



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday October 9, 2017 12:00pm-1:30pm**

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

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

**Regrets;** Debra Lancaster

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**Agenda**

- Welcome and approve notes from the September 11th meeting
  
- Follow-up to Housing Report
  - Intersection with Trust priorities
  - Should the Trust endorse the SCOG plan?
  - Timing?
  
- Can we start the Terry Belcoe Award?
  
- Conversation about PHT's relationship to "action."
  - What types of action fall within the parameters of Trust roles and responsibilities?
  - Is there a fiscal potential?
  
- Discussion about activation of Resource Committee