

AGENDA

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

Date/Time: Tuesday, April 14, 2015, Meeting 12:00pm–2:00pm

NOTE: Lunch and Networking 11:30am to 12:00noon

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 KRCB Video 		12:00 pm	Ramona Faith, CEO PHCD
WORK GROUP UPDATES: <ul style="list-style-type: none"> Introduction of Co-Chairs Revised Goals and Strategies 	Presentation/ Discussion	12:15 pm	Cradle to Career – Susan Gilmore Wellness & Prevention – Kathy Ficco Behavioral/Mental Health – Fran Adams
PRESENTATION: <ul style="list-style-type: none"> Aging Together Sonoma County Priorities for Petaluma Seniors iRead Campaign 	Presentation	12:45 pm	Diane Kaljian, Adult & Aging Services Director, Sonoma County Human Services Department Elece Hempel, Executive Director, Petaluma People Services Center Karin Demarest, Community Foundation Sonoma County
UPDATES <ul style="list-style-type: none"> Board of Supervisors Pre-School Capacity Report Health Action RWJF Application – June 10-11 Dashboard Data Healthy for Life PHCD designates May as District Health Care Month/June HeartSafe Community 	Information	1:25 pm	Group
CHIPA YOUTH RECOGNITION	Presentation	1:40 pm	Kathy Ficco
UPDATES FROM CHIPA MEMBERS	Information	1:50 pm	Group

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
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.