

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, March 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

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 February 12, 2013 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"> • CHIPA’S Health Action Grant Scope of Work • PHCD Feasibility Study Regarding Integrated Medical Fitness Model 	Discussion/Action	15 minutes	Ramona Faith Donna Newman-Fields
6. COMMUNITY HEALTH SERVICE MAPPING OF PETALUMA DATA SOURCES	Discussion/Action	35 minutes	Ramona Faith

7. UPDATE: <ul style="list-style-type: none"> • Report on meeting with School District • South County Mental/Behavioral Health Collaborative Update • Health Action Council Meeting 	Information	5 minutes	Ramona Faith Committee
8. HEALTH CARE REFORM EDUCATION OPPORTUNITY: <ul style="list-style-type: none"> • <i>March 21, 2013, 12:00 noon to 1:30pm</i> Presentation from Jon T. Perez, Ph.D., Regional Administration, Region IX on Affordable Care Act, South County Mental Health Collaborative meeting • <i>March 21, 2013, 4:30pm to 6:00pm</i>, Herb Schultz, Regional Director, US Department of Health and Human Services, Affordable Care Act, City of Healdsburg Council Chambers, 401 Grove Street, sponsored by the Healthcare Foundation • <i>April 9, 2013, 12:15pm to 1:30pm</i> Presentation from Pedro Toledo, Director of Community and Government Relations, Redwood Community Health Coalition, Health Care Reform (insurance exchanges), CHIPA Committee meeting 	Information	5 minutes	Ramona Faith
9. NEXT STEPS: <ul style="list-style-type: none"> • Next meeting: April 9, 2013, Presentation by Pedro Toledo, Redwood Community Health Coalition 	Input	3 minutes	Babs Kavanaugh
10. PLUS/DELTA	Input	2 minutes	Josephine Thornton
11. ADJOURN		2 minutes	Josephine Thornton