



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting Mtg#17

Thursday 09/01/2016 8:30 to 12:00 pm

EMS Building

Members: Terry Belcoe, Phil Brockman, Connie Davis, Andrea Doll, Randy Elde, Scott Hale, Carol Hawk, Bill Henkel, Jennifer Johnson, Chris Johnston, Barbara Juarez, Debra Lancaster, Howard Leibrand, Joanne Lynn, Liz McNett Crawl, Stephanie Morgareidge, Kevin Murphy, Colleen Pacheco, Kari Ranten, Cheryl Rasar, Margaret Rojas, Jennifer Sass-Walton, Michael Sharp, Diane Smith, Douglas Spingelt, Karen Wanek, Charlie Wend, Duncan West, Tina Willett, Mo Pettitt and David Jefferson. ***New Kristen Ekstran and Heidi Nelson***

Guests: Lee Che Leong, Richard Skrinde

Absent: Mary Ellen Lykins, John Sternlicht

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome & Introductions, <ul style="list-style-type: none"> Welcome New Member-Heidi Nelson, Molina Health Welcome -Kristin Ekstran-Community Health Planner 	David
9:10-9:15	Review previous notes and current agenda	
9:25-10:30	Introducing the New Trust Guiding Framework <ul style="list-style-type: none"> Overview of work to date Introduce overall structure of the Framework Group conversation about the Action Areas Follow-up integration conversation 	David Steering Committee All
9:15-9:25	Steering Committee Recommendation	Debra Lancaster
10:45-11:00	Break	
11:00-11:15	Accountable Communities of Health Update	Lee Che Leong
11:15-11:25	Opioid Leadership Workgroup Team Report	Randy
11:25-11:35	Volunteers for the Fiscal Committee Volunteers for the Awards Committee	All
11:35-12:00	Critical next steps discussion <ul style="list-style-type: none"> Brief discussion about having guest speakers Content for upcoming meetings 	All

Time	Item	Owner
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- Rollout of plans for Strategic Mapping
- 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