



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Spring Retreat Mtg#25
Northwest Education District 189
Thursday 05/04/17 8:30am to 2:00pm

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Charlie Wend, Cheryl Rasar, 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, Maureen Pettitt, Michael Sharp, Murray Laidley, Phil Brockman, Randy Elde, Scott Hale, Stephanie Morgareidge, Stacy Phelps & Tina Willett

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

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Commissioner Ron Wesen: Welcome to the Trust Retreat	
9:10-9:15	Trust Business: Agenda and Approve Notes from 4-13-17	David
9:15-10:30	Part 1 of Retreat Process <ul style="list-style-type: none"> What trends, factors or recent events are influencing your organization and service sector? 	All
10:30-10:45	Break	
10:45-12:00	Part 2 & 3 of Retreat Process <ul style="list-style-type: none"> How Forces of Change influence us How does this shape our future Lessons learned today and moving forward 	All
12:00-12:30	Lunch	
12:20-12:30	Trust Member Recognition	David & Kristen
12:30-12:40	Commissioner Lisa Janicki: A Reflection about Past & Future	
12:40-1:50	Key Note Speaker: Strategic Advisor for Children and Youth, King County Best Start for Kids	Sheila Capestany
1:50	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