



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg#27
EMS Building
Thursday 08/03/17 9:00 am to 11:00 am
Breakfast Social starts at 8:30

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

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa

Regrets: Stacy Phelps, Phil Brockman, Murray Laidley, Margaret Rojas, Diane Smith

Time	Item	Owner
8:30-9:00	Breakfast Social	All
9:00-9:10	Welcome, Agenda Review and Approve June Notes Tina Willet has moved on and wishes us all well	David & All
9:10-9:20	Starting a funding sub-committee, elect a Chair when convened	All
9:20-9:25	Update on 10 Priorities Document, seeking 2-3 readers	Kristen & David
9:25-9:35	PHT Budget update: Eastern and Insight Vision	David
9:35-9:45	Steering Approved \$2,500 to support for Dr. Boynton-Jarrett presentation to Pediatric Medical staff	Kristen & Steering
9:45-10:00	Maternal Child Health Update	Kristen
10:00-10:10	Patrick Jones is presenting at the September 14 th Chamber of Commerce and September 15 th United Way Breakfast. Trust members will get United Way Invite	Debra Lancaster
10:10-10:30	Common Focus Discussion: Health Equity, Social Determinants, Data Messaging, Speakers Bureau?	All Discussion
10:30-10:40	ACH Update	All ACH Participants
10:40-10:50	Opioid Update	Kristen
10:50-11:00	Next meeting: Priority Alignment work Health Cluster 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