick attending the June Trust meeting
- Talk about doing a recognition for Randy Elde, Mo Pettitt, Diane Smith and Debra Lancaster

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