



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health

Ron Wesen, Chair
Kenneth Dahlstedt, Commissioner
Lisa Janicki, Commissioner

PHT Steering Committee Meeting

Monday July 24th, 2017

Skagit County Commissioner's Building, Copper Room

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

Agenda

- Welcome and approve notes from the June 12th meeting
- Unexamined governance question: Could a community partner get a letter of support from the OWLT?
- Next steps to starting a Resource Development Committee
- Shall the Trust endorse or sponsor a Maternal and Child Health Speaker
- Pending: Patrick Jones to present at the September 14th Chamber of Commerce and September 15th United Way Breakfast
- Discussion and update about ACH efforts, possible collaboration on equity
- Maternal & Child Health update
- OWLT update
- August Trust agenda items