



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg#28
EMS Building
Thursday 09/07/17 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, Kevin Murphy, Liz McNett Crowl, Mary Ellen Lykins, Maureen Pettitt, Michael Sharp, Sonia Garza, Stacy Phelps, Phil Brockman, Murray Laidley, Margaret Rojas, Diane Smith & Stephanie Morgareidge.

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa

Regrets: Randy Elde, Ken Lawson, Scott Hale

Time	Item	Owner
8:30-9:00	Breakfast Social	All
9:00-9:10	Welcome, Agenda Review and Approve August Notes	David & All
9:10-9:20	What is new with Opioids?	Kristen & All
9:20-9:25	Insight Vision, headed to an RFP	David
9:25-9:40	Maternal Child Health Update & Video	Kristen
9:40-9:50	ACH Update	ACH Members
9:50-9:55	RWJ Culture of Health Prize	David
9:55 – 10:45	Review and discussion about Alignment and Collective Impact Work	All
10:45-10:50	Health Equity Research: Pending	David
10:50-11:00	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