

# AGENDA

## Petaluma Health Care District

Community Health Initiative for Petaluma Area

**Date/Time: Tuesday, May 14, 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
<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 March 12, 2013 Minutes (April meeting cancelled)</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. HEALTH ACTION 2020 UPDATE AND CHIPA'S ROLE IN COLLECTIVE IMPACT ON A LOCAL LEVEL:</b> <ul style="list-style-type: none"> <li>• System Change</li> <li>• Community Health Assessment Process</li> <li>• CHIPA Work Plan</li> <li>• Chapter Guidelines and Role of DHS Liaison</li> </ul>	Presentation & Dialogue	60 minutes	<b>Beth Dadko, MPH Program Planning and Evaluation Analyst County of Sonoma DHS</b>  <b>Donna Newman-Fields, Health Information Specialist, DHS</b>

<b>6. NEXT STEPS:</b> <ul style="list-style-type: none"> <li>• <b>June 11, 2013 CHIPA meeting – Presentation by Pedro Toledo, Director of Community and Government Relations, Redwood Community Health Coalition Regarding Health Care Reform</b></li> </ul>		5 minutes	<b>Josephine Thornton</b>
<b>7. ADJOURN</b>		2 minutes	<b>Josephine Thornton</b>