

RESOLUTION NO. _____

RESOLUTION TO CONFIRM COMMUNITY MEMBERS TO SERVE ON THE POPULATION
HEALTH TRUST COMMUNITY HEALTH ADVISORY BOARD

WHEREAS, the Skagit County Board of Health established the Population Health Trust Community Health Advisory Board in 2015 by Resolution #R20150023 in order to provide input to the local board of health to improve the well-being of the entire community with a priority aim of reducing health disparities; and

WHEREAS, the Skagit County Board of Health has determined there is a vital need for a coordinated approach among providers, jurisdictions, and community to improve the wellbeing of county residents; and

WHEREAS, the advisory board members will align efforts based on a common community health plan aimed at improving community health; and

WHEREAS, the advisory board members will use a health equity framework to conduct, assess, and identify the community health needs of the jurisdiction; and

WHEREAS, the advisory board members will review and recommend public health policies and priorities for the local health jurisdiction to address community health needs; and

WHEREAS, the advisory board members will evaluate the impact of proposed public health programs, and assure identified health needs and concerns are being met; and

WHEREAS, the advisory board members will promote and provide for community participation in the identification of local public health needs; and

WHEREAS, the advisory board members will review and make recommendations to the local health jurisdiction and local board of health for an annual budget and fees; and

WHEREAS, the advisory board members will review and advise on local health jurisdiction progress in achieving performance measures and outcomes to ensure continuous quality improvement and accountability; and

WHEREAS, the Skagit County Board of Health can best advocate for health improvements by supporting the ongoing work of the Population Health Trust Community Health Advisory Committee or "The Trust"; and

WHEREAS, during the term of service, advisory board members are dedicated to finding common policy and program solutions and serve as health advisors to the Board of Health; and

WHEREAS, the board shall consist of nine to twenty-one members appointed by the local board of health with the local health officer and a member of the local board of health serving as ex officio members of the advisory board; and

WHEREAS, the Population Health Trust Community Health Advisory Board broadly represents the character of the community with expertise in health care access and quality, physical environment, including built and natural environments, social and economic sectors including housing, basic needs, education and employment, business and philanthropy, communities that experience health inequities, government and Tribal communities and Tribal government; and

WHEREAS, the following named committed citizens commit to serve an additional three-year term on The Trust; and

Bill Henkel: Social Services and Housing, Community Action Agency of Skagit County
Chris Johnston: Medical, Peace Health United General Medical Center
Kevin Murphy: Government, Skagit Council of Governments
John Sternlicht: Economic Development, EDASC

WHEREAS, the following named committed citizens commit to serving a three-year term on The Trust;

Claudia Avendaño-Ibarra: Higher Education, Skagit Valley College
Julie Merriam: Medical, Skagit Regional Health

WHEREAS, service includes monthly meetings of the Population Health Trust Community Health Advisory Board, providing leadership and consultation in in sub-committees and work groups, and helping guide the Trust in making the best possible health recommendations; and

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the above listed people are appointed to the Population Health Trust Community Health Advisory Committee for a three-year term starting November 1, 2023, and expiring November 1, 2026.

DATED this 20 day of November 2023.

**BOARD OF HEALTH
SKAGIT COUNTY, WASHINGTON**



Peter Browning, Chair

Ron Wesen

Ron Wesen, Commissioner

Lisa Janicki

Lisa Janicki, Commissioner

Attest:

Juda Hammer

Clerk of the Board

Recommended:

[Signature]

Department Head

Approved as to form:

M. [Signature]

Civil Deputy Prosecuting Attorney