



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

Commissioners Hearing Room- Meeting Mtg#24
Thursday 04/13/17 8:30am to 11:00am

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Charlie Wend, Cheryl Rasar, Chris Johnston, Colleen Pacheco, Connie Davis, Debra Lancaster, Diane Smith, Douglas Spingelt, Howard Leibrand, Jennifer Sass-Walton, Jennifer Johnson, Joanne Lynn, John Sternlicht, Kari Ranten, Kevin Murphy, Liz McNett-Crowl, Margaret Rojas, Mary Ellen Lykins, Stephanie Morgareidge, Maureen Pettitt, Michael Sharp, Murray Laidley, Phil Brockman, Randy Elde, Scott Hale, Stacy Phelps & Tina Willett

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa **Regrets:**

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00	Welcome, Agenda and Approve Notes from 3-2-17	David
9:15	Steering Committee Report <ul style="list-style-type: none"> Alignment with the ACH – Steering committee thoughts on staying the local course 	Kevin and Committee
9:45	ACH Update	Jennifer Johnson Scott Hale
10:00	Proposal to publish the design and development of PHT	Diane Smith
10:15	2016-17 Budget report	David
10:30	Announcements and Updates: <ul style="list-style-type: none"> Maternal and Child Health priority item Retreat Safe Firearm Storage Giveaway & upcoming opportunities Eastern Washington Newsletter, Next? 	All Jennifer SW David Kristen
10:50	Meeting Summary and Closing Remarks	

Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices