



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday July 8th, 2019 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Jennifer Johnson, Bill Henkel, Mary McGoffin, Bill Henkel, Kristen Ekstran, Connie Davis, Sonia Garza, Kevin Murphy, and Debra Lancaster

Guest: Tammy Dee

Regrets: Carol Hawk

Agenda

- Welcome and approve June minutes

- Housing Summit – Would PHT like to play a role?
 - Potential Trust panel discussion regarding link between housing and health

- Tammy Dee
 - Discuss PHT identity, values and how we function in relation to equity. Review short list of tools and potential uses of them. Prioritize our needs.

- PHT/Board of Health advisory relationship

- Review and confirm agenda for August
 - Proposed:
 - Equity conversation with Tammy Dee
 - BOH relationship and potential new forms of communication
 - Housing Summit

In the hopper:

- Key questions around access to care -
 - Behavioral Health
- Housing outreach activities
- 2020 Assessment planning
- HEAL