## **AGENDA**

## **Petaluma Health Care District**

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, January 12 2016 Lunch: 11:30 am, Meeting 12:00pm-1:30pm

1425 N. McDowell Blvd., Building Conference Room

Ramona Faith Erin Howseman
Leader Recorder

Leader				Recorder
	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1.	CALL TO ORDER		12:00 pm	Ramona Faith, CEO PHCD
	<ul> <li>Approval of Agenda, October 13, 2015 minutes</li> </ul>			
	• Introductions			
	CHIPA purpose			
2.	CHIPA LOGO	Discussion	12:10 pm	Erin Hawkins
3.		Information	12:15 pm	DIM HWWAMD
J.	• Cradle to Career Work Group	Imormation	12.13 pm	Leah Benz
	<ul> <li>Wellness and Prevention – Advocacy Work Group</li> </ul>			Carol Harris
	Mental / Behavior Health Work Group			Allison Murphy
	•	<b>D</b>	10.00	1 1
4.	PRESENTATION: The Impact of Childhood Adversity on Public	Presentation	12:30 pm	Brian Farragher, MSW MBA
	Health and Wellness			Executive Director, Hanna Boys Center
				Karen Clemmer, RN MN PHN
				Maternal Child Adolescent Health Coordinator,
				Sonoma County Department of Health Services
5.	HEALTH ACTION AND PHCD UPDATES	Information	1:15 pm	Ramona Faith, Erin Hawkins
	PHCD Annual Report			
	Hospital Due Diligence			
	Petaluma Sober Circle			
	Invest Health Grant			
6.	UPDATES FROM CHIPA MEMBERS	Information	1:20 pm	Group, Erin Hawkins
	• Next CHIPA Meeting: April 12, 2016			
	Potential Topics: Community Health Needs Assessment, CHIPA			
	Policy Platform			
	PUBLIC COMMENTS / QUESTIONS	Discussion	1:28 pm	
	BOARD COMMENTS / QUESTIONS	Discussion	1:29 pm	
	PLUS/DELTA – CLOSING COMMENTS	Input	1:30 pm	Ramona Faith
10	. ADJOURN		1:30 pm	Ramona Faith