

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, January 14, 2014

11:45 Lunch – Meeting 12:00pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Ramona Faith

Leader

Suzanne Cochrane

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
1. CALL TO ORDER		2 minutes	Ramona Faith, CEO PHCD
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	Action	2 minutes	Ramona Faith
3. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
4. CHIPA UPDATE <ul style="list-style-type: none">Community Connectedness Work GroupCommunication and Information Distribution	Information/ Discussion	10 minutes	Ramona Faith Erin Hawkins
5. PHCD AND HEALTH ACTION COUNCIL UPDATES		10 minutes	Ramona Faith
6. CHNA 2013-2016 (Community Health Needs Assessment) <ul style="list-style-type: none">Partnership of: SJH, Kaiser, Sutter, Sonoma County Department of Public HealthGather input from CHIPA members	Presentation Discussion Stakeholder Input	45 minutes	Jo Sandersfeld, St. Joseph Health Babs Kavanaugh

7. WORKGROUP UPDATES: <ul style="list-style-type: none"> • South County Behavioral/Mental Health Collaborative Work Group • Wellness and Prevention Work Group • Cradle to Career Work Group 	Information/Update	5 minutes	Erin Hawkins
8. NEXT STEPS: <ul style="list-style-type: none"> • Determine length of CHIPA meeting 	Input	5 minutes	Erin Hawkins
9. PUBLIC COMMENTS / QUESTIONS	Discussion	5 minutes	
10. PLUS/DELTA – CLOSING COMMENTS	Input	2 minutes	Ramona Faith
11. ADJOURN		2 minutes	Ramona Faith