



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday June 11<sup>th</sup>, 2018 - 12:00pm-1:30pm**

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

**Members:** Debra Lancaster, Kevin Murphy, Connie Davis, Carol Hawk, Bill Henkel, Liz McNett Crowl,  
& Kristen Ekstran

**Regrets:** David Jefferson, Jennifer Johnson

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**Agenda**

- Welcome and approve notes from the May meeting
- IV Video
- July 3<sup>rd</sup> IV training
- Housing Paper in August
- Wrapping up MCH and Next Steps
  - Community participation
  - Board of Health

**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