



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health
Lisa Janicki, Chair
Ron Wesen, Commissioner
Ken Dahstedt, Commissioner

PHT Steering Committee Meeting

Monday October 14th, 2019 - 12:00pm-1:30pm

Skagit County Commissioner's Building, Copper Room

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

Regrets: Connie Davis, Sonia Garza,

Agenda

12:00	Welcome and approve September minutes
12:05	Membership renewals <ul style="list-style-type: none"> • Announcements: Carol Hawk, Randy Elde • YMCA/membership addition • Missing sectors: Built environment, long term care, west county representative, pharmacies, EMS, Communications • Tribal partner update • Process suggestions
12:40	Steering Committee addition
12:50	Retreat planning - continued <ul style="list-style-type: none"> • Review agenda • Process ideas?
1:20	Review and confirm agenda for <u>December</u> <ul style="list-style-type: none"> • Debrief retreat • Confirm Topic for December BOH meeting • Live Well San Diego report

In the hopper:

- Access to care - Behavioral Health
- 2020 Assessment planning

- Housing outreach activities