

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, January 10, 2012–12:00pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Suite 103

Meeting Roles:

Josephine S. Thornton, MA, Treasurer

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 20, 2011 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	

5. FOLLOW UP: <ul style="list-style-type: none"> • Membership • Chamber of Commerce Wake Up Petaluma Event – February 28, 2012 • Other 	Discussion/Action	30 minutes	Committee
6. SOUTH COUNTY MENTAL HEALTH COLLABORATION <ul style="list-style-type: none"> • Advisory Board to CHIPA • Committee Charter • DAAC Request – Family and Friends Group 	Discussion/Action	20 minutes	Committee
7. HEALTH CARE REFORM FORUM: <ul style="list-style-type: none"> • Confirmation of Herb Schultz’s availability • Community Center availability • Date and location • Communication plan to market forum 	Discussion/Action	30 minutes	Committee
8. ADJOURN		2 minutes	Josephine Thornton, MA