



Community Health Initiative for the Petaluma Area (CHIPA)

GENERAL MEETING MINUTES

April 9, 2019

1425 N. McDowell, Blvd., Petaluma, CA

PRESENT: Tami Bender, B J Bischoff, Stephanie Bodi, Lolly Burns, Devin Castles, Mitham Clement, Mitham Clement, Halley Cloud, Mady Clour, Lori Deen, Charissa Drengsen, Brian Dufour, Chuck Fernandez, Bob Florez, Peggy Flynn, Maria Fuentes, Jane Hamilton, Kim Harper, Paul Heavenridge, Elece Hempel, Maureen Highland, Chelene Lopez, Chris Marsh, Allison Murphy, Cynthia Murray, Crista Nelson, Annie Nichol, Diane Olson, Dennis Pocekay, Kira Reginato, Martin Rivarola, Dave Rose, Nancy Sands, Anita Tanenberg, Wanda Tapia, Lauren Taylor, Joni Thacher, Terese Voge, RK Wall-Polin, Ruth Wells, Carol West

Recorder: Ruth Wells

Presenters: Elece Hempel, PHCD Board President

B J Bischoff, planning consultant

TOPIC	DISCUSSION
CALL TO ORDER	PHCD Board President Elece Hempel called the meeting to order at 12:00PM She provided a brief history of health care districts and the priorities of PHCD to date. Planning consultant B J Bischoff gave an overview of the information gathering exercises that comprised today's meeting.
DISCUSSION GROUPS	<p>The purpose of this meeting was to provide stakeholder input in the development of PHCD's next Five-Year Strategic Plan: 2019-2024</p> <p>Participants self-selected into one of six discussion groups, each focusing on the following social determinants of health:</p> <ul style="list-style-type: none"> • Economic stability • Neighborhood and physical environment • Education • Food • Community and social context • Health care system <p>The groups considered three questions about these topic area with respect to how they affect residents who are very young (ages 0-5), families and youth (ages 6-60) and seniors (60+).</p> <ul style="list-style-type: none"> • What challenges are we facing that impact the overall health Petaluma area residents? • How can these challenges be overcome? • What should be the role of PHCD in addressing these challenges? <p>The information gathered will be distilled into a report to the PHCD board as part of their planning retreat on April 15, all of which will inform the development of the District's next strategic plan.</p>
Conclusion and Next Steps	Next meeting: July 9, 2019 at 12:00pm, with a networking lunch available at 11:30am.
PLUS/DELTA	No new business.
ADJOURN	Elece Hempel adjourned the meeting at 1:30 p.m.