



**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 September 10<sup>th</sup>, 2018 - 12:00pm-1:30pm**

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

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

**Regrets:** Connie Davis & Jennifer Johnson

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**Agenda**

- Welcome and approve notes from the July meeting
- Stephanie Morgareidge retiring and would like to invite Claudia Marken from the East County Resource Center. Need to contact Upper Skagit and ask Marilyn Scott if they would like to send another representative.
- Review of the Steering Committee composition to assure a full and robust committee
- Fiscal Update: Community Action, United Way, United General, Peace Health
- Brainstorm content for PHT presentation to Cities.
- Can we identify a number of action steps that Trust members can do to advance the Health & Housing work?
- November retreat planning
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**Pending**

- ~~Need to create one page 2018 Goals narrative document~~ Moving toward using IV to standup priority area
- Review the fiscal models of Mason Matters, Sonoma Upstream Investments and Thurston Thrives. Bring models forward to Steering for consideration