

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, July 9, 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 June 11, 2013 Minutes 	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
5. UPSTREAM INVESTMENTS/CRADLE TO CAREER PRESENTATIONS <ul style="list-style-type: none"> • Presentation by Oscar Chavez, Assistant Director of Human Services Department, County of Sonoma • Kellie Noe, Project Manager, Cradle to Career Sonoma County 	Presentation	45 minutes	Oscar Chavez, Assistant Director Kellie Noe, Project Manager

6. CHIPA STRUCTURE	Discussion/Action	15 minutes	Ramona Faith, CEO Erin Hawkins, Community Outreach
7. NEXT STEPS:		5 minutes	Josephine Thornton
8. ADJOURN		2 minutes	Josephine Thornton