

CHIPA GENERAL MEETING
January 31, 2017
12:00 pm to 1:00 pm

PRESENT: Ramona Faith, Erin Hawkins, Shaydra Ennis, Adriana Arrizon, Diane Olson, Laurie Cameron, Kathleen Stafford, Heather Banazek, Elece Hempel, Tami Bender, Don Streeper, Lara Magnusdottir, Francisco Cano, Caryn Mali, Christine Sasoco, Scotti Kluess, David Glass, Melinda Hepp, Danielle Rebullida, Sandy Yang, Becky Monday, Kelsey Dean, Suzy Grady, Andrew Leonard, Tracy Kern, Brian Dufour, Holly Trujillo, Joe Stern, Anita Tanenberg, Amy Faulstich, Allison Murphy, Carol Harris, Nancy Sands, Briana Schafer, Susan Gilmore, Bonnie Kokodol, Vicky Mayster, Jason Yashamiro, Cynthia Murry, Dave Rose, Annie Nicol

Recorder: Erin Howseman

Presenters: Erin Hawkins, Ramona Faith

| TOPIC | DISCUSSION |
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| CALL TO ORDER | Ramona Faith called the meeting to order at 12:00 p.m. Agenda for January 31, 2017 and December 13, 2016 meeting minutes were approved as written. Participants introduced themselves. Ms. Faith spoke about the purpose of CHIPA as an advisory committee to the PHCD board, and as a Health Action of Sonoma County chapter. |
| CHIPA 2017-2019 Priority Recommendations | <p>Ramona Faith and Erin Hawkins presented the revised priorities for CHIPA based on the feedback from the December 13, 2016 CHIPA General meeting during which the group reviewed information from the CHNA and previous CHIPA priority-setting meetings in September and October.</p> <ol style="list-style-type: none"> 1. September meeting: Discovery phase in which the group looked at the data from the 2016-2019 Community Health Needs Assessment (CHNA). 2. October meeting: Babs Kavanaugh and Matt Ingram led the group in the process of prioritization of the 9 issues that had been identified in the CHNA 3. December 13 meeting: Identify recommendations to the PHCD board. 4. January 31 meeting: Finalize recommendations to the PHCD board. <p>The highest priorities of CHNA were identified as:</p> <ul style="list-style-type: none"> • Early Childhood Development • Access to Education • Economic and Housing Insecurity <p>Feedback from the December meeting included:</p> <ul style="list-style-type: none"> • A concern that the workgroups were mostly focused on youth instead of the whole range of ages • A concern that obesity and diabetes were not included • A feeling that education should not be split into two groups <p>Erin Hawkins proposed these CHIPA workgroups:</p> <ul style="list-style-type: none"> • Mental and Behavioral Health (to include substance abuse) • Cradle to Career (to include older children) • Heart Health |

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| | <p>Erin Hawkins said that these priorities align with previous work done by CHIPA workgroups. Ms. Hawkins agreed that Cradle to Career needs to address the needs of older youth and the workgroup must be balanced in regards to working on the needs of a range of ages. Regarding Mental and Behavioral Health, Ms. Hawkins commented that ACES training can now be done in local schools, and PHCD is in the process of applying for a Drug Free Communities grant to work for mental health and fight substance abuse. Regarding Heart Health, Ms. Hawkins commented that cardiovascular health is a critical issue in Sonoma County, and that the previous Wellness workgroup developed a platform, but perhaps had too wide a scope to be effective. This workgroup will tie into healthy eating and active living, and other work being done in the county.</p> <p>Feedback from participants included:</p> <ul style="list-style-type: none"> • Ramona Faith stated that in addition to CHIPA, PHCD also has the HeartSafe Community initiative, and works with schools in the Healthy for Life program. • Kathleen Stafford proposed the workgroup name “Mental Health and Substance Abuse” instead of “Behavioral Health.” • Dave Rose commented that there are important connections among the three groups, and Ms. Faith agreed. • Vicky Mayster commented she was disappointed that housing was not included in the workgroups. However, many of the participants said they were already working on this issue, and it was not apparent what a workgroup could do. <p>Ms. Hawkins provided a sign-up sheet for the three workgroups, and asked for help in bringing other interested persons to the meetings. She stated that the schedule will be similar to the previous one with Cradle to Career scheduled for the 2nd Tuesday of the month, Mental Health and Substance Abuse on the 3rd Thursday of the month, and Heart Health on the 3rd Monday of the month (with the exception of February, due to the holiday, when it will be on the 4th Monday) After the first meetings, the schedule may be modified to accommodate the majority of the members.</p> <p>Ramona Faith reported that PHCD would be attending the Petaluma City Council Goal Setting Session with the object of educating and collaboration on the greatest health needs of the citizens. Ms. Faith reiterated that PHCD is applying for a Drug Free Communities 5-year grant for \$650,000. Petaluma in Action, organized by Petaluma Parents Against Drugs met, and will meet again on February 22. Sober Circle is going great. Ms. Faith reported on “100,000,000 Healthier Lives, which is a collaboration with Stanford University.</p> |
| <p>Hospital Lease Update</p> | <p>Ramona Faith reported that today, January 31, was the deadline for bidder’s proposals, and said it seems there will be three proposals. PHCD board members will review the bids on February 9, and there needs to be a quick turnaround, since ballot language must be submitted to the county by March 10 for a June election. There will be a press release later in the week. St. Joseph Health is committed to operating the hospital until September 1, 2017.</p> |

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| <p>CHIPA Member Updates</p> | <ul style="list-style-type: none"> • Allison Murphy reported that she has completed ACES training and she is available to make presentations to groups. She will be sending out an email with more information. • Caryn Mali reported that PPSC will be hosting a fundraiser – Rock N Bowl on March 24. • 3 year integrated plan survey to give input on possible expansion of services in the Behavioral Health division. Pointed out that there have been no students from the high schools or JC apply for the Directing Change Film contest, so if you know a student who would like to submit a video, please let them know. • Suzy Grady reported that Petaluma Bounty will be holding a plant sale on April 23. • Andrew Leonard reported that on June 12 is the date for ieSonoma 2017: Creating schools that foster creativity, innovation, & student voice. The event will be at Sonoma Country Day School. The keynote speaker will be Sir Ken Robinson. • Sonoma County Community Development Commission is holding fair implementation groups coming out of the Housing Summit in November. • Youth Members report: Danielle Rebullida reported CHIPA Youth members attended the My Future is in Healthcare event on January 27, at the Santa Rosa Junior College (SRJC) Santa Rosa campus, and they found it to be very informative. |
| <p>ADJOURN</p> | <p>Ramona Faith adjourned the meeting at 1:10 p.m.</p> |