



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday July 9th, 2018 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

Members: Carol Hawk, Debra Lancaster, Jennifer Johnson, Kevin Murphy, Connie Davis, Bill Henkel,
& Kristen Ekstran, David Jefferson

Regrets: Liz McNett Crawl

Agenda

- Welcome and approve notes from the June meeting
- MCH discussion about transition from assessment to planning, capacity and rollout
- IV training and next steps is usage
- Equity Ad Hoc Group first meeting review and thoughts about next steps
- Fall retreat possibility Ideas: Strategy Map, Equity
- Fiscal request letter being sent in July
- Housing Paper will be presented in August

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