



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday December 10th, 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, Connie Davis, Jennifer Johnson, Mary McGoffin, Sonia Garza & David Jefferson

Regrets:

Agenda

- Welcome and approve notes from the October meeting
- Welcome Sonia Garza, Director of Sea Mar Community Health Center, Mount Vernon
- Quick review of the Trust meeting from last week
 - Issues that need follow through
 - Items we were not able to address
- Review nomination categories and decide which ones to keep, which to edit and proceed with a recruiting process
- Shall we do a short thank you at the beginning of the next Trust meeting for people leaving?
- Proceed with Equity 101 at the January meeting?
- Other?
- Updates and pending
 - SRH are contributing \$20K this year and in 2019
 - Opioid Infographic
 - Housing Video (toolkit recommendation pending)
- Communication options with Skagit Publishing