

# AGENDA

## Petaluma Health Care District (PHCD)

Community Health Initiative for Petaluma Area (CHIPA)

**Date/Time: Tuesday, October 9<sup>th</sup> 2018 Lunch: 11:30 am, Meeting 12:00pm–1:30pm**

Petaluma Health Care District – 1425 N McDowell Blvd., Petaluma CA

Ramona Faith

Ruth Wells

Leader

Recorder

AGENDA ITEM	TIME	RESPONSIBILITY
<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>Approval of Agenda, July 10 minutes</li> <li>Introductions</li> <li>CHIPA purpose</li> </ul>	12:00 pm	<b>Ramona Faith, PHCD CEO</b>
<b>2. INFORMATION: CHIPA Work Group Updates</b>	12:10 pm	<b>Nancy Sands, Health Work Group Chair</b> <b>Allison Murphy, Mental Health and Substance Abuse Work Group Chair</b> <b>Kelly Bass Seibel, Cradle to Career Work Group Chair</b>
<b>3. PRESENTATION: Local Ballot Measures</b> <ul style="list-style-type: none"> <li><b>Sonoma County Measure M:</b> Sonoma County Parks Improvement, Water Quality and Fire Safety</li> <li><b>California Proposition 1:</b> Housing Programs and Veterans' Loan Bond Measure</li> <li><b>California Proposition 2:</b> Use Millionaire's Tax Revenue for Homeless Prevention Housing Bonds Measure</li> </ul>	12:30 pm	<b>Ramona Faith</b> <b>Carol Eber, Chair, Board of Directors Sonoma County Regional Parks Foundation</b> <b>Larry Florin, CEO, Burbank Housing</b>
<b>4. INFORMATION: PHCD and CHIPA member updates</b> <ul style="list-style-type: none"> <li>Next CHIPA Meeting: <i>January 8, 2019</i></li> <li>Health Action Updates</li> <li>Hospital Updates</li> </ul>	1:20 pm	<b>Ramona Faith, All</b>
<b>5. PUBLIC COMMENTS / QUESTIONS</b>	1:28 pm	
<b>6. PLUS/DELTA – CLOSING COMMENTS</b>	1:29 pm	<b>Ramona Faith</b>
<b>7. ADJOURN</b>	1:30 pm	<b>Ramona Faith</b>

*CHIPA is an Advisory Committee of the PHCD Board of Directors and a local chapter of Health Action. CHIPA seeks to provide leadership in identifying local community health priorities and taking action to engage in policy, system, and environmental change to improve local health outcomes. This will be accomplished through collaboration and partnerships with key community, health care and business leaders, local capacity building, and alignment with Health Action goals.*