

AGENDA

Petaluma Health Care District, **Community Health Initiative for Petaluma Area**

Date/Time: Friday, January 30 2015 Lunch: 11:45, Meeting 12:00pm–2:00pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Ramona Faith

Suzanne Cochran

Leader

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
CALL TO ORDER <ul style="list-style-type: none"> Approval of Agenda, October 18, 2014 Minutes Introductions 		12:00 pm	Ramona Faith, CEO PHCD
CHIPA: Reflecting on our 2014 Achievements	Presentation/ Activity	12:10 pm	Ramona Faith Oscar Chavez , Assistant Director of Human Services, Sonoma County Group
CHIPA: Lessons Learned and Future Focus	Activity	12:50 pm	Erin Hawkins , Community Outreach PHCD Group
CHIPA: Next Steps and Shared Measurement <ul style="list-style-type: none"> Work Groups – World Café Feedback, POS Revisit Dashboard Pilot Apricot Data Sharing 	Presentation/ Discussion	1:10 pm	Erin Hawkins Oscar Chavez
CHIPA UPDATES <ul style="list-style-type: none"> DHCS Presentation and Site Visit CHIPA Work Groups 	Information	1:25 pm	Ramona Faith, Susan Gilmore, Fran Adams Kathy Ficco
UPDATES FROM CHIPA MEMBERS	Information	1:45 pm	Group
PUBLIC COMMENTS / QUESTIONS	Discussion	1:55 pm	
BOARD COMMENTS / QUESTIONS	Discussion	1:58 pm	
PLUS/DELTA – CLOSING COMMENTS	Input	1:59 pm	Ramona Faith
ADJOURN		2:00 pm	Ramona Faith

CHIPA is an Advisory Committee of the Petaluma Health Care District 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.