



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

---

**PHT Mtg#26**  
**EMS Building**  
**Thursday 06/01/17 8:00am to 9:45pm**

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

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

---

Time	Item	Owner
8:00-8:10	Breakfast & Welcome	All
8:10-8:30	Review Retreat - Common Agenda Work	All
8:30-9:15	Discussion about the Sheila Capestany presentation and the idea about youth work?	All
9:15-9:30	Opioid and Maternal Child Health Update	Kristen
9:30-9:45	ACH Update	Jennifer J.
9:45	Meeting Summary and Closing Remarks	All

## **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