

CHIPA COMMITTEE QUARTERLY MEETING
December 13, 2016
12:00 pm to 1:00 pm

PRESENT: Ramona Faith, Erin Hawkins, Suzi Grady, Anita Tanenberg, Francisco Cano, Anne Greenblatt, Elece Hempel, Kelly Bass-Seibel, Kathleen Stafford, Diane Olson, Laurie Cameron, Laura Magnusdottir, Jason Yamashiro, Andrew Leonard, Tracie Kern, Sandy Yang, Daniella Rebullida, Allison Murphy, Ava Schafbough, Susan Gilmore, Nancy Sands, Heather Banezek, Dave Rose, Joy Regan, Elliot Enriquez, Georgia Pendrick, Beth Dadko, Taylor Colvey, Annie Nicol, Brian Dufour

Recorder: Erin Howseman

Presenters: Erin Hawkins, Ramona Faith

TOPIC	DISCUSSION
CALL TO ORDER	Ramona Faith called the meeting to order at 12:00 p.m. Agenda for December 13, 2016 and October 11, 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>Ms. Faith told participants that the purpose of the day’s meeting was to review information and to make recommendations for the priorities of CHIPA that Ms. Faith can take back to the PHCD board. Ms. Faith recapped the three phases of the recommendation process:</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 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>The group was asked to determine which priorities could be effectively addressed by CHIPA, and how the group could build on the groundwork and momentum of the CHIPA workgroups.</p> <p>Erin Hawkins reported that she, Ms. Faith, Ms. Kavanaugh, and Mr. Ingram considered the feedback of the previous CHIPA meetings, and they recommend the following 3 workgroups and possible strategies:</p> <ul style="list-style-type: none"> • Mental Health/ Substance Abuse <ul style="list-style-type: none"> ○ ACES Master Training Program ○ Drug Free Communities Grant ○ PCSD model ○ Community outreach ○ Work force development

	<ul style="list-style-type: none"> • Early Childhood Development <ul style="list-style-type: none"> ○ ACES Master Training Program ○ Children’s Initiative ○ Parent, business outreach and education • Access to Education <ul style="list-style-type: none"> ○ Third grade reading ○ FAFSA completion rates ○ Youth support ○ ACES Master Training Program ○ Work force development <p>Feedback from participants included:</p> <ul style="list-style-type: none"> • Elece Hempel stated that a focus on education, but not other programs, could make too narrow a focus, and reduce participation. • Ann Greenblatt stated she would like a broader focus to include senior’s concerns, which include issues of mental health and wellness, and food access. • There was discussion about combining the Access to Education and Early Childhood Development groups but making the priorities more balanced. • Susan Gilmore stated she didn’t want to separate early childhood development and access to education. Ms. Hawkins stated that access to education includes addressing barriers to education and access to higher education. • Jason Yamashiro questioned what this group will be expected to accomplish, and suggested that the two groups meet separately, and periodically come back together. He also stated that it is important to get the right group of participants to be effective. • Suzy Grady expressed concern that the Wellness group has been tabled. • Ms. Faith suggested that if Early Childhood Development and Access to Education become one group, the third group could be Health and Wellness, but noted the group would need to find a focus. Ms. Faith also said the structure of the workgroup meetings should ensure that two goals can be addressed in a balanced way. <p>Ms. Faith told the group that leadership appreciated feedback from the group and would review and reflect and reconvene CHIPA after start of New Year.</p> <p>Ms. Hawkins introduced the 3 Pillars, a framework being considered by PHCD to guide community health work, CHIPA workgroups and funding decisions:</p> <ul style="list-style-type: none"> • Connect • Advocate • Transform
<p>Hospital Lease Update</p>	<p>Ramona Faith reported that there had been two hospital site visits by interested bidders with another bidder’s site visit planned for early January. January 31 is the deadline for bidder’s proposals. The visits included a stop at the Petaluma Health Center, as well as meetings with PHCD board members.</p>

<p>CHIPA Member Updates</p>	<ul style="list-style-type: none"> • Andrew Leonard reported that Schools of Hope needs 167 more volunteers. • Allison Murphy reported that she has completed ACES training which was true to the original model; she will be able to train others. • Sonoma County is starting to work on an individualized childcare subsidy plan to address the problem of families not qualifying for subsidies because their income is too high, resulting in unused spaces in childcare programs. • Suzy Grady reported that Petaluma Bountly submitted an application for a three-year grant for Farmer’s Market Life for Market Match program, and will have almost \$200,000 in incentives for people on Cal-Fresh to use at farmer’s markets. • Kathleen Stafford from Petaluma Parents Against Drugs reported PPAD hosted a forum the previous week, attended by 74 people from the all areas of the community. Participants discussed how to impact substance abuse by tweens and teens and young adults. • Beth Dadko reported that the last Health Action Council meeting included an expo of all the Health Action chapters of Sonoma County, highlighting their achievements. The next meeting will be in March, and all are invited to attend.
<p>ADJOURN</p>	<p>Ramona Faith adjourned the meeting at 1:10 p.m.</p>