



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Mtg#30 - EMS Building
Thursday 11/02/17 9:00 am to 11:00 am
Breakfast Social starts at 8:30

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

Staff: Kristen Ekstran, David Jefferson and Mel Pedrosa

Regrets: Chris Johnston, Kevin Murphy, Cheryl Rasar, Diane Smith, Colleen Pacheco

Time	Item	Owner
8:30-9:00	Breakfast Social	All
9:00-9:10	Welcome, Agenda Review and Approve October Notes	David & All
9:10-9:20	Recognitions and Celebrations: <ul style="list-style-type: none"> Maureen Pettitt and Diane Smith successful poster presentation at WSPHA Successful Congressman Rick Larsen site visit 	All
9:20-10:00	<ul style="list-style-type: none"> Secure Medicine Return Presentation and discussion Would the Trust like to provide a letter of support? 	Kristen & David
10:00-10:10	Opioid Summit Report	Kristen
10:10-10:20	Maternal and Child Health Survey and Update	Kristen
10:20-10:25	Yes to another term: Scott, Sonia, Liz, Chris, Mary Ellen, Jennifer Sass Walton, Kevin, Cheryl. Charlie Wend Andrea Doll will not be continuing	David
10:25-10:45	<ul style="list-style-type: none"> Fiscal models analysis underway ACH Update Health Equity Pending 	David
10:45-11:00	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