

# AGENDA

## Petaluma Health Care District

Community Health Initiative for Petaluma Area

**Date/Time: Tuesday, February 12, 2013**

**12:00 Lunch – Meeting 12:15pm–1:30pm**

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton

Leader

Suzanne Cochrane

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
<b>1. CALL TO ORDER</b>		2 minutes	<b>Josephine Thornton, MA Board Treasurer</b>
<b>2. CONSENT CALENDAR</b> – 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"><li>• Approval of Agenda</li><li>• Approval of January 8, 2013 Minutes</li></ul>	Action	2 minutes	<b>Josephine Thornton, MA</b>
<b>3. PUBLIC COMMENTS / QUESTIONS</b>	Discussion	2 minutes	
<b>4. BOARD COMMENTS / QUESTIONS</b>	Discussion	2 minutes	
<b>5. DISCUSSION ITEMS:</b> <ul style="list-style-type: none"><li>• <b>Scope of Work for Outreach Program Position</b></li></ul>	Discussion/Action	10 minutes	<b>Ramona Faith</b>
<b>6. SERVICE MAPPING</b>	Discussion/Action	45 minutes	<b>Ramona Faith Babs Kavanaugh</b>
<b>7. HEALTH CARE REFORM EDUCATION OPPORTUNITY:</b> <ul style="list-style-type: none"><li>• <b>Jon T. Perez, Ph.D., Regional Administration, Region IX (Affordable Care Act) March 21, 2013, 12:00 noon to 1:30pm</b></li></ul>	Information	5 minutes	<b>Ramona Faith</b>

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