

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, October 8, 2013

12:00 Lunch – Meeting 12:15pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton, Chair

Babs Kavanaugh, Facilitator

Suzanne Cochrane, 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 September 10, 2013 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
5. CHIPA REVISED CHARTER, WORKGROUPS, AND STRUCTURE	Discussion/Action	10 minutes	Ramona Faith Erin Hawkins
6. COMMUNICATION AMONG CHIPA MEMBERS BETWEEN MEETINGS	Discussion/Action	10 minutes	Committee
7. SONOMA COUNTY COMMUNITY HEALTH ASSESSMENT		20 minutes	Beth Dadko

8. UPDATES: <ul style="list-style-type: none"> • Committee Member Updates • ACA Forum • Health Action Council • Sonoma County Food Systems Alliance • SNAP-ED Grant Outcome • PEF Grant 	Discussion/Action	20 minutes	Erin Hawkins Ramona Faith
9. NEXT STEPS: <ul style="list-style-type: none"> • Next CHIPA meeting: January 2014 • Future meeting schedule for CHIPA Work Groups and CHIPA Committee 	Input	10 minutes	Erin Hawkins Ramona Faith
10. PLUS/DELTA	Input	2 minutes	Josephine Thornton
11. ADJOURN		2 minutes	Josephine Thornton