

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, January 8, 2013

12:00 Lunch – Meeting 12:15pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton

Suzanne Cochrane

Leader

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
1. CALL TO ORDER		2 minutes	Josephine Thornton, MA Board Treasurer
2. CONSENT CALENDAR – The following items are considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none">• Approval of Agenda• Approval of December 11, 2012 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
5. DISCUSSION ITEMS: <ul style="list-style-type: none">• Report on Health Action Grant Expectations	Discussion/Action	5 minutes	Ramona Faith
6. UPDATE ON CHIPA PRIORITIES	Discussion/Action	45 minutes	Ramona Faith Babs Kavanaugh
7. HEALTH CARE REFORM EDUCATION OPPORTUNITY: <ul style="list-style-type: none">• Tentative Health Care Reform Presentation by Herb Schultz	Information	5 minutes	Ramona Faith

8. UPDATE: <ul style="list-style-type: none"> • Report on meeting with School District • South County Mental/Behavioral Health Collaborative Update • Other Updates 	Information	5 minutes	Ramona Faith Committee
9. NEXT STEPS: <ul style="list-style-type: none"> • Next meeting: February 12, 2013 	Input	3 minutes	Babs Kavanaugh
10. PLUS/DELTA	Input	2 minutes	Josephine Thornton
11. ADJOURN		2 minutes	Josephine Thornton