



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Steering Committee Meeting

Monday November 28, 2016 12:00pm-1:00pm

Commissioner's Building, Copper Room

Members: Connie Davis, Carol Hawk, Bill Henkel, Jennifer Johnson, Debra Lancaster, Kevin Murphy, Kari Ranten, Liz McNett Crowl, Kristen Ekstran and David Jefferson

Absent:

| Time | Item |
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Agenda

- Welcome and approve notes from October 24th
- Review the Priority Survey results and decide upon next steps
- Conversation about the PHT Elevator speech
 - 12 contributed to survey. Results:
 - Who we are: Representative of Community, Advocates, Committed partners
 - What is our value: Connectors (conveners of community conversion), Change agents, integrators, community focused
 - Why it matters: Improve quality of life, improve health, aim to strengthen community
 - Next steps
 - Bronlea and David craft message for Steering Committee review and discussion for next meeting
 - Communication plan - Review suggestions by group. What are highest needs? What messages do we need to get out in the community? Who might be involved?
- OWLT
 - Action Planning update –progress and challenges
 - Presentation to Board of Health, December 13, 2016, 10:00-11:00
- December 1st agenda
 - Announcing and discussing the next priority area
 - Communication plan
 - Supporting the OWLT workgroup action planning with the BoH