



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg#29 - EMS Building
Thursday 10/05/17 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 Crawl, Mary Ellen Lykins, Maureen Pettitt, Michael Sharp, Sonia Garza, Stacy Phelps, Phil Brockman, Murray Laidley, Margaret Rojas, Diane Smith, Randy Elde, Ken Lawson, Scott Hale & Stephanie Morgareidge.

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa

Regrets:

Time	Item	Owner
8:30-9:00	Breakfast Social	All
9:00-9:10	Welcome, Agenda Review and Approve September Notes	David & All
9:10-9:20	Recognitions and Celebrations: <ul style="list-style-type: none"> Randy Elde and Kristen Ekstran Edge Presentation John Sternlicht: International Economic Development Council Honor for promoting diversity in business Maureen Pettitt: 1095 Flash of Silver Award Debra Lancaster- United Way & Patrick Jones 	All
9:20-9:40	Present MCH data that will likely be used in the Gaps Analysis work. <ul style="list-style-type: none"> Seek Trust members assessment of the data Timeline of activities 	Kristen & Lea
9:40-10:10	Introduction of the Robert Wood Johnson 2018 Culture of Health Prize <ul style="list-style-type: none"> Trust members discuss and select the four action areas to showcase in our application RWJ proposal requires two organizations to be the submitters. Trust members discuss and approve a second collaborating agency 	David & All
10:10-10:25	Brief Steering Report Housing Action Plan Update	Kevin Murphy

Time	Item	Owner
10:25-10:35	Poster Presentation for the WSPHA Conference	Diane Smith & Mo Pettitt
10:35-10:45	Opioid Progress: <ul style="list-style-type: none"> • Proclamation • Secure Medicine Timeline • Pilot Safe Disposal bags • Opioid Information Website 	
	Pending business: <ul style="list-style-type: none"> • Completion of 2 year terms in February • Launch and populate resource committee • ACH Update • Update regarding Alignment and Collective Impact Work • Health Equity Research and Presentation 	All
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